

# 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

Date: 21st September, 2021

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> floor, Plot No. 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
Scrip Code: 522292 Scrip Id: CHANDNI	MSEI Symbol: CHANDNI

Dear Sir/Madam,

**Sub: Disclosure of Voting Results along with Scrutinizer's Report of the 35<sup>th</sup> Annual General Meeting pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

This is to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Chandni Textiles Engineering Industries Limited ("the Company") was held on Monday, 20<sup>th</sup> September, 2021 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the relaxation given by Ministry of Corporate Affairs vide Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021.

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.

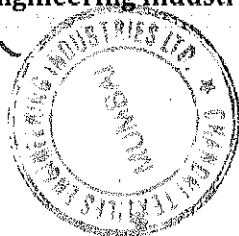
The aforesaid reports are also being uploaded on website of the Company.

Kindly take the same on record.

Thanking You,

For Chandni Textiles Engineering Industries Limited

  
Jayesh R Mehta  
(DIN No.: 00193029)  
Managing Director



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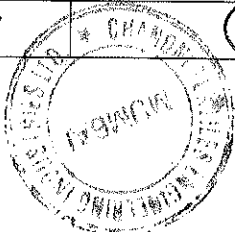
## VOTING RESULTS - 35<sup>th</sup> AGM OF CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED

**[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015]**

Date of the Annual General Meeting	Monday, 20 <sup>th</sup> September, 2021
Total No. of Shareholders on record date 13 <sup>th</sup> September, 2021	3559
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group ii) Public	Not Arranged
No. of Shareholders attended the meeting through Video Conferencing i) Promoter and Promoter Group ii) Public	5 21

The mode of voting for all resolutions were remote e-voting at the Meeting

Resolution Required (Ordinary)		1: To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors and Board of Directors thereon						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	7503429	7018717	93.54	7018717	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		484712	6.45	484712	0	100.00	0.00
	Total		7503429	100	7503429	0	100.00	0.00
Public Institutions	E-voting	400	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	8633435	36886	0.43	36886	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	Total		36886	0.43	36886	0	100.00	0.00
TOTAL		16137263	7540315	46.72	7540315	0	100.00	0.00



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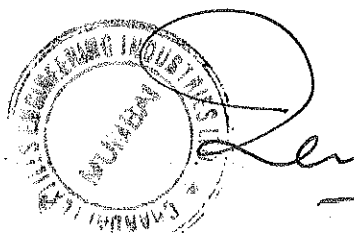
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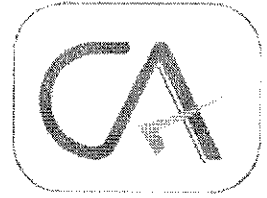
Resolution Required (Ordinary)		2: To appoint a Director in place of Mrs. Amita Jayesh Mehta (DIN: 00193075), who retires by rotation and being eligible offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-voting	7503429	7018717	93.54	7018717	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		484712	6.45	484712	0	100.00	0.00
	Total		7503429	100	7503429	0	100.00	0.00
Public Institutions	E-voting	400	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	8633435	36886	0.43	36886	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	Total		36886	0.43	36886	0	100.00	0.00
TOTAL		16137263	7540315	46.72	7540315	0	100.00	0.00

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Resolution Required (Special)			3: To approve change of name and consequent alteration in Memorandum and Articles of Association					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	7503429	7018717	93.54	7018717	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		484712	6.45	484712	0	100.00	0.00
	Total		7503429	100	7503429	0	100.00	0.00
Public Institutions	E-voting	400	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	8633435	36886	0.43	36886	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	Total		36886	0.43	36886	0	100.00	0.00
TOTAL		16137263	7540315	46.72	7540315	0	100.00	0.00





**SCRUTINIZER' REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman of the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Chandni Textiles Engineering Industries Limited held on Monday, 20th September, 2021 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 read with Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 (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,

