

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

An ISO 22000 : 2005
Certified Co.

To

01.10.2022

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Bandra-Kurla Complex, Bandra (E)
Dalal Street
Mumbai-400001
Scrip Code: - 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Mumbai - 400051

Symbol: - CLSEL Series: EQ

Ref :- Chaman Lal Setia Exports Ltd. ("the Company")

Sub :- Disclosure of Voting Results of 28th Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We wish to inform you that the 28th Annual General Meeting (AGM) of the members of Chaman Lal Setia Exports Ltd. was duly convened and held on Thursday 29.09.2022 at 04:30 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.

KANIKA NEVTIA
Digitally signed by KANIKA
NEVTIA
Date: 2022.10.01 12:00:07
+05'30'

Kanika Nevatia
(Company Secretary & Compliance Officer)
M.NO:- ACS 29680

Enclosed as above

RICE MILLS
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.clsetl.in

RICE MILLS
Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708

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 , 2022
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (22.09.2022)	23468
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTERS GROUP	NA
PUBIC	
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
PROMOTERS AND PROMOTERS GROUP	8
PUBIC	37

AGENDA WISE DISCLOSURE

RESOLUTION NO. 1					To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31.03.2022, 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 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	38044820	99.558	38044820	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	38213567	38044820	99.558	38044820	0	100	0
Public - Institutions	E-Voting	337896	21459	6.3508	21459	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	337896	21459	6.3508	21459	0	0	0
Public- Non Institutions	E-Voting	13182087	685025	5.196	685025	0	100	0
	Venue Voting		500	0.003	500	0	100	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (C)	13182087	685525	5.200	685525	0	100	0
Total (A+B+C)		51733550	38751804	74.906	38751804	0	100	0

RESOLUTION NO. 2					To Appoint a Director in place of Mr. Ankit 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	38044820	99.558	38044820	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	38213567	38044820	99.558	38044820	0	100	0
Public Institutions	E-Voting	337896	21459	6.3508	0	21459	0	100
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	337896	21459	6.350	0	21459	0	100
Public-Non Institutions	E-Voting	13182087	685025	5.196	623504	61521	91.019	8.980
	Venue Voting		500	.003	500	0	100	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (C)	13182087	685525	5.200	624004	61521	91.0250	8.974
Total (A+B+C)	51733550		38751804	74.906	38668824	82980	99.785	0.214

RESOLUTION NO. 3					To Appoint a Director in place of Mr. Sankesh Setia (Din :- 06620109), 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	38044820	99.558	38044820	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	38213567	38044820	99.558	38044820	0	100	0
Public Institutions	E-Voting	337896	21459	6.350	0	21459	0	100
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	337896	21459	6.350	0	21459	0	100
Public-Non Institutions	E-Voting	13182087	685025	5.196	623504	61521	91.019	8.980
	Venue Voting		500	0.003	500	0	100	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	
	Total (C)	13182087	685525	5.200	624004	61521	91.025	8.974
Total (A+B+C)		51733550	38751804	74.906	38668824	82980	99.785	0.214

RESOLUTION NO. 4					To appoint M/S. Rajesh Kapoor & Co. Chartered Accountants (Firm Registration No. 13527N) as Statutory Auditor of the Company and fixation of remuneration			
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	38044820	99.558	38044820	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	38213567	38044820	99.558	38044820	0	100	0
Public Institutions	E-Voting	337896	21459	6.3508	0	21459	0	100
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	337896	21459	6.350	0	21459	0	100
Public-Non Institutions	E-Voting	13182087	685025	5.196	645524	39501	94.233	5.766
	Venue Voting		500	0.0038	500	0	100	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	
	Total (C)	13182087	685525	5.200	646024	39501	94.237	5.762
Total (A+B+C)		51733550	38751804	74.906	38690844	60960	99.842	0.157

RESOLUTION NO. 5					To consider and approve appointment of Mrs. Shweta Setia (DIN :- 09640081) as Director of Company :-			
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	38044820	99.558	38044820	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	38213567	38044820	99.558	38044820	0	100	0
Public Institutions	E-Voting	337896	21459	6.3508	0	21459	0	100
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	337896	21459	6.3508	0	21459	0	100
Public-Non Institutions	E-Voting	13182087	685025	5.196	623412	61613	91.005	8.994
	Venue Voting		500	0.0038	500	0	100	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	
	Total (C)	13182087	685525	5.200	623912	61613	91.012	8.987
Total (A+B+C)		51733550	38751804	74.906	38668732	83072	99.785	0.214

RESOLUTION NO. 6					To consider and approve appointment of Mrs. Shweta Setia (DIN :- 09640081) as an Executive Director of Company :-			
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	38044820	99.558	38044820	0	100	0
	Venue voting		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	38213567	38044820	99.558	38044820	0	100	0
Public Institutions	E-Voting	337896	21459	6.3508	0	21459	0	100
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	337896	21459	6.3508	0	21459	0	100
Public-Non Institutions	E-Voting	13182087	685025	5.196	623402	61623	91.004	8.995
	Venue Voting		500	0.003	500	0	100	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (C)	13182087	685525	5.200	623902	61623	91.010	8.989
Total (A+B+C)		51733550	38751804	74.906	38668722	83082	99.785	0.214

Note:- All the aforesaid resolutions were passed with the requisite majority.

