



# 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](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005  
Certified Co.

Dated : 24.09.2025

The Manager,  
BSE Limited  
Floor 25, P.J. Towers, Dalal Street, Fort  
Mumbai-400001  
Scrip code : 530307

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

Ref : Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Master Circular dated November 11, 2024 ("SEBI Listing Regulations").

Sub : Submission of e-Voting Results along with the Consolidated Scrutinizer's Report for the 31<sup>st</sup> Annual General Meeting of Chaman Lal Setia Exports Limited.

Dear Sir/Madam,

We wish to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Chaman Lal Setia Exports Ltd. was duly convened and held on Monday 22.09.2025 at 04:30 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed: -

- 1.) Voting Results (Remote e-voting and e-voting at AGM) 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 Nevatia  
(Company Secretary & Compliance officer)  
ACS:29680

Enclosed as above

**RICE MILLS**

Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :  
[www.cisel.in](http://www.cisel.in)

**RICE MILLS**

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

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CHAMAN LAL SETIA EXPORTS LTD.	
VOTING RESULTS	
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
DESCRIPTION	Details
DATE OF AGM	September 22 <sup>nd</sup> , 2025
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (15.09.2025)	29244
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTERS GROUP	NOT APPLICABLE
PUBIC	
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
PROMOTERS AND PROMOTERS GROUP	3
PUBIC	41

AGENDA WISE DISCLOSURE

RESOLUTION NO. 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.				
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	36820914	36072180	97.9666	36072180	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)		36820914	36072180	97.9666	36072180	0	100.0000
Public - Institutions	E-Voting	2653942	2142335	80.7228	2142335	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (B)		2653942	2142335	80.7228	2142335	0	100.00
Public- Non Institutions	E-Voting	10250764	93569	0.9128	93558	11	99.9882	0.0118
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (C)		10250764	93569	0.9128	93558	11	99.9882
Total (A+B+C)		49725620	38308084	77.0389	38308073	11	100.0000	0.0000

RESOLUTION NO. 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.			
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	36820914	36072180	97.9666	36072180	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	36820914	36072180	97.9666	36072180	0	100.0000	0.0000
Public Institutions	E-Voting	2653942	2142335	80.7228	2142335	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (B)	2653942	2142335	80.7228	2142335	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10250764	93569	0.9128	69858	23711	74.6593	25.3407
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (C)	10250764	93569	0.9128	69858	23711	74.6593	25.3407
Total (A+B+C)		49725620	38308084	77.0389	38284373	23711	99.9381	0.0619

RESOLUTION NO. 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.				
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	36820914	36072180	97.9666	36072180	0	100.0000	100.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)		36820914	36072180	97.9666	36072180	0	100.0000
Public Institutions	E-Voting	2653942	2142335	80.7228	2142335	0	100.0000	100.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (B)		2653942	2142335	80.7228	2142335	0	100.0000
Public-Non Institutions	E-Voting	10250764	71789	0.7003	71328	461	99.3578	0.6422
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (C)		10250764	71789	0.7003	71328	461	99.3578
Total (A+B+C)		49725620	38286304	76.9951	38285843	461	99.9988	0.0012

RESOLUTION NO. 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			
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	36820914	36072180	97.6666	36072180	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	36820914	36072180	97.6666	36072180	0	100.0000	0.0000
Public Institutions	E-Voting	2653942	2142335	80.7228	2111916	30419	98.5801	1.4199
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (B)	2653942	2142335	80.7228	2111916	30419	98.5801	1.4199
Public-Non Institutions	E-Voting	10250764	71789	0.7003	69328	2461	96.5719	3.4281
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (C)	10250764	71789	0.7003	69328	2461	96.5719	3.4281
Total (A+B+C)		49725620	38286304	76.9951	38253424	32880	99.9141	0.0859

RESOLUTION NO. 5					To revise the remuneration of Mr. Ankit Setia (DIN: 01133822) Executive Director of Company and in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution:			
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	36072180	97.9666	36072180	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	36820914	36072180	97.9666	36072180	0	100.0000	0.0000
Public Institutions	E-Voting	2653942	2142335	80.7228	2111916	30419	98.5801	1.4199
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (B)	2653942	2142335	80.7228	2111916	30419	98.5801	1.4199
Public-Non Institutions	E-Voting	10250764	71789	0.7003	41533	30256	57.8543	42.1457
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (C)	10250764	71789	0.7003	41533	30256	57.8543	42.1457
Total (A+B+C)		49725620	38286304	76.9951	38225629	60675	99.8415	0.1585

RESOLUTION NO. 6					<b>To revise the remuneration of Mr. Sankesh Setia (DIN: 06620109) Executive Director of Company and in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution:</b>			
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	36072180	97.9666	36072180	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	36820914	36072180	97.9666	36072180	0	100.0000	0.0000
Public Institutions	E-Voting	2653942	2142335	80.7228	2111916	30419	98.5801	1.4199
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (B)	2653942	2142335	80.7228	2111916	30419	98.5801	1.4199
Public-Non Institutions	E-Voting	10250764	71789	0.7003	41533	30256	57.8543	42.1457
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (C)	10250764	71789	0.7003	41533	30256	57.8543	42.1457
Total (A+B+C)		49725620	38286304	76.9951	38225629	60675	99.8415	0.1585

