

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.

Dated: 14.08.2025

To

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Stock Code – 530307

Stock Code - CLSEL

Ref : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub : Disclosure of Voting Results of Postal Ballot Voting of Chaman Lal Setia Exports Limited

Dear Sir/Madam,

This is with reference to our letter dated 12.07.2025, seeking the approval of members of Company by way of Special Resolutions through remote voting process for the following items as set out in the postal ballot notice dated 03.07.2025:

1. Re-appointment of Mrs. Pooja Kukar as an Independent Director of the Company for a second term of five consecutive years.
2. Re-appointment and remuneration of Mr. Vijay Kumar Setia as a Chairman and Managing Director of the Company.
3. Re-appointment and remuneration of Mr. Rajeev Setia as a Joint Managing Director of the Company.

We wish to inform that above Resolutions has been duly passed by the Members of the Company with requisite majority on 13.08.2025, being the last date of the Remote E-Voting. In this regard, please find enclosed:

- 1.) Voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2.) Report of Scrutinizer's dated 14.08.2025 pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

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

Thanking You,
For Chaman Lal Setia Exports Ltd.

Rajeev Setia

Digitally signed by Rajeev Setia
Date: 2025.08.14 17:39:56
+05'30'

(Rajeev Setia)
Joint Managing Director & CFO
DIN:- 01125921

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 (Postal Ballot by way of remote e-voting)	
DESCRIPTION	
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on 13.08.2025)
Record Date	04.07.2025
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (04.07.2025)	28176
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	Not applicable as the Resolution passed through Postal Ballot
PROMOTERS AND PROMOTERS GROUP	
PUBIC	
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	Not applicable as the Resolution passed through Postal Ballot
PROMOTERS AND PROMOTERS GROUP	
PUBIC	
No. of resolution passed in the meeting	3
Disclosures of notes on voting results	

AGENDA WISE DISCLOSURE

RESOLUTION NO. 1					Re-appointment of Mrs. Pooja Kukar as an Independent Director of the Company for a second term of five consecutive years			
Resolution Required (Ordinary/Special)					Special 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	36820914	35570269	96.6034	35570269	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total (A)	36820914	35570269	96.6034	35570269	0	100	0
Public - Institutions	E-Voting	2565178	37416	1.4586	37416	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total (B)	2565178	37416	1.4586	37416	0	100	0
Public- Non Institutions	E-Voting	10339528	136740	1.3225	132823	3917	97.1354	2.8646
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total (C)	10339528	136740	1.3225	132823	3917	97.1354	2.8646
Total (A+B+C)		49725620	35744425	71.8833	35740508	3917	99.9890	0.0110

Whether resolution is passed or not? (Yes/No): Yes

RESOLUTION NO. 2					Re-appointment and remuneration of Mr. Vijay Kumar Setia as a Chairman and Managing Director of the 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	36820914	35570269	96.6034	35570269	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total (A)	36820914	35570269	96.6034	35570269	0	100	0
Public - Institutions	E-Voting	2565178	37416	1.4586	37416	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total (B)	2565178	37416	1.4586	37416	0	100	0
Public- Non Institutions	E-Voting	10339528	136740	1.3225	135554	1186	99.1327	0.8673
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total (C)	10339528	136740	1.3225	135554	1186	99.1327	0.8673
Total (A+B+C)		49725620	35744425	71.8833	35743239	1186	99.9967	0.0033

Whether resolution is passed or not? (Yes/No): Yes

RESOLUTION NO. 3					Re-appointment and remuneration of Mr. Rajeev Setia as a Joint Managing Director of the 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	36820914	35570269	96.6034	35570269	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total (A)	36820914	35570269	96.6034	35570269	0	100	0
Public - Institutions	E-Voting	2565178	37416	1.4586	37416	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total (B)	2565178	37416	1.4586	37416	0	100	.0
Public- Non Institutions	E-Voting	10339528	136740	1.3225	135790	950	99.3053	0.6947
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)							
	Total (C)	10339528	136740	1.3225	135790	950	99.3053	0.6947
Total (A+B+C)		49725620	35744425	71.8833	35743475	950	99.9973	0.0027

Whether resolution is passed or not? (Yes/No): Yes

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

For Chaman Lal Setia Exports Ltd.

Rajeev Setia Digitally signed by Rajeev Setia
Date: 2025.08.14 17:40:24
+05'30'

(Rajeev Setia)

Joint Managing Director & CFO

Din :- 01125921

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 : krishl.2003@gmail.com

Ref. No.....

Dated...14/08/2025

FORM NO. MGT-13

SCRUTINIZER'S REPORT: CHAMAN LAL SETIA EXPORTS Ltd.

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of
the Companies (Management and Administration) Rules 2014 (as amended))

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

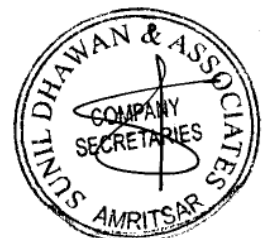
Sub:- Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Chaman Lal Setia Exports Limited
dated 03rd July, 2025

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 have 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 in respect of resolutions contained in the Postal Ballot notice dated 03.07.2025 sent in accordance with General Circular Nos. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

1. The management of Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman on the resolution enumerated in the said Notice.

2. The Company has published advertisements "in Business Standard" and "Nawan Zamana" newspapers dated 14.07.2025, regarding the completion of the dispatch of the Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.



3. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, extending the facility of remote e-voting to the shareholders of the Company.

4. The remote E-voting period commenced from Tuesday 15.07.2025 (10:00 a.m.) and ended on Wednesday 13.08.2025 (05:00 p.m.) on the designated website via CDSL e-voting platform.

5. The shareholders holding shares as on the "cutoff" date i.e. 04.07.2025 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the Postal Ballot Notice of Company named Chaman Lal Setia Exports Ltd.

6. As prescribed in Rule 22 of the Companies (Management and Administration) Rules, 2014, shareholders can send their assent /dissent to the Company within 30 days from the dispatch of notice thus the remote e-voting facility was kept open for thirty days i.e. from 15.07.2025 at 10:00 AM (IST) to Wednesday 13.08.2025 at 05:00 PM (IST).

At the end of the Remote e-voting period on Wednesday 13.08.2025 at 05:00 PM (IST), the votes cast were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favour or "against" or "invalid votes".

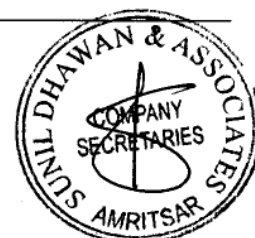
The Results of Remote e-voting is as under:

SPECIAL BUSINESS

a) Resolution No.	1
Nature of Resolution	Special Resolution
Subject Matter : Re-appointment of Mrs. Pooja Kukar as an Independent Director of the Company for a second term of five consecutive years	

Particulars	Number of Members Voting		Number of votes cast by them		Percentage of Total Valid Votes Cast
	Remote e-voting	Total	Remote e-voting	Total	
Total Received	123	123	35744425	35744425	100
Voted in Favour(i)	118	118	35740508	35740508	99.9890
Voted against(ii)	5	5	3917	3917	0.0110
Invalid Votes (iii)	-	-	-	-	

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



SPECIAL BUSINESS

b)	Resolution No.	2
	Nature of Resolution	Special Resolution
	Subject Matter : Re-appointment and remuneration of Mr. Vijay Kumar Setia as a Chairman and Managing Director of the Company	

Particulars	Number of Members Voting		Number of votes cast by them		Percentage of Total Valid Votes Cast
	Remote e-voting	Total	Remote e-voting	Total	
Total Received	123	123	35744425	35744425	100
Voted in Favour(i)	119	119	35743239	35743239	99.9967
Voted against(ii)	4	4	1186	1186	0.0033
Invalid Votes (iii)	-	-	-	-	

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

SPECIAL BUSINESS

c)	Resolution No.	3
	Nature of Resolution	Special Resolution
	Subject Matter: Re-appointment and remuneration of Mr. Rajeev Setia as a Joint Managing Director of the Company	

Particulars	Number of Members Voting		Number of votes cast by them		Percentage of Total Valid Votes Cast
	Remote e-voting	Total	Remote e-voting	Total	
Total Received	123	123	35744425	35744425	100
Voted in Favour(i)	120	120	35743475	35743475	99.9973
Voted against(ii)	3	3	950	950	0.0027
Invalid Votes (iii)	-	-	-	-	

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

The above resolutions mentioned in the notice of Postal Ballot stands passed under Remote E-voting, with the requisite majority and deemed to be passed on last date specified for the e-voting i.e. Wednesday 13.08.2025,



in terms of Secretarial Standard -II on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for the above resolutions are being delivered to the Company Secretary separately. I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting by the Members of the Company and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Postal Ballot Minutes.

Thanking You
Yours Faithfully
Sunil Dhawan and Associates
Company Secretaries

(Sunil Dhawan)
(Company Secretary)

MNO.14500

COP:3690

Date: 14th August, 2025

Place: Amritsar

UDIN: ~~St-01~~ 14500G001013894

Signed by

Countersigned by :

For Chaman Lal Setia Exports Ltd.

Vijay Kumar Setia

Chairman

