



# 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

## SUMMARY OF THE PROCEEDINGS OF 34th ANNUAL GENERAL MEETING (AGM)

The 34<sup>th</sup> Annual General Meeting ("AGM") of the members of Chandni Textiles Engineering Industries Limited was held at 5:00 P.M. on Tuesday, 29<sup>th</sup> September, 2020 through Video Conferencing (VC) or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020; General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 and General No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs, Government of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI").

Mr. Jayesh Ramniklal Mehta, Chairman and Managing Director chaired the proceedings of the Meeting. The Chairman called the meeting to order as requisite quorum was present. The Company Secretary & Compliance Officer of the company introduced the Directors, Management Committees Members and the invitees present at the meeting.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2020 and the Notice convening the 34<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members whose emails have been registered with the Registrar and Share Transfer Agent. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman 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 AGM and participation in the AGM through VC/OAVM facility.

The Chairman informed the members that the e-voting commenced from Saturday, 26<sup>th</sup> September, 2020 (09:00 AM onwards) and ended on Monday, 28<sup>th</sup> September, 2020 upto 05:00 PM. 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.



## FACTORY ADDRESS:

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar – 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gondedumala, Tal. Igatpuri, Maharashtra- 422403
- (3) Plot No. G-7-22, G Block, Village Karegaon, Ranjangaon MIDC Tal. Shirur Dist. Pune

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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, 2020 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;
<b>Special Business:</b>	
3.	Omnibus approval not exceeding Rs. 50 crores through following procedure i.e. Section 41,42,62 71 and other applicable provisions if any of the Companies Act, 2013;
4.	Regularization of Ms. Sharmila Hiralal Amin as Additional Director by appointing her as Director of the Company (DIN NO. 06770401)

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications. The Chairman responded to the queries of the Members and provided clarifications.

The Members were informed that, the result of Remote e-voting will be declared within stipulated time limit at 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 The Bombay Stock Exchange Limited and The Metropolitan Stock Exchange Limited, where the shares of the Company are listed.

The meeting then concluded with a vote of thanks to Chair at 05:25 PM.

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

Thanking you,

Yours faithfully,

For Chandni Textiles Engineering Industries Limited

Jayesh R Mehta  
[DIN No. 00193029]  
Managing Director



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