

Chandni Textiles Engineering Industries Ltd.

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

Date: January 19, 2022.

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th 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
Scrip Code: 522292 Scrip Id: CHANDNI	MSEI Symbol: CHANDNI

Sub:-Outcome of the Board Meeting held on Wednesday, January 19, 2022
Meeting commenced at 11.30 A.M. and concluded at 4.30 P.M.

We wish to inform you about the Outcome of the Board Meeting held on **Wednesday, January 19, 2022** pursuant to Regulation - 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). The Board has inter alia, approved the following at this meeting:

1. Issue of Equity Shares on Preferential Basis to the Promoter/ Non-Promoter Category:

Issue, offer and allot **8,00,000 (Eight Lakhs) Equity Shares of face value of Rs.10/- (Rupees Ten only)** each fully paid up, on Preferential Basis, to the below mentioned '**Proposed Allottees**' at a price of **Rs.50 /- (Rupees Fifty only) per Equity Share total amounting to Rs. 4,00,00,000 (Rupees Four Crores Only)** which offer/ issue price is in accordance with the applicable provisions of the SEBI (ICDR) Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force).

Sr. No.	Name of Allottee/ Investors	Category	Pre-issue Shareholding Structure		No. of Equity Shares to be allotted	Post-issue Shareholding Structure	
			Number	% of shares		Number	% of shares
1.	Jayesh Ramniklal Mehta	Promoter	41,92,091	25.98	2,00,000	43,92,091	25.93

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2.	Mangal Keshav Capital Limited	Non- Promoter	3,15,000	1.95	3,00,000	6,15,000	3.63
3.	Mahek Ketan Kamdar	Non- Promoter	0	0	50,000	50,000	0.30
4.	Ketan Pravinchandra Kamdar	Non- Promoter	2,02,592	1.26	50,000	2,52,592	1.49
5.	Tejal Ketan Kamdar	Non- Promoter	2,00,000	1.24	50,000	2,50,000	1.48
6.	Hitesh Zaverbhai Makwana	Non- Promoter	0	0	50,000	50,000	0.30
7.	Nayana P.Shah	Non- Promoter	50,000	0.31	1,00,000	1,50,000	0.89
	TOTAL				8,00,000		

Further, the said Preferential Allotment shall be subject to approval of the Members of the Company proposed to be sought through Postal Ballot / by way of 'Remote E-Voting' in terms of the applicable Circulars recently issued by MCA in view of the current extra-ordinary circumstances due to COVID-19 pandemic requiring social distancing and also in accordance with **Chapter - V of SEBI ICDR Regulations, SEBI Listing Regulations & other applicable SEBI Regulations**, as amended and applicable provisions of the Companies Act, 2013, read with rules and other applicable laws.

2. Appointment of Ms. Mansi Harsh Dave (DIN: 07663806) as an Additional Director (Non-Executive Independent Director) with effect from January 19, 2022.
3. Resignation of Non - Executive Independent Director Mr. Richie Amin (DIN: 02253316) with effect from January 19, 2022.

Kindly take the same on record.

For CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED

JAYESH RAMNIKLAL MEHTA
DIRECTOR
DIN: 00193029

