

# Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

Date: 27th September, 2019

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

**Sub: Outcome /Proceedings of 33rd Annual General Meeting (AGM) held on 27th September, 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 33rd Annual General Meeting of the Members of the Company held on today i.e. Friday, 27th September, 2019 at 03:00 P.M. at The Park Club Limited, North Keluskar Marg, Shivaji Park, Opposite Scout Hall, Dadar West, Mumbai - 400028

Please take and keep the above in your record and disseminate the same for the information of investors.

Thanking you

Yours faithfully,

For Chandni Textiles Engineering Industries Limited



**Khushboo Shah**  
**[Company Secretary & Compliance Officer]**



Encl: As above

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PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED HELD ON FRIDAY, 27TH DAY OF SEPTEMBER, 2019 AT 03:00 PM AT THE PARK CLUB LIMITED, DR. KELUSKAR MARG, SHIVAJI PARK, OPPOSITE SCOUT HALL, DADAR (WEST), MUMBAI -400028

The Chairman of the Board, Mr. Jayesh Ramniklal Mehta, took the Chair and conducted the proceedings of the 33rd Annual General Meeting. The AGM started at 03:10 PM. The Chairman welcomed the members at the 33rd AGM of the company and introduced all the directors and auditors present on the dais and also informed that the Chairman of the Audit Committee was present at the meeting. The Chairman informed that Mr. Vasant Joshi being the Non-Executive Independent Director of the Company was not present at the AGM due to health issues.

The Chairman then announced that as the required quorum being present, the meeting was in order. He also announced that the registers as per the statutory requirements were kept open in inspection by the members. With the permission of the Chair and the members present, the Notice of the meeting and the Director's Report were taken as read.

The Chairperson then informed that Auditor's Report is unmodified report and hence it was taken as read.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to exercise their votes in respect of all items of business transacted at the Annual General Meeting. The e-voting commenced from Tuesday, September 24, 2019 (10:00 AM onwards) and ended on Thursday, September 26, 2019 (upto 05:00 PM). Further, Members attending the AGM who had not cast their vote by Remote e-voting were provided with the option to exercise their right to vote at the venue of the AGM by way of physical ballot on all the Resolutions as set out in the Notice of the AGM. Mr. Ashutosh Somani, Practicing Chartered Accountant of M/s S P K G & Co., LLP was appointed as the scrutinizer by the Board of Directors for scrutinizing the Remote e-voting process and voting process at the AGM by way of physical ballot, in fair and transparent manner.

The following items of business as stated in the Notice were considered for members' approval;

Sr. No.	Resolution
<b>Ordinary Business:</b>	
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Auditors and Board of



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	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
<b>Special Business:</b>	
3.	Re-appointment of Mr. Rameshchand Garg as a Non- Executive Independent Director (DIN No: 03346742)
4.	Re-appointment of Mr. Bharat Sugnomal Bhatia as a Non- Executive Independent Director (DIN No.: 00195275)
5.	Re-appointment of Mr. Vasant Gaurishankar Joshi as a Non- Executive Independent Director (DIN No.: 00193105)

The Chairman briefed the members about the objectives and implications of all the resolutions mentioned in the Notice of the AGM. Clarifications were provided to the queries raised by the members at the meeting.

The Members were informed that, the combined result of Remote e-voting and physical ballot will be declared within stipulated time limit after the AGM and such results along with the Scrutinizer's report shall be posted on the Company's website i.e. [www.cteil.com](http://www.cteil.com), and shall also be simultaneously communicated to Bombay Stock Exchange Limited and Metropolitan Stock Exchange Limited, where the shares of the Company are listed.

The meeting then concluded with a vote of thanks to Chair at 04:15 PM.

All the ordinary and special resolutions as mentioned in the Notice of AGM are passed with requisite majority and are effective from September 27, 2019 i.e. the AGM date.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Chandni Textiles Engineering Industries Limited



Khushboo Shah  
[Company Secretary & Compliance Officer]

