

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

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

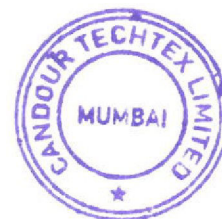
CIN: L25209MH1986PLC040119

Date: 30th September, 2022

<p>To</p> <p>The Listing Manager, Listing Department The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>Scrip Code: 522292 Scrip Id: CANDOUR</p>	<p>To,</p> <p>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</p> <p>MSEI Symbol: CANDOUR</p>
--	--

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 36th Annual General Meeting of the Members of the Company held on today i.e. Thursday, 29th September, 2022 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 and General Circular No. 02/2022 dated May 05, 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

(Formerly known as Chandni Textiles Engineering Industries Limited)

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

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
RAMNIKLA
L MEHTA

Digitally signed by
JAYESH
RAMNIKLAL MEHTA
Date: 2022.09.30
13:18:05 +05'30'

Jayesh R Mehta

Managing Director

DIN: 00193029



Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

VOTING RESULTS - 36TH 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)	29/09/2022
Start time of the Meeting	04.30 P.M.
End time of the Meeting	05.00 P.M.

Record Date	22/09/2022
Total Number of Shareholders on record date i.e. 22/09/2022	4182
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	4
(b) Public	19
No. of Resolution passed in the Meeting	6

JAYESH
RAMNIKL
AL MEHTA

Digitally signed
by JAYESH
RAMNIKLAL
MEHTA
Date: 2022.09.30
18:44:32 +05'30'



Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: jrgroup@jrmehtha.com; sales@cteil.com

CIN: L25209MH1986PLC040119

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, 2022 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	7703429	7281217	94.52	7281217	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	7703429	7281217	94.52	7281217	0	100.00	0.00
Public-Institutions	E-Voting	118259	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	118259	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9115575	1309617	14.37	1309615	2	99.99	0.00
	Poll		9	0.00	9	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9115575	1309626	14.37	1309624	2	99.99	0.00
Total	16937263	8590843	50.72	8590841	2	100.00	0.00	
Whether resolution is Pass or Not.						Passed		

JAYESH
RAMNIKLAL MEHTA
AL MEHTA

Digitally signed by
JAYESH
RAMNIKLAL MEHTA
Date: 2022.09.30
18:45:09 +05'30'



Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

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@jrmehtha.com; sales@cteil.com

CIN: L25209MH1986PLC040119

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	7703429	7281217	94.52	7281217	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	7703429	7281217	94.52	7281217	0	100.00	0.00
Public-Institutions	E-Voting	118259	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	118259	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9115575	1309617	14.37	1309615	2	99.99	0.00
	Poll		9	0.00	9	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9115575	1309626	14.37	1309624	2	99.99	0.00
Total	16937263	8590843	50.72	8590841	2	100.00	100.00	
Whether resolution is Pass or Not.						Passed		

JAYESH
RAMNIKL
AL MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2022.09.30
18:45:29 +05'30'



Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

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

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3. To re-appoint M/s. Ambavat Jain & Associates as Statutory Auditor of the Company for second term of Five (5) years.				
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	7703429	7281217	94.52	7281217	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	7703429	7281217	94.52	7281217	0	100.00	0.00
Public-Institutions	E-Voting	118259	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	118259	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9115575	1309617	14.37	1309615	2	99.99	0.00
	Poll		9	0.00	9	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9115575	1309626	14.37	1309624	2	99.99	0.00
Total	16937263	8590843	50.72	8590841	2	100.00	100.00	
Whether resolution is Pass or Not.						Passed		

JAYESH
RAMNIKL
AL MEHTA

Digitally signed
by JAYESH
RAMNIKLAL
MEHTA
Date: 2022.09.30
18:45:50 +05'30'



Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

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

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				4. To appoint Ms. Mansi Harsh Dave (DIN: 07663806) as the Independent Director (Non-Executive) 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	7703429	7281217	94.52	7281217	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	7703429	7281217	94.52	7281217	0	100.00	0.00
Public-Institutions	E-Voting	118259	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	118259	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9115575	1309617	14.37	1309615	2	99.99	0.00
	Poll		9	0.00	9	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9115575	1309626	14.37	1309624	2	99.99	0.00
Total	16937263	8590843	50.72	8590841	2	100.00	100.00	
Whether resolution is Pass or Not.							Passed	

JAYESH
RAMNIKLAL
AL MEHTA
Digitally signed by JAYESH RAMNIKLAL MEHTA
Date: 2022.09.30 18:46:09 +05'30'



Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

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

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				5. To approve 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	7703429	7281217	94.52	7281217	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	7703429	7281217	94.52	7281217	0	100.00	0.00
Public-Institutions	E-Voting	118259	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	118259	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9115575	1309617	14.37	1309615	2	99.99	0.00
	Poll		9	0.00	9	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9115575	1309626	14.37	1309624	2	99.99	0.00
Total		16937263	8590843	50.72	8590841	2	100.00	100.00
Whether resolution is Pass or Not.							Passed	

