

Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone : 022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: September 30, 2023

To The Listing Manager, Listing Department The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070 MSEI Symbol: CANDOUR
--	--

Sub: Outcome or Proceedings of 37th Annual General Meeting (AGM) held on September 30, 2023 pursuant to Regulation - 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation - 30 read with Para - A of Part - A of Schedule - III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 37th Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 at 03:30 P.M. through Video Conferencing (VC) as per the relaxation given by Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (Collectively Referred to as "MCA Circulars") and other applicable Circulars issued by Securities and Exchange Board of India ("SEBI") (Referred to as the "SEBI Circular").



Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone : 022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

The Voting Results along with Scrutinizers Report will be filed separately.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIKAL MEHTA
MEHTA
Digitally signed by
JAYESH RAMNIKAL
MEHTA
Date: 2023.09.30
16:43:38 +05'30'

Jayesh R Mehta

Managing Director

DIN: 00193029



Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone : 022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING (AGM) OF CANDOUR TECHTEX LIMITED

The 37th Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) as per the relaxation given by Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and other applicable circulars issued by Securities and Exchange Board of India (“SEBI”) (referred to as the “SEBI Circular”).

The Meeting commenced at 03:30 P.M. and concluded at 03:55 P.M. on the same day.

PROCEEDINGS IN BRIEF:

1. Mr. Jayesh R Mehta, Chairman and Managing Director of the Company welcomed the Shareholders/Members and she also informed that 37thAGM of the Company is being held through Video Conferencing as permitted by Ministry of Corporate Affairs. He also assured that the Company had taken all the efforts feasible under these circumstances to enable the Members to participate and vote on the items being considered in the Meeting.
2. It was informed that soft copy of Annual Report of the Company for the Financial Year 2022-2023 has been emailed to all the Shareholders/Members of the Company whose email ids are registered with the Depository Participants.
3. The Notice convening 37thAGM was taken as read with the consent of the Members present.
4. He informed the Members that the Representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers were also present.



Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone : 022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

5. He informed that the Company had tied up with Central Depositories Securities Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the Annual General Meeting and participation in the Annual General Meeting through VC/OAVM facility.
6. He informed the Members that the e-voting commenced from **Wednesday, September 27, 2023 at 10:00 A.M. onwards and ended on Friday, September 29, 2023 at 05:00 P.M.**
7. Mr. Jayesh Ramniklal Mehta, Chairman and Managing Director chaired the proceedings of the Meeting. *Mr. Jayesh Ramniklal Mehta vacated the chair for the resolution i.e. Resolution No.4. Mr. Rameshchand Garg was appointed as a Chairman for the remaining resolution i.e. Resolution No. 4.* The requisite quorum being present, the Chairman called the meeting to order. The Chairman then delivered his Speech.

The following items of business as stated in the Notice were put for Members' Approval:

S. No.	Resolution
ORDINARY BUSINESS:	
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Auditors and Board of Directors thereon.
2.	To appoint a Director in place of Mrs. Amita Jayesh Mehta (DIN: 00193075), who retires by rotation and being eligible offers herself for re-appointment.
SPECIAL BUSINESS:	
3.	To Re-appoint and fix remuneration of Mr. Jayesh Ramniklal Mehta as a Chairman and Managing Director of the Company.
4.	Approval for Sale/Transfer of Plastic Division of the Company.



Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone : 022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

The Chairman informed that **Mr. Ashutosh Somani Partner of M/s. S P K G & Co. LLP, Practicing Chartered Accountant** has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the Annual General Meeting and during the Annual General Meeting.

On the invitation of the Chairman, Members who had registered themselves as Speakers, addressed the Meeting through VC/OAVM were called to sought clarifications. The Chairman proceeded the Meeting since there were no queries of the Members.

The Members were informed that, the Result of the Voting will be announced after receiving the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting and would be placed on the website of the Company along with Scrutinizer's Report and will be simultaneously be communicated to the Stock Exchange.

The Chairman thanked the Members for attending and participating in the Meeting.

For Candour Techtex Limited

JAYESH
RAMNIKLA
L MEHTA

Digitally signed by
JAYESH RAMNIKLA
MEHTA
Date: 2023.09.30
16:44:18 +05'30'

Jayesh R Mehta
Managing Director
DIN: 00193029



Date: September 30, 2023.

Place: Mumbai.