

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

Date:- 01.10.2021

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai - 400001
Scrip Code:- 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol:- CLSEL Series: EQ

Sub :Disclosure of Voting Results of 27th Annual General Meeting of the Company (AGM).

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting (AGM) of the members of Chaman Lal Setia Exports Ltd. Was duly convened and held on Wednesday 29.09.2021 at 4:30 p.m through Video Conferencing('VC').

In this regards, please find enclosed:-

1. Voting Results (Remote e-voting and Venue Voting) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
2. Consolidated Scrutinizer's Report.

You are requested to take note of the same in your records.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

Pin:- 61125921



Enclosed as above

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Kaithal Road,
Karnal.

Tel : 0184-2990758

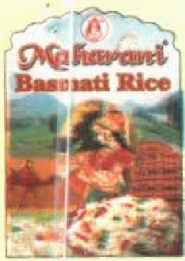
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CHAMAN LAL SETIA EXPORTS LTD.	
VOTING RESULTS	
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
DESCRIPTION	
DATE OF AGM	September 29 th , 2021
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (22.09.2021)	20335
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTERS GROUP	
PUBIC	
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	39
PROMOTERS AND PROMOTERS GROUP	7
PUBIC	32
No. of resolution passed in the meeting	8



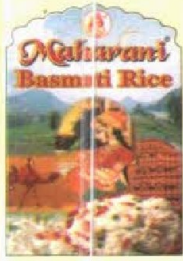
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AGENDA WISE DISCLOSURE

RESOLUTION NO. 1					To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31.03.2021 along with the Reports of Board of Directors and Auditors' thereon.			
Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes -in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38213567	37514517	98.17	37514517	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (A)		37514517	98.17	37514517	0	100	0
Public Institutions	E-Voting	230934	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13289049	514488	3.87	511488	3000	99.42	0.58
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (C)		514488	3.87	511488	3000	99.42	0.58
Total (A+B+C)		51733550	38029005	73.51	38026005	3000	99.99	0.001



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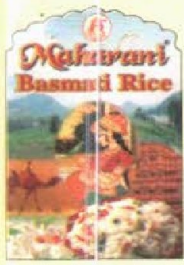
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RESOLUTION NO. 2					To Declare the dividend on Equity Shares for the Financial year ended 31.03.2021			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38213567	37514517	98.17	37514517	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (A)	38213567	37514517	98.17	37514517	0	100	0
Public Institutions	E-Voting	230934	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13289049	514488	3.87	514448	40	99.992	0.0078
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (C)		514488	3.87	514448	40	99.992	0.0078
Total (A+B+C)		51733550	38029005	73.51	38028965	40	99.99	0.0001



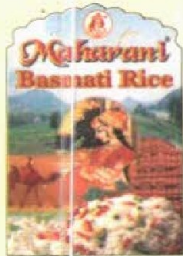
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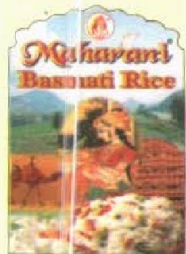
RESOLUTION NO. 3					To Appoint a Director in place of Mr. Sankesh Setia (Din :- 016620109), who retires by Rotation and being eligible, offer himself for re-appointment			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					YES			
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes –in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38213567	37514517	98.17	37514517	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (A)	38213567	37514517	98.17	37514517	0	100	0
Public Institutions	E-Voting	230934	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13289049	514488	3.8715	510082	4406	99.14	0.856
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (C)		514488	3.8715	510082	4406	99.14	0.856
Total (A+B+C)		51733550	38029005	73.51	38024559	4406	99.99	0.011



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RESOLUTION NO. 4					To Appoint a Director in place of Mr. Sukarn Setia (Din: 01133561), who retires by Rotation and being eligible, offer himself for re-appointment			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					YES			
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes –in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38213567	37514517	98.17	37514517	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (A)	38213567	37514517	98.17	37514517	0	100	0
Public Institutions	E-Voting	230934	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13289049	514488	3.8715	510082	4406	99.14	0.8564
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (C)		514488	3.8715	510082	4406	99.14	0.8564
Total (A+B+C)		51733550	38029005	73.51	38024559	4406	99.99	0.0116



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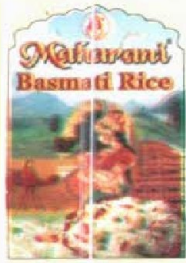
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RESOLUTION NO. 5					To revise the remuneration of Mr. Vijay Kumar Setia (Din:- 01125966) Managing Director of Company			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					YES			
Category	Mode of Voting	No. of shares held	No. of voted polled	% of Votes polled on outstanding shares	No. of votes -in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38213567	37514517	98.17	37514517	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (A)	38213567	37514517	98.17	37514517	0	100	0
Public Institutions	E-Voting	230934	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13289049	514488	3.8715	507910	6578	98.72	1.2786
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (C)		514488	3.3715	507910	6578	98.72	1.2786
Total (A+B+C)		51733550	38029005	73.51	38022427	6578	99.98	0.0173