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.
e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....01/10/2022

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 28th Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports Limited held on Thursday, 29th day of September, 2022 at 4:30 p.m. through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")

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 28th Annual General Meeting ("AGM") held on 29.09.2022 at 04:30 p.m. through video conferencing (VC) in a fair and transparent manner.



1. The management of Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting and e-voting by Equity shareholders at the AGM) for the resolutions contained in the Notice of the 28th AGM of the Equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e. by remote e-voting and e-voting by Equity shareholders at the AGM) is restricted to make a consolidated scrutinizer's Report for the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("cdsl"), engaged by the Company to provide the facilities of voting through electronic means (i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM).

2. 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.

3. The remote E-voting period commenced from Monday 26th September, 2022 (10:00 a.m) and ended on Wednesday 28th September, 2022 (05:00 p.m.) on the designated website via CDSL e-voting platform.

4. The shareholders holding shares as on the "cutoff" date i.e. Thursday, September 22nd, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the Notice of the 28th Annual General Meeting of Chaman Lal Setia Exports Ltd.

5) On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity shareholders at the AGM were unblocked by me in the presence of two witnesses (Mrs. Rubina Mahajan and Mr. Abhishek Sharma) who are not in the employment of the company.

6) 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.

7) 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.

8.) 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 31.03.2022, 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	84	1	85	38751304	500	38751804	100
Voted in Favour(i)	84	1	85	38751304	500	38751804	100
Voted against(ii)	0	0	0	0	0	0	0
Invalid Votes (iii)	-	-	-	-	-	-	

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

b) Resolution No.

2

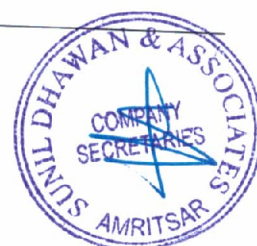
Nature of Resolution

Ordinary Resolution

Subject Matter: To appoint a Director in place of Mr. Ankit Setia (Din :- 01133822), 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	84	1	85	38751304	500	38751804	100
Voted in Favour(i)	76	1	77	38668324	500	38668824	99.79
Voted against(ii)	8	0	8	82980	0	82980	0.21
Invalid Votes (iii)	-	-	-	-	-	-	

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



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	84	1	85	38751304	500	38751804	100
Voted in Favour(i)	76	1	77	38668324	500	38668824	99.79
Voted against(ii)	8	0	8	82980	0	82980	0.21
Invalid Votes (iii)	-	-	-	-	-	-	

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

d) Resolution No.

4

Nature of Resolution

Ordinary Resolution

Subject Matter: To appoint M/S. Rajesh Kapoor & Co. Chartered Accountants (Firm Registration No. 13527N) as Statutory Auditor of the Company and fixation of remuneration.

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	84	1	85	38751304	500	38751804	100
Voted in Favour(i)	79	1	80	38690344	500	38690844	99.84
Voted against(ii)	5	0	5	60960	0	60960	0.16
Invalid Votes (iii)	-	-	-	-	-	-	



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

e)	Resolution No.	5
	Nature of Resolution	ORDINARY Resolution
	Subject Matter : To approve the appointment of Mrs. Shweta Setia (DIN:- 09640081) as 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	84	1	85	38751304	500	38751804	100
Voted in Favour(i)	76	1	77	38668232	500	38668732	99.79
Voted against(ii)	8	0	8	83072	0	83072	0.21
Invalid Votes (iii)							

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

f)	Resolution No.	6
	Nature of Resolution	Ordinary Resolution
	Subject Matter: To approve the appointment of Mrs. Shweta Setia (DIN:- 09640081) as 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	84	1	85	38751304	500	38751804	100



Voted in Favour(i)	75	1	76	38668222	500	38668722	99.79
Voted against(ii)	9	0	9	83082	0	83082	0.21
Invalid Votes (iii)							

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

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

9. 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.

10. 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
Sunil Dhawan and Associates
Company Secretaries

(Sunil Dhawan)
(Company Secretary)
M.NO.14500
COP:3690

Date: 01st October, 2022
Place: Amritsar
UDIN: A014500D001110751

Signed by

Countersigned by :
For Chaman Lal Setia Exports Ltd.

Vijay Kumar Setia
Chairman

