



# 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



30.09.2023

The Manager,  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: - 530307

To

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.

Sub :- Disclosure of Voting Results of 29<sup>th</sup> Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We wish to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of Chaman Lal Setia Exports Ltd. was duly convened and held on Thursday 28.09.2023 at 04:30 p.m. through Video Conferencing ('VC').

In this regards, please find enclosed:-

Voting Results (Remote e-voting and Venue Voting) in terms of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consolidated Scrutinizer's Report

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: 2023.09.30 14:19:11 +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](http://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 28 <sup>th</sup> , 2023
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (21.09.2023)	26486
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTERS GROUP	0
PUBIC	
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
PROMOTERS AND PROMOTERS GROUP	6
PUBIC	35

AGENDA WISE DISCLOSURE

RESOLUTION NO. 1					To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31.03.2023, 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	38223567	37872407	99.0813	37872407	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	----
	Total (A)	38223567	37872407	99.0813	37872407	0	100	0
Public - Institutions	E-Voting	1409048	742496	52.6949	742496	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	----
	Total (B)	1409048	742496	52.6949	742496	0	100	0
Public- Non Institutions	E-Voting	12100935	372368	3.0772	372368	0	100	0
	Venue Voting		10000	0.0826	10000	0	100	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	----
	Total (C)	12100935	382368	3.1598	382368	0	100	0
Total (A+B+C)		51733550	38997271	75.3810	38997271	0	100	0

RESOLUTION NO. 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.			
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	38223567	37872407	99.0813	37872407	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	----	-----	-----	-----	----
	Total (A)	38223567	37872407	99.0813	37872407	0	100	0
Public Institutions	E-Voting	1409048	856661	60.7971	856661	0	100	0
	Venue Voting		0	0	0	0	0	0---
	Postal Ballot(if applicable)		----	----	-----	-----	-----	-----
	Total (B)	1409048	856661	60.7971	856661	0	100	0
Public-Non Institutions	E-Voting	12100935	372433	3.0777	372149	284	99.9237	0.0763
	Venue Voting		10000	0.0826	10000	0	100	
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	
	Total (C)	12100935	382433	3.1604	382149	284	99.257	0.0743
Total (A+B+C)		51733550	39111501	75.6018	39111217	284	99.9993	0.0007

RESOLUTION NO. 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.				
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	38223567	37872407	99.0813	37872407	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	----	-----	-----	-----	----
	Total (A)		38223567	37872407	99.0813	37872407	0	100
Public Institutions	E-Voting	1409048	856661	60.7971	258565	598096	30.1829	69.8171
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (B)		1409048	856661	60.7970	258565	598096	30.1829
Public-Non Institutions	E-Voting	12100935	372418	3.0776	364812	7606	97.95	2.0423
	Venue Voting		10000	10000	10000	0	100	0.00
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (C)		12100935	382418	3.1602	374812	7606	98.0111
Total (A+B+C)		51733550	39111486	75.5992	38505784	605702	98.4513	1.5487

RESOLUTION NO. 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				
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	38223567	37872407	99.0813	37872407	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		---	---	---	---	---	---
	Total (A)		38223567	37872407	99.0813	37872407	0	100
Public Institutions	E-Voting	1409048	856661	60.7971	0	856661	0	100
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		---	---	---	---	---	---
	Total (B)		1409048	856661	60.7971	0	856661	0
Public-Non Institutions	E-Voting	12100935	372418	3.0776	364607	7811	97.9026	2.0974
	Venue Voting		10000	0.0826	10000	0	100	0
	Postal Ballot(if applicable)		---	---	---	---	---	---
	Total (C)		12100935	382418	3.1602	374607	7811	97.9575
Total (A+B+C)		51733550	39111486	75.6018	38247014	864472	97.78	2.2103

RESOLUTION NO. 5					To revise remuneration of Mr. Rajeev Setia (DIN: 01125921) Joint Managing Director & CFO 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	No. of voted polled	% of Votes polled on outstanding shares	No. of votes –in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38223567	37872407	99.0813	37872407	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	----	-----	-----	-----	----
	Total (A)		38223567	37872407	99.0813	37872407	0	100
Public Institutions	E-Voting	1409048	856661	60.7971	856661	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		---	-----	-----	-----	-----	-----
	Total (B)		1409048	856661	60.7971	856661	0	100
Public-Non Institutions	E-Voting	12100935	372148	3.0754	364289	8129	97.8882	2.1843
	Venue Voting		10000	0.0826	10000	0	100	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	-----
	Total (C)		12100935	382148	3.1580	374289	8129	97.9435
Total (A+B+C)		51733550	39111216	75.6013	39103357	8129	99.9799	0.0208