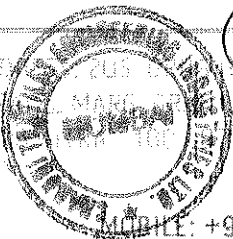
1. I, Ashutosh Somani, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP has been appointed as the Scrutinizer by the Board of Directors of M/s. Chandni Textiles Engineering Industries Limited (the company), for the purpose of:

(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 Section 101 and 108 of the Act, Notice dated August 13, 2021 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 35<sup>th</sup> Annual General Meeting of the Company. The shareholders holding shares as on cut - off (record date) i.e. 13<sup>th</sup> September, 2021 were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 3 as set out in the Notice of the 35<sup>th</sup> 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 Friday i.e. 17<sup>th</sup> September, 2021 at 09:00 A.M. and ended on Sunday, 19<sup>th</sup> September, 2021 at 05:00 P.M. and the CDSL e-voting platform was blocked thereafter.

4. At the 35<sup>th</sup> AGM of the Company held on Monday, 20<sup>th</sup> September, 2021 at 04:00 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.



*Ashutosh Somani*

REGISTERED ADDRESS  
PLOT-543, V/A  
MUMBAI-NAGRA

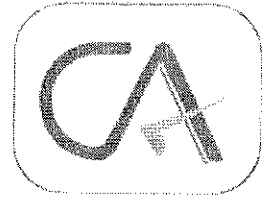
www.spkg.co.in

MOBILE: +91-7045819683

BRANCH ADDRESS, K 101, COUNTRY PARK  
PHASE II OPP TATA STEEL DATTAPADA  
WADLORIVALI EAST, MUMBAI  
MAHARASHTRA 400055

Email: ashutosh.somani@spkg.co.in





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.

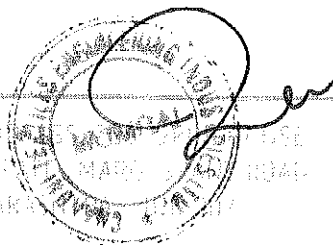
I have scrutinized and reviewed the votes tendered through remote e-voting.

**Resolution 1: Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 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 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	48	7055604	93.57	-	-	-	-	-
E-voting at the AGM	2	484711	6.43	-	-	-	-	-
<b>Total</b>	<b>50</b>	<b>7540315</b>	<b>100</b>	-	-	-	-	-

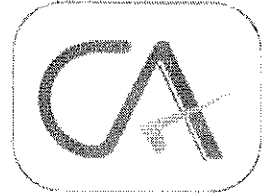
**Resolution 2: Ordinary Resolution: To appoint a Director in place of Mrs. Amita Jayesh Mehta (DIN: 00193075), who retires by rotation and being eligible offers herself for re-appointment**

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	48	7055604	93.57	-	-	-	-	-
E-voting at the AGM	2	484711	6.43	-	-	-	-	-
<b>Total</b>	<b>50</b>	<b>7540315</b>	<b>100</b>	-	-	-	-	-



REGD. OFFICE: 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200  
POST BOX NO. 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200  
MUMBAI MAHARASHTRA 400006

SPANISH ADDRESS: 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200  
PHASE II, OFFICE PARK, EAST MUMBAI,  
ROAD BORIVALI EAST MUMBAI,  
MAHARASHTRA 400066

**Resolution 3: Special Resolution: To approve Change of Name and consequent alteration in the Memorandum and Articles 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-voting	48	7055604	93.57	-	-	-	-	-
E-voting at the AGM	2	484711	6.43	-	-	-	-	-
<b>Total</b>	<b>50</b>	<b>7540315</b>	<b>100</b>	-	-	-	-	-

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 preserving safely.

For SPKG & Co LLP  
Chartered Accountant  
ICAI FRN W100235

CA Ashutosh Somani  
(Partner)

Membership No. 178942

Place: Mumbai

Date: September 20, 2021

ICAI UDIN: 21178942AAAAGA2606



For M/s. Chandni Textiles Engineering Industries Limited



Mr. Jayesh Ramniklal Mehta  
(Chairman of the AGM)