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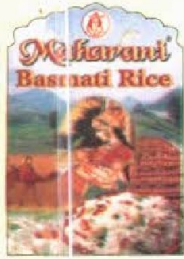
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RESOLUTION NO. 6					To revise the remuneration of Mr. Rajeev Setia (Din:- 01125921) Joint Managing Director & CFO of Company			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					Yes			
Category	Mode of Voting	No. of shares held	No. of voted polled	% of Votes polled on outstanding shares	No. of votes –in favour	No. of votes-against	% of votes in Favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38213567	37514517	98.17	37514517	0	100	0
	Venue voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (A)	38213567	37514517	98.17	37514517	0	100	0
Public Institutions	E-Voting	230934	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13289049	514488	3.8715	508010	6478	98.74	1.26
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (C)		514488	3.8715	508010	6478	98.74	1.26
Total (A+B+C)		51733550	38029005	73.51	38022527	6478	99.98	0.02



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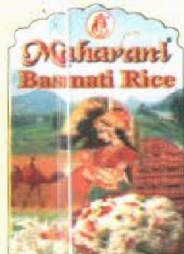
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RESOLUTION NO. 7					To revise the remuneration of Mr. Ankit Setia (Din:- 01133822) Executive Director of Company			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					YES			
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes -in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38213567	37514517	98.17	37514517	0	100	0
	Venue voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (A)	38213567	37514517	98.17	37514517	0	100	0
Public Institutions	E-Voting	230934	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13289049	514488	3.8715	507870	6618	98.72	1.2863
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (C)		514488	3.8715	507870	6618	98.72	1.2863
Total (A+B+C)		51733550	38029005	73.51	38022387	6618	99.98	0.0174

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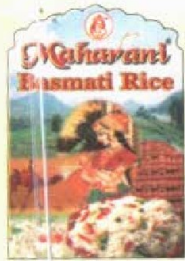
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RESOLUTION NO. 8					To revise the remuneration of Mr. Sankesh Setia (Din:- 06620109) Executive Director of Company			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					YES			
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes –in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38213567	37514517	98.17	37514517	0	100	0
	Venue voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (A)	38213567	37514517	98.17	37514517	0	100	0
Public Institutions	E-Voting	230934	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13289049	514488	3.8715	507660	6828	98.67	1.3271
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total (C)		514488	3.8715	507660	6828	98.67	1.3271
Total (A+B+C)		51733550	38029005	73.51	38022177	6828	99.98	0.180

NOTE :- All the aforesaid Resolutions were passed with the requisite majority.

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

Din:-01125921



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SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated...01/10/2021.....

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT :- CHAMAN LAL SETIA EXPORTS LTD.

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
Chaman Lal Setia Exports Ltd.
(CIN :- L51909PB1994PLC015083)
P.O Central Jail, Miran kot Road
Amritsar-143002

For 27th Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited held on Wednesday, 29th day of September, 2021 at 4:30 p.m. through Video Conferencing ('VC')

Dear Sir,

I, Sunil Dhawan C/O M/S. Sunil Dhawan & Associates, Practising Company Secretaries having its office at 29, Sant Avenue, The Mall, Amritsar-143006 has been appointed as Scrutinizer of Chaman Lal Setia Exports limited ("the Company") having its Registered Office Address at P.O Central Jail, Mirankot Road, Amritsar-143002 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at its 27th Annual General Meeting ("AGM") held on 29.09.2021 at 04:30 p.m. through video conferencing (VC) in a fair and transparent manner.



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1. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

2. The remote E-voting period commenced from Sunday 26th September, 2021 (10:00 a.m) and ended on Tuesday 28th September, 2021 (05:00 p.m.) on the designated website via CDSL e-voting platform.

3. The shareholders holding shares as on the "cutoff" date i.e. Wednesday, September 22nd, 2021 were entitled to vote on the proposed resolutions (item no. 1 to 8) as set out in the Notice of the 27th Annual General Meeting of Chaman Lal Setia Exports Ltd.

4) On completion of e-voting during the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses (Ms. Rubina Mahajan and Ms. Roshani Arora) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Name : Rubina Mahajan



Roshani Arora



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5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

6) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in Notice calling AGM.

7) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.

8) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.



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Dated...01/10/2021.....