RESOLUTION NO. 6				To revise remuneration of Mr. Vijay Kumar Setia (DIN: 01125966) 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	No. of voted polled	% of Votes polled on outstanding shares	No. of votes –in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38223567	37872407	99.0813	37872407	0	100	0
	Venue voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	----	-----	-----	-----	----
	Total (A)	38223567	37872407	99.0813	37872407	0	100	0
Public Institutions	E-Voting	1409048	856661	60.7971	856661	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		-----	----	-----	-----	-----	-----
	Total (B)	1409048	856661	60.7971	856661	0	100	0
Public-Non Institutions	E-Voting	12100935	372318	3.0768	364189	8129	97.8167	2.1833
	Venue Voting		10000	0.0826	10000	0	100	0
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (C)	12100935	382318	3.1594	374189	8129	97.8738	2.1262
Total (A+B+C)		51733550	39111386	75.6016	39103257	8129	99.9792	0.0208

RESOLUTION NO. 7					To revise remuneration of Mr. Ankit Setia (DIN: 01125966) 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	38223567	37872407	99.0813	37872407	0	100	0
	Venue voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	-----
	Total (A)		38223567	37872407	99.0813	37872407	0	100
Public Institutions	E-Voting	1409048	856661	60.7971	856661	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (B)		1409048	856661	60.7971	856661	0	100
Public-Non Institutions	E-Voting	12100935	372318	3.0768	364189	0	97.8167	0
	Venue Voting		1000	0.0826	10000	0	100	0
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (C)		12100935	382318	3.1594	374189	0	97.8738
Total (A+B+C)		51733550	39111386	75.6016	39103257	0	99.9792	0

RESOLUTION NO. 8					To approve the re-appointment of Mr. Ankit Setia (DIN: 01133822) Executive 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	38223567	37872407	99.0813	37872407	0	100	0
	Venue voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	----	-----	-----	-----	-----
	Total (A)		38223567	37872407	99.0813	37872407	0	100
Public Institutions	E-Voting	1409048	856661	60.7971	258565	598096	30.1829	69.1871
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (B)		1409048	856661	60.7971	258565	598096	30.1829
Public-Non Institutions	E-Voting	12100935	372318	3.0768	364457	7861	97.8886	2.1114
	Venue Voting		10000	0.0826	10000	0	100	0
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (C)		12100935	382318	3.1594	374457	7861	97.9439
Total (A+B+C)		51733550	39111386	75.6016	38505429	605957	98.4507	1.5493

RESOLUTION NO. 9				To revise remuneration of Mr. Sankesh Setia (DIN: 06620109) Whole time 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	38223567	37872407	99.0813	37872407	0	100	0
	Venue voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	-----
	Total (A)	38223567	37872407	99.0813	37872407	0	100	0
Public Institutions	E-Voting	1409048	856661	60.7971	856661	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	-----
	Total (B)	1409048	856661	60.7971	856661	0	100	0
Public-Non Institutions	E-Voting	12100935	372318	3.0768	364189	8129	97.8167	2.183
	Venue Voting		10000	0.0826	10000	0	100	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	-----
	Total (C)	12100935	382318	3.1594	374189	8129	97.8738	2.1262
Total (A+B+C)		51733550	39111386	75.6016	39103257	8129	99.9792	0.0208

RESOLUTION NO. 10				To approve the borrowing limits 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	38223567	37872407	99.0813	37872407	0	100	0
	Venue voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	-----
	Total (A)	38223567	37872407	99.0813	37872407	0	100	0
Public Institutions	E-Voting	1409048	856661	60.7971	856661	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (B)	1409048	856661	60.7971	856661	0	100	0
Public-Non Institutions	E-Voting	12100935	372433	3.0777	364715	7718	97.9277	2.0723
	Venue Voting		10000	0.0826	10000	0	100	0
	Postal Ballot(if applicable)		----	-----	-----	-----	-----	-----
	Total (C)	12100935	382433	3.1604	374715	7718	97.9819	2.0181
Total (A+B+C)		51733550	39111501	75.6018	39103783	7718	99.9803	0.0197

RESOLUTION NO. 11					To approve creation of charge, mortgage under Companies Act, 2013			
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	38223567	37872407	99.0813	37872407	0	100	0
	Venue voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		---	---	---	---	---	---
	Total (A)	38223567	37872407	99.0813	37872407	0	100	0
Public Institutions	E-Voting	1409048	856661	60.7971	856661	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (B)	1409048	856661	60.7971	856661	0	100	0
Public-Non Institutions	E-Voting	12100935	372433	3.0777	372270	163	99.9562	0.4328
	Venue Voting		10000	0.0826	10000	0	100	0
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (C)	12100935	382433	3.1604	382270	163	99.9574	0.0426
Total (A+B+C)		51733550	39111501	75.6018	39111338	163	99.9996	0.0004

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: 2023.09.30 14:26:09  
+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 : krishi.2003@gmail.com

Ref. No.....

