

# Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

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](mailto:jrgroup@jrmehta.com); [sales@cteil.com](mailto:sales@cteil.com)

CIN: L25209MH1986PLC040119

## CANDOUR TECHTEX LIMITED

**Transcript of the Extra Ordinary General Meeting (“EGM”) of Candour Techtex Limited held at 3.00 PM on Monday, 6<sup>th</sup> January, 2025 through video conferencing**

**- Shri Jayesh Mehta**

Good after-noon, I **Jayesh Mehta**, Managing Director and Chairman of the Company attending the Meeting from the registered office of the Company.

It is **3:00 P.M.** and the Company Secretary has informed me that the requisite quorum is present for the meeting. The Meeting is called to order.

On behalf of the Company and the Board, I extend you all a very warm welcome to this Extra Ordinary General Meeting of **Candour Techtex Limited**.

In compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, this Meeting is being conducted through Video Conferencing or Other Audio Visual Means without the physical presence of the Members at a common venue, to transact business as specified in the notice of the Meeting. Since the EGM is being conducted through Video Conferencing or Other Audio Visual Means, the facility for appointment of proxies by the members will not be available.

The Company has taken all feasible efforts to enable Members to participate through Video Conference and to vote at the EGM.

The Notice of EGM has been sent on **December 14, 2024** by electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participants in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. Further the Company has issued and Circulates Corrigendum to the Notice dated 26<sup>th</sup> December, 2024 clarifying certain matters as enumerated in the notice.

In Compliance with the relevant provisions of the Companies Act, 2013, Rules made thereunder and SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their right to vote on the business proposed to be transacted at this EGM through remote e-voting which was made available from **January 03, 2025 to January 05, 2025**. In order to facilitate voting to those Members, who have not exercised their right to vote through remote e-voting, the Company has also provided facility to vote at this Meeting through same e-voting platform.

***M/s. S P K G & Co. LLP, