

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: 22.09.2025

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 530307

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 - CLSEL

Dear Sir/Madam,

Sub: Intimation of proceedings of Annual General Meeting

Please find enclosed the proceedings of 31st Annual General Meeting of the Company held on 22nd September, 2025.

The aforesaid information is also being hosted on the website of the Company www.clsel.in

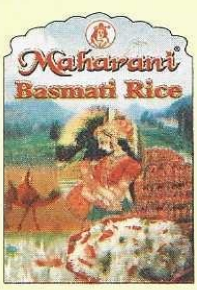
Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Chaman Lal Setia Exports Limited

(Kanika Nevtia)
Company Secretary
ACS:- 29680



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SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING (AGM) OF CHAMAN LAL SETIA EXPORTS LIMITED HELD ON MONDAY 22nd SEPTEMBER, 2025 AT 04:30 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 31st Annual General Meeting of the Members of Chaman Lal Setia Exports Ltd. was held on Monday September 22nd, 2025 at 04:30 p.m. through Video Conferencing (‘VC’). The meeting was held in compliance with the Ministry of Corporate Affairs (‘MCA’) vide General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 and 19th September, 2024 collectively referred to as ‘MCA Circulars’) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. She informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in the Annual General Meeting and vote. She briefed the members on important points relating to the participation at the Meeting through VC. Thereafter all Board members and other invitees present in meeting were introduced by Company Secretary. She Further informed that Mr. Ankit Setia and Mr. Sankesh Setia Wholetime Directors of Company were unable to attend the meeting due to some prior commitment.

As the requisite quorum were present, Company Secretary called the meeting to order.

Members were informed that, the Company has provided the Remote e-voting facility to all its members as on the cut-off date i.e. 15.09.2025 via CDSL (Agency) to cast votes electronically for all the Resolution mentioned in the notice of 31st Annual General Meeting of the Company. The remote e-voting was commenced on Friday, 19.09.2025 (10:00 A.M) and ended on Sunday, 21.09.2025 (05:00 P.M).

Mr. Sunil Dhawan Proprietor of M/s Sunil Dhawan & Associates., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the votes that are cast through E-voting system and ensure that the process is conducted in a fair and transparent manner.

Members attending the AGM who have not already casted their vote by remote e-Voting shall be able to cast their vote electronically during the meeting. Members were further informed that there will be no voting by show of hands.

Thereafter Mr. Vijay Kumar Setia Chairman of the Company chaired the proceedings of the meeting. He welcomed all the members and others present at 31st AGM of Company. Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company. He further requested Mr. Rajeev Setia Joint Managing Director and Chief Financial Officer (CFO) of Company to proceed ahead the meeting.

Thereafter Mr. Rajeev Setia Joint Managing Director and CFO of Company as per request of Chairman, addressed the members and gave an overview of the financial performance of the Company for the financial year ended March 31st, 2025 and its future outlook.

RICE MILLS

Kaithal Road,

Karnal.

Tel : 0184-2990758

Visit us at :

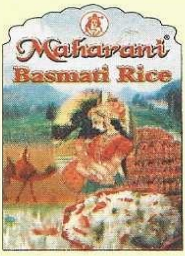
www.ciset.in

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Thereafter Mr. Vijay Kumar Setia Managing Director and Mr. Rajeev Setia Joint Managing Director of Company answers the questions asked by register speakers.

The Members were informed item of businesses as stated in notice for their consideration which are as under:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend of ₹ 2.50/- (@125%) per equity share of face value of ₹2/-, for the financial year ended March 31, 2025.
3. To appoint a Director in place of Mr. Ankit Setia (DIN: 01133822), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment
4. To appoint a Director in place of Mr. Sankesh Setia (DIN: 06620109), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business: -

5. To revise the remuneration of Mr. Ankit Setia (DIN: 01133822) Executive Director of Company.
6. To revise the remuneration of Mr. Sankesh Setia (DIN: 06620109) Executive Director of Company.
7. To appoint Secretarial Auditor of Company for a period of five years.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the Scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from conclusion of this 31st AGM.

The meeting concluded at 05:32 p.m with Vote of thanks to the Chair.

Kindly take the above information on record.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Kanika Nevtia)
Company Secretary
ACS:- 29680

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