RESOLUTION NO. 7					To appoint Secretarial Auditor of Company for a period of five years and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution			
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	36820914	36072180	97.9666	36072180	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	36820914	36072180	97.9666	36072180	0	100.0000	0.0000
Public Institutions	E-Voting	2653942	2142335	80.7228	2142335	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (B)	2653942	2142335	80.7228	2142335	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10250764	71789	0.7003	71778	11	99.9847	0.0153
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (C)	10250764	71789	0.7003	71778	11	99.9847	0.0153
Total (A+B+C)		49725620	38286304	76.9951	38286293	11	100.0000	0.0000

All the aforesaid resolutions have been passed with requisite majority.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Kanika Nevtia)

Company Secretary & Compliance Officer

ACS:- 29680

# 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 24/09/2025

### CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING DURING THE 31st ANNUAL GENERAL MEETING (AGM) OF CHAMAN LAL SETIA EXPOPTS LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 (as amended))

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

Sub: Consolidated Scrutinizer's Report on Remote E-voting and e-voting during the 31<sup>st</sup> Annual General Meeting ("AGM") of Equity shareholders of Chaman Lal Setia Exports Limited held on 22<sup>nd</sup> September, 2025 at 04:30 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 have been appointed as Scrutinizer of Chaman Lal Setia Exports limited ("the Company") at its meeting held on September 22<sup>nd</sup>, 2025, for the purpose of scrutinizing the following:

1. Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act. 2013 ("Act") read with Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and
2. Electronic voting done by the shareholders of the Company under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014; at the 31st Annual General Meeting ("AGM") held on Monday, September 22, 2025 at 04:30 PM through VC/OAVM, in respect of all 07 resolutions set out in the Notice dated August 26, 2025.



3. 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.
4. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-voting to the shareholders of the Company.
5. The shareholders holding shares as on the "cutoff date i.e. 15.09.2025 were entitled to vote on the proposed resolutions (item no. 1 to 7) in the Notice of the 31<sup>st</sup> AGM of Chaman Lal Setia Exports Ltd.
6. The remote E-voting period commenced from Friday 19.09.2025 (10:00 a.m.) and ended on Sunday 21.09.2025 (05:00 p.m.) on the designated website via CDSL e-voting platform. The CDSL Remote E-voting facility was blocked thereafter.
7. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
8. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
9. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Monday, 01.09.2025 2025 in Business Standards (English Newspaper), and Jagbani (Punjabi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Rules, 2014.
10. After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
11. I have scrutinized and reviewed the remote e-voting prior to the 31<sup>st</sup> AGM and e-voting during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system. I now submit my Consolidated Report as under, on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions

THE CONSOLIDATED RESULTS OF EVOTING ARE AS UNDER:

ORDINARY BUSINESS

a)	Resolution No.	I
	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 31.03.2025, 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	80	3	83	38307740	344	38308084	
Voted in Favour(i)	79	3	82	38307729	344	38308073	100
Voted against(ii)	1	0	1	11	0	11	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 declare final dividend of Rs2.50/- (@ 125%) per equity share of face value of ₹2/-, for the financial year ended March 31, 2025.

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	80	3	83	38307740	344	38308084	
Voted in Favour(i)	76	3	79	38284029	344	38284373	99.9381
Voted against(ii)	4	0	4	23711	0	23711	0.0619
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. Ankit Setia (DIN: 01133822), who retires by rotation at this Annual General Meeting and being eligible, offers 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	79	3	82	38285960	344	38286304	
Voted in Favour(i)	77	3	80	38285499	344	38285843	99.9988
Voted against(ii)	2	0	2	461	0	461	0.0012
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 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.

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	79	3	82	38285960	344	38286304	
Voted in Favour(i)	73	3	76	38253080	344	38253424	99.9141
Voted against(ii)	6	0	6	32880	0	32880	0.0859
Invalid Votes (iii)	-	-	-	-	-	-	

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

#### Special Business

e) Resolution No.

5

Nature of Resolution

SPECIAL RESOLUTION

Subject Matter

To revise the remuneration of Mr. Ankit Setia (DIN: 01133822) Executive Director of Company and in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during	Total	Remote e-voting	E-Voting during AGM	Total	



		AGM					
Total Received	79	3	82	38285960	344	38286304	
Voted in Favour(i)	68	3	71	38225285	344	38225629	99.8415
Voted against(ii)	11	0	11	60675	0	60675	0.1585
Invalid Votes (iii)	-	-	-	-	-	-	

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

f)	Resolution No.	6
	Nature of Resolution	Special Resolution
Subject Matter	To revise the remuneration of Mr. Sankesh Setia (DIN: 06620109) Executive Director of Company and in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution:	

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	79	3	82	38285960	344	38286304	
Voted in Favour(i)	68	3	71	38225285	344	38225629	99.8415
Voted against(ii)	11	0	11	60675	0	60675	0.1585
Invalid Votes (iii)							

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

g)	Resolution No.	7
	Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint Secretarial Auditor of Company for a period of five years and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	

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	79	3	82	38285960	344	38286304	
Voted in Favour(i)	78	3	81	38285949	344	38286293	100.0000



Voted against(ii)	1	0	1	11	0	11	0.00
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 with requisite majority as specified under the Companies Act 2013.

12. 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.

13. 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: 24<sup>th</sup> September, 2025

Place: Amritsar

UDIN: A014500G001323918

Signed by

Countersigned by :

For Chaman Lal Setia Exports Ltd.

Vijay Kumar Setia

Chairman