JAYESH
RAMNIK
AL MEHTA

Digitally signed by
JAYESH
RAMNIKAL MEHTA
Date: 2022.09.30
18:46:29 +05'30'



Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

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

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				6. To alter the Object Clause of the Memorandum of Association 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	7703429	7281217	94.52	7281217	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	7703429	7281217	94.52	7281217	0	100.00	0.00
Public-Institutions	E-Voting	118259	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	118259	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9115575	1309617	14.37	1309615	2	99.99	0.00
	Poll		9	0.00	9	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9115575	1309626	14.37	1309624	2	99.99	0.00
Total	16937263	8590843	50.72	8590841	2	100.00	100.00	
Whether resolution is Pass or Not.							Passed	

For Candour Techtex Limited

JAYESH
RAMNIKLAL
MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2022.09.30
18:46:50 +05'30'



Jayesh R Mehta
Managing Director

DIN: 00193029

Date: 30th September 2022

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 36th Annual General Meeting of the Equity Shareholders of M/s. Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) held on Thursday, 29th September, 2022 at 4:30 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 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (SEBI Circular).

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.

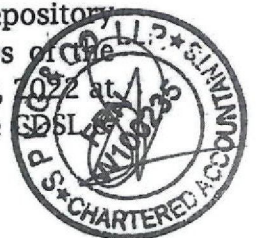
Dear Sir,

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 Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited), 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 Section 101 and 108 of the Act, Notice dated August 13, 2022 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 36th Annual General Meeting of the Company. The shareholders holding shares as on cut - off (record date) i.e. 22nd September, 2022 were entitled to vote on the proposed resolutions on Item No. 1 to item No. 6 as set out in the Notice of the 36th 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 Monday i.e. 26th September, 2022 at 09:00 A.M. and ended on Wednesday, 28th September, 2022 at 05:00 P.M. and the voting platform was blocked thereafter.



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



4. At the 36th AGM of the Company held on Thursday, 29th September, 2022 at 04:30 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through 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, 2022 together with the Reports of the Auditors and Board of Directors.

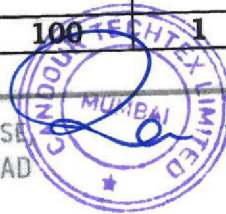
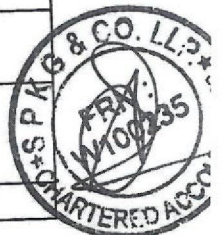
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares/ e-votes
Remote e-vote	87	8590832	100	1	2	0.00	-	-
E-voting at the AGM	2	9	0.00	-	-	-	-	-
Total	89	8590841	100	1	2	0.00	-	-

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 Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares/ e-votes
Remote e-vote	87	8590832	100	1	2	0.00	-	-
E-voting at the AGM	2	9	0.00	-	-	-	-	-
Total	89	8590841	100	1	2	0.00	-	-

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





Resolution 3: Ordinary Resolution:- To re-appoint M/s. Ambavat Jain & Associates as Statutory Auditor of the company for second term of Five (5) years

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares/ e-votes
Remote e-vote	87	8590832	100	1	2	0.00	-	-
E-voting at the AGM	2	9	0.00	-	-	-	-	-
Total	89	8590841	100	1	2	0.00	-	-

Resolution 4: Special Business:- To appoint of Ms. Mansi Harsh Dave (DIN: 07663806) as the Independent Director (Non-Executive) of the Company.

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares/ e-votes
Remote e-vote	87	8590832	100	1	2	0.00	-	-
E-voting at the AGM	2	9	0.00	-	-	-	-	-
Total	89	8590841	100	1	2	0.00	-	-





Resolution 5:- Special Resolution: To approve 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 Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares/ e-votes
Remote e-voting	87	8590832	100	1	2	0.00	-	-
E-voting at the AGM	2	9	0.00	-	-	-	-	-
Total	89	8590841	100	1	2	0.00	-	-

Resolution 6: Special Resolution:- To alter the Object Clause of the Memorandum of Association of the Company.

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares/ e-votes
Remote e-vote	87	8590832	100	1	2	0.00	-	-
E-voting at the AGM	2	9	0.00	-	-	-	-	-
Total	89	8590841	100	1	2	0.00	-	-

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.



[Handwritten signature]



SPKG & CO. LLP

Chartered Accountants

LLPIN: AAK-1705



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 preserving safely.

For S P K G & Co LLP

Chartered Accountant
ICAI FRN W100235

CA Ashutosh Somani
(Partner)



Membership No. 178942
Place: Mumbai
Date: September 29, 2022
ICAI UDIN: 22178942AWYFKH4716

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

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



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

www.spkg.co.in

MOBILE: +91-7045819683

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

Email: ashutosh.somani@spkg.co.in