

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

This to inform you that 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 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 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”).



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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.

Thanking you.

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIKL
AL MEHTA

Digitally signed by
JAYESH
RAMNIKLAL MEHTA
Date: 2023.09.30
19:14:49 +05'30'



Jayesh R Mehta

Managing Director

DIN: 00193029

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VOTING RESULTS - 37TH AGM OF CANDOUR TECHTEX LIMITED

[Pursuant to Regulation - 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.]

General Information About Company	
Scrip code	522292
NSE Symbol	
MSEI Symbol	CANDOUR
ISIN	INE713D01055
Name of the Company	CANDOUR TECHTEX LIMITED
Type of Meeting	Annual General Meeting
Date of the Meeting / Date of declaration of Results (in case of Postal Ballot)	30/09/2023
Start time of the Meeting	03:30 P.M.
End time of the Meeting	03:55 P.M.

Record Date	23/09/2023
Total Number of Shareholders on record date i.e. 23/09/2022	4155
No. of Shareholders present in the Meeting either in Person or through Proxy	
(a) Promoters and Promoter Group	0
(b) Public	0
No. of Shareholders attended the Meeting through Video Conferencing	
(a) Promoters and Promoter Group	2
(b) Public	38
No. of Resolution passed in the Meeting	4



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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors Auditors and thereon.				
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	5995824	4418581	73.69	4418581	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	5995824	4418581	73.69	4418581	0	100.00	0.00
Public-Institutions	E-Voting	85645	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	85645	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10855794	1800070	16.58	1800070	0	100.00	0.00
	Poll		20	0.00	20	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10855794	1800090	16.58	1800090	0	100.00	0.00
Total	16937263	6218671	36.72	6218671	0	100.00	0.00	
Whether resolution is Pass or Not.							Passed	



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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				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.				
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	5995824	4418581	73.69	4418581	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	5995824	4418581	73.69	4418581	0	100.00	0.00
Public-Institutions	E-Voting	85645	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	85645	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10855794	1800070	16.58	1800070	0	100.00	0.00
	Poll		20	0.00	20	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10855794	1800090	16.58	1800090	0	100.00	0.00
Total	16937263	6218671	36.72	6218671	0	100.00	0.00	
Whether resolution is Pass or Not.						Passed		



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Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3. To Re-appoint and fix remuneration of Mr. Jayesh Ramniklal Mehta as a Chairman and Managing Director of the Company.				
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	5995824	4418581	73.69	4418581	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	5995824	4418581	73.69	4418581	0	100.00	0.00
Public-Institutions	E-Voting	85645	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	85645	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10855794	1800070	16.58	1800070	0	100.00	0.00
	Poll		20	0.00	20	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10855794	1800090	16.58	1800090	0	100.00	0.00
Total	16937263	6218671	36.72	6218671	0	100.00	0.00	
Whether resolution is Pass or Not.							Passed	



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Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				4. Approval for Sale/Transfer of Plastic Division of the Company.				
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	5995824	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	5995824	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	85645	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	85645	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10855794	1800070	16.58	1800070	0	100.00	0.00
	Poll		20	0.00	20	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10855794	1800090	16.58	1800090	0	100.00	0.00
Total		16937263	1800090	10.63	1800090	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

For Candour Techtex Limited

JAYESH
RAMNIKLAL
MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2023.09.30
19:15:37 +05'30'

Jayesh R Mehta

Managing Director

DIN: 00193029



Date: September 30, 2023.

Place: Mumbai.

**SCRUTINIZER' REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 37th Annual General Meeting of the Equity Shareholders of M/s. Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) held on Saturday, 30th September 2023 at 03:30 PM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated. May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/H-0/CFD/ PoD-2/P /CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), other applicable circulars issued by the Securities and Exchange Board of India (SEBI) permitted to hold the Annual General Meeting ("AGM") through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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. Candour Techtex Limited (Formerly known as 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 Sections 101 and 108 of the Act, a Notice dated August 14, 2023, along with an Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 37th Annual General Meeting of the Company. The shareholders holding shares as on cut-off (record date) i.e. 23rd September 2023 were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 4 as set out in the Notice of the 37th Annual 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 remote e-voting period commenced on Wednesday i.e. 27th September, 2023 at 10:00 A.M. and ended on Friday, 29th September, 2023 at 05:00 P.M. and the CDSL e-voting platform was blocked thereafter.

4. At the 37th AGM of the Company held on Saturday, 30th September, 2023 at 03:30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through



REGISTERED ADDRESS: 205, DRUG HOUSE,
PLOT- 54B, V A PATEL MARG, GRANT ROAD
MUMBAI, MAHARASHTRA - 400 007



BRANCH ADDRESS: OFFICE NO: 317, 3RD
FLOOR, V-MALL, THAKUR COMPLEX,
KANDIVALI EAST, MUMBAI,
MAHARASHTRA, 400101



remote e-voting.

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

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

Resolution 1: Ordinary Resolution: 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.;

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-vote	44	6,218,651	100.00	-	-	-	-	-
E-voting at the AGM	2	20	0.00	-	-	-	-	-
Total	46	6,218,671	100.00	-	-	-	-	-

Resolution 2: Ordinary Resolution: 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.;

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-vote	44	6,218,651	100.00	-	-	-	-	-
E-voting at the AGM	2	20	0.00	-	-	-	-	-
Total	46	6,218,671	100.00	-	-	-	-	-





Resolution 3: Special Resolution: To Re-appoint and fix remuneration of Mr. Jayesh Ramniklal Mehta as a Chairman and Managing Director of the Company.;

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-vote	44	6,218,651	100.00	-	-	-	-	-
E-voting at the AGM	2	20	0.00	-	-	-	-	-
Total	46	6,218,671	100.00	-	-	-	-	-

Resolution 4: Special Resolution: Approval for Sale/Transfer of Plastic Division of the Company.;

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-vote	41	1,800,070	100.00	-	-	-	3	4,418,581
E-voting at the AGM	2	20	0.00	-	-	-	-	-
Total	43	1,800,090	100.00	-	-	-	3	4,418,581

6. All the Resolutions mentioned in the AGM 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 AGM.

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 preservation and safety.

For S P K G & Co LLP

Chartered Accountant
ICAI FRN W100235

Ashutosh Somani
CA Ashutosh Somani
(Partner)
Membership No. 178942



ICAI UDIN: 23178942BGSWRV4330

For Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited)

JAYESH
RAMNIKLAL
MEHTA

Digitally signed by JAYESH
RAMNIKLAL MEHTA
Date: 2023.09.30 19:13:18 +05'30'

Mr. Jayesh Ramniklal Mehta
(Chairman of the AGM)
DIN: 00193029



Place: Mumbai
Date: September 30, 2023

REGISTERED ADDRESS: 205, DRUG HOUSE,
PLOT- 54B, V A PATEL MARG, GRANT ROAD
MUMBAI, MAHARASHTRA - 400 007

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FLOOR, V-MALL, THAKUR COMPLEX,
KANDIVALI EAST, MUMBAI,
MAHARASHTRA, 400101