



# 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



28.09.2023

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

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

Sub :- Summary of Proceedings of 29<sup>th</sup> Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We would like to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company named Chaman Lal Setia Exports limited was held on Thursday, 28<sup>th</sup> September, 2023 at 04:30 p.m. through Video Conferencing ('VC').

Please find enclosed herewith summary of proceedings of the 29<sup>th</sup> Annual General Meeting (AGM), as required in terms of Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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  
DIN:- 01125921  
Enclosed as above

### **SUMMARY OF PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY :-**

The 29<sup>th</sup> Annual General Meeting of the Members of Chaman Lal Setia Exports Ltd. was held on Thursday September 28<sup>th</sup> , 2023 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively and SEBI vide its Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 and 05<sup>th</sup> January, 2023 respectively issued by the Securities and Exchange Board of India (SEBI) 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 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.

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. 21.09.2023 via CDSL (Agency) to cast votes electronically for all the Resolution mentioned in the notice of 29<sup>th</sup> Annual General Meeting of the Company. The remote e-voting was commenced on Monday 25.09.2023 (10:00 A.M) and ended on Wednesday, 27.09.2023 (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 29<sup>th</sup> 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 31<sup>st</sup>, 2023 and its future outlook.

Thereafter Mrs. Shweta Setia executive Director of Company expressed her view on maharani brand of Company.

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 31.03.2023 along with the Reports of the Board of Directors and Auditor's thereon.
2. To declare final dividend of Rs. 1/- (@ 50%) per equity share of face value of ₹2/-, for the financial year ended March 31, 2023.
3. To appoint a Director in place of Mrs. Shweta Setia (Din :- 09640081), who retires by Rotation and being eligible, offer herself for re-appointment.
4. To appoint a Director in place of Mr. Ankit Setia (Din:-01133822 ), who retires by Rotation and being eligible, offer himself for re-appointment.

**Special Business:-**

5. To revise remuneration of Mr. Rajeev Setia (DIN: 01125921) Joint Managing Director & CFO of the Company.
6. To revise remuneration of Mr. Vijay Kumar Setia (DIN: 01125966) Managing Director of the Company.
7. To revise remuneration of Mr. Ankit Setia (DIN: 01133822) Executive Director of the Company.
8. To approve the re-appointment of Mr. Ankit Setia (DIN: 01133822) Executive Director of the Company.
9. To revise remuneration of Mr. Sankesh Setia (DIN: 06620109) Whole time Director of the Company.
10. To approve the borrowing limits of the Company.
11. To approve creation of charge, mortgage under Companies Act, 2013.

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 29<sup>th</sup> AGM.

The meeting concluded at 05:42 p.m with Vote of thanks to the Chair.

Kindly take the above information on record.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

DIN:- 01125921