Dated. 30/09/2023

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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited held on Thursday, 28<sup>th</sup> day of September, 2023 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 29<sup>th</sup> Annual General Meeting ("AGM") held on 28.09.2023 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 29<sup>th</sup> 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 remote E-voting period commenced from Monday 25<sup>th</sup> September, 2023 (10:00 a.m.) and ended on Wednesday 27<sup>th</sup> September, 2023 (05:00 p.m.) on the designated website via CDSL e-voting platform.
3. The shareholders holding shares as on the "cutoff" date i.e. Thursday, September 21<sup>st</sup>, 2023 were entitled to vote on the proposed resolutions (item no. 1 to 11) as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of Chaman Lal Setia Exports Ltd.
4. 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.
5. 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.
6. 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.
7. 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 31.03.2023, 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	98	1	99	38987271	10000	38997271	
Voted in Favour(i)	98	1	99	38987271	10000	38997271	100%



Voted against(ii)	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 declare final dividend of Rs. 1/- (@ 50%) per equity share of face value of ₹2/-, for the financial year ended March 31, 2023.

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	100	1	101	39101501	10000	39111501	
Voted in Favour(i)	98	1	99	39101217	10000	39111217	99.999%
Voted against(ii)	2	0	2	284	0	284	0.0007
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 Mrs. Shweta Setia (Din:- 09640081), who retires by Rotation and being eligible, offer herself 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	99	1	100	39101486	10000	39111486	
Voted in Favour(i)	84	1	85	38495784	10000	38505784	98.4513
Voted against(ii)	15	0	15	605702	0	605702	1.5487
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. 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	99	1	100	39101486	10000	39111486	
Voted in Favour(i)	77	1	78	38237014	10000	38247014	97.789
Voted against(ii)	22	0	22	864472	0	864472	2.2103
Invalid Votes (iii)	-	-	-	-	-	-	

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



**Special Businesses**

- e) **Resolution No.** 5  
**Nature of Resolution** SPECIAL RESOLUTION  
**Subject Matter** :To revise remuneration of Mr. Rajeev Setia (DIN: 01125921) Joint Managing Director & CFO of the 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	99	1	100	39101486	10000	39111486	
Voted in Favour(i)	92	1	93	39093357	10000	39103357	99.9792
Voted against(ii)	7	0	7	8129	0	8129	0.0208
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 remuneration of Mr. Vijay Kumar Setia (DIN: 01125966) 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	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	98	1	99	39101386	10000	39111386	
Voted in	91	1	92	39093257	10000	39103257	99.9792



Favour(i)							
Voted against(ii)	7	0	7	8129	0	8129	0.0208
Invalid Votes (iii)							

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

g)	Resolution No.	7
	Nature of Resolution	Special Resolution
	Subject Matter	To revise remuneration of Mr. Ankit Setia (DIN: 01133822) Executive Director of the 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	98	1	99	39101386	10000	39111386	
Voted in Favour(i)	91	1	92	39093257	10000	39103257	99.9792
Voted against(ii)	7	0	7	8129	0	8129	0.0208
Invalid Votes (iii)							

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

h)	Resolution No.	8
	Nature of Resolution	Special Resolution
	Subject Matter	To approve the re-appointment of Mr. Ankit Setia (DIN: 01133822) Executive Director of the Company

Particulars	Number of Members Voting	Number of votes cast by them	Percentage of Total Valid Votes Cast
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	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	98	1	99	39101386	10000	39111386	
Voted in Favour(i)	81	1	82	38495429	10000	38505429	98.4506
Voted against(ii)	17	0	17	605957	0	605957	1.5493
Invalid Votes (iii)							

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

i)	Resolution No.	9
	Nature of Resolution	Special Resolution
	Subject Matter	To revise remuneration of Mr. Sankesh Setia (DIN: 06620109) Whole time Director of the 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	98	1	99	39101386	10000	39111386	
Voted in Favour(i)	91	1	92	39093257	10000	39103257	99.9792
Voted against(ii)	7	0	7	8129	0	8129	0.0208
Invalid Votes (iii)							

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

j)	Resolution No.	10
	Nature of Resolution	Special Resolution



Subject Matter

To approve the borrowing limits of the 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	100	1	101	39101501	10000	39111501	
Voted in Favour(i)	95	1	96	39093783	10000	39103783	99.9803
Voted against(ii)	5	0	5	7718	0	7718	0.0197
Invalid Votes (iii)							

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

k)	Resolution No.	11
	Nature of Resolution	Special Resolution
	Subject Matter	To approve creation of charge, mortgage under Companies Act, 2013

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	100	1	101	39101501	10000	39111501	
Voted in Favour(i)	96	1	97	39101338	10000	39111338	99.9995
Voted against(ii)	4	0	4	163	0	163	0.0004
Invalid Votes (iii)							

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



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

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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: 30th September, 2023**

**Place: Amritsar**

**UDIN: A014500E001140779**

**Signed by**

**Countersigned by :**

**For Chaman Lal Setia Exports Ltd.**

**Vijay Kumar Setia**

**Chairman**