9. Results of Remote e-voting and e-voting during the AGM are as under:

ORDINARY BUSINESS

a) Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2021, along with the Reports of the Board of Directors and Auditors' thereon.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	94	0	94	38029005	0	38029005	
Voted in Favour(i)	93	0	93	38026005	0	38026005	99.99
Voted against(ii)	1	0	1	3000	0	3000	0.01
Invalid Votes (iii)	-	-	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority.



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Ref. No.....

Dated....01/10/2021.....

b) Resolution No.	2
Nature of Resolution	Ordinary Resolution
Subject Matter	To Declare the dividend on the Equity Shares for the Financial year ended 31 st March, 2021

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	94	0	94	38029005	0	38029005	
Voted in Favour(i)	93	0	93	38028965	0	38028965	99.999
Voted against(ii)	1	0	1	40	0	40	0.0001
Invalid Votes (iii)	-	-	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority.



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Ref. No.....

Dated..01/10/2021.....

c) Resolution No.	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in place of Mr. Sankesh Setia (Din :- 06620109), who retires by Rotation and being eligible, offer himself for re-appointment

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	94	0	94	38029005	0	38029005	
Voted in Favour(i)	89	0	89	38024599	0	38024599	99.99
Voted against(ii)	5	0	5	4406	0	4406	0.011
Invalid Votes (iii)	-	-	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority.



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Ref. No.....

Dated...01/10/2021.....

d) Resolution No.

4

Nature of Resolution

Ordinary Resolution

Subject Matter

To appoint a Director in place of Mr. Sukarn Setia (Din:- 01133561), who retires by Rotation and being eligible, offer himself for re-appointment.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	94	0	94	38029005	0	38029005	
Voted in Favour(i)	89	0	89	38024599	0	38024599	99.99
Voted against(ii)	5	0	5	4406	0	4406	0.011
Invalid Votes (iii)	-	-	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority.



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Dated...01/10/2021.....

e)	Resolution No.	5
	Nature of Resolution	Special Resolution
	Subject Matter	To Revise remuneration of Mr. Vijay Kumar Setia (Din:-01125966) Managing Director of Company.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	94	0	94	38029005	0	38029005	
Voted in Favour(i)	83	0	83	38022427	0	38022427	99.98
Voted against(ii)	11	0	11	6578	0	6578	0.02
Invalid Votes (iii)	-	-	-	-	-	-	-

Result :- Based on the above, the Resolution has been passed with requisite majority.



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Ref. No.....

Dated...01/10/2021.....

f)	Resolution No.	6
	Nature of Resolution	Special Resolution
	Subject Matter	To Revise remuneration of Mr. Rajeev Setia (Din:- 01125921) Joint Managing
	Director & CFO of Company	

Particulars	Number of Members			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	94	0	94	38029005	0	38029005	
Voted in Favour(i)	84	0	84	38022527	0	38022527	99.98
Voted against(ii)	10	0	10	6478	0	6478	0.02
Invalid Votes (iii)	-	-	-	-	-	-	-

Result :- Based on the above, the Resolution has been passed with requisite majority.



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Ref. No.....

Dated.....01/10/2021.....

g)	Resolution No.	7
	Nature of Resolution	Special Resolution
	Subject Matter	To Revise remuneration of Mr. Ankit Setia (Din:- 01133822)
	Executive Director of Company.	

Particulars	Number of Members Voting	Number of votes cast by them			Percentage of Total Valid Votes Cast		
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	94	0	94	38029005	0	38029005	
Voted in Favour(i)	82	0	82	38022387	0	38022387	99.98
Voted against(ii)	12	0	12	6618	0	6618	0.02
Invalid Votes (iii)	-	-	-	-	-	-	-

Result :- Based on the above, the Resolution has been passed with requisite majority.



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Dated....01/10/2021.....

h)	Resolution No.	8
	Nature of Resolution	Special Resolution
	Subject Matter	To Revise remuneration of Mr. Sankesh Setia (Din:- 06620109)
	Executive Director of Company	

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	94	0	94	38029005	0	38029005	
Voted in Favour(i)	82	0	82	38022177	0	38022177	99.98
Voted against(ii)	12	0	12	6828	0	6828	0.02
Invalid Votes (iii)	-	-	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority

All the resolutions stand passed under Remote e-voting and e-voting at AGM as Ordinary/Special Resolutions with requisite majority as specified under the Companies Act 2013.



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Dated...01/10/2021.....

10. A Compilation of Data containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

11. The electronic data and other relevant records relating to e-voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and thereafter same will be hand over to the Company Secretary/Director authorised by the board for safe keeping.

Thanking You.

Yours Faithfully.

For Sunil Dhawan and Associates
Company Secretaries

(Sunil Dhawan)

(Prop.)

M.NO.14500

COP:3690

Date:01st October, 2021

Place:Amritsar

UDIN: A014500C001060424

Countersigned by

Chairman/Company Secretary

