

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991
Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

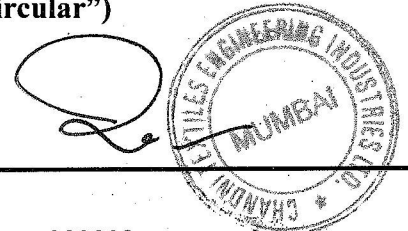
Date: 11th February, 2022.

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CHANDNI	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No. 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India Telephone No.: +991-22 6112 9000 Fax No.: +91 22 2654 4000 MSEI Symbol: CHANDNI
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Dear Sir/Madam,

Sub: Disclosure of Voting Results along with Scrutinizer's Report of the Extra - Ordinary General Meeting (EGM) pursuant to Regulation - 44 (3) of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015.

This is to inform you that the **Extra - Ordinary General Meeting (EGM)** of the Shareholders of Chandni Textiles Engineering Industries Limited ("the Company") was held on **Friday, 11th February, 2022 at 04:00 P.M. through Video Conferencing (VC)** as per the relaxation given by Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (referred to as the "SEBI Circular")



FACTORY ADDRESS:

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar – 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Maharashtra- 422403

In this regard please find enclosed the following:

1. Voting Results as required under Regulation - 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer pursuant to Regulation - 108 of the Companies Act, 2013 and Rule - 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on the record.

Thanking you.

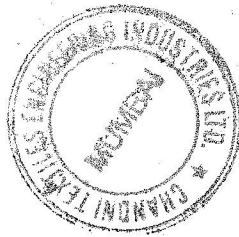
Yours faithfully,

For Chandni Textiles Engineering Industries Limited


Jayesh Ramniklal Mehta

Managing Director

DIN: 00193029





SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman of the Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Chandni Textiles Engineering Industries Limited held on Friday 11th February, 2022 held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 and Circular no. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (referred to as the "SEBI Circular") (collectively referred as the "Applicable Circulars")

Sub: Scrutinizer's report on e-voting conducted pursuant to provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended.

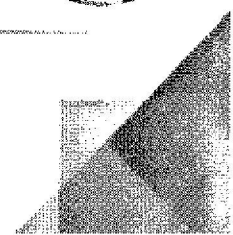
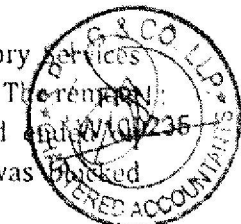
Dear Sir,

1. I, **Ashutosh Somani**, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP has been appointed as the Scrutinizer by the Board of Directors of M/s. Chandni Textiles Engineering Industries Limited (the company), for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and,

2. As required under Section 101 and 108 of the Act, Notice dated January 19, 2022 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the Extra-Ordinary General Meeting of the Company. The shareholders holding shares as on cut - off (record date) i.e. 4th February, 2022 were entitled to vote on the proposed resolution on Item No. 1 as set out in the Notice of the Extra-Ordinary General Meeting of the company.

3. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company. The e-voting period commenced on Tuesday i.e. 8th February, 2022 at 10:00 A.M. and Thursday, i.e. 10th February, 2022 at 05:00 P.M. and the CDSL e-voting platform was thereafter.



4. At the Extra-Ordinary General Meeting of the Company held on Friday, 11th February, 2022 at 04:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.

5. After the closure of the votes cast under remote e-voting facility and e-voting during the EGM, the said e-voting facilities were blocked.

I have scrutinized and reviewed the votes tendered through remote e-voting.

Resolution 1: Special Resolution: To Approve the Issuance of 8,00,000 (Eight Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) face value ("Shares") at an issue price of Rs. 50/- (Rupees Fifty Only) for a consideration not exceeding an aggregate amount of Rs. 4,00,00,000/- (Rupees Four Crores Only) to the investors (as mentioned in the Notice of EGM) on a Preferential Basis:

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares/ e-votes
Remote e-vote	26	7128141	99.99	-	-	-	-	-
E-voting at the EGM	1	5	0.01	-	-	-	-	-
Total	27	7128146	100	-	-	-	-	-

6. The Resolution mentioned in the EGM Notice as per the details given above stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of EGM.

7. All the relevant records to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.



For SPKG & Co LLP
Chartered Accountant
ICAI FRN W100235

Somani

CA Ashutosh Somani
(Partner)

Membership No. 178942

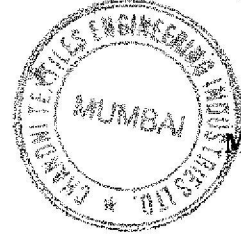
Place: Mumbai

Date: 11/02/2022

ICAI UDIN: 22178942ABLWSL5970



For M/s. Chandni Textiles Engineering Industries Limited



Mehta

Mr. Jayesh Ramniklal Mehta
(Chairman of the EGM)

Chandni Textiles Engineering Industries Ltd.

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Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1 TO APPROVE THE ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS				
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	7503429	7081217	94.37	7081217	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7503429	7081217	94.37	7081217	0	100.00	0.00
Public- Institutions	E-Voting	118259	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	118259	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8515575	46924	0.55	46924	0	100.00	0.00
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8515575	46929	0.55	46929	0	100.00	0.00
Total		16137263	7128146	44.17	7128146	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

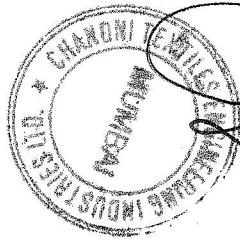
Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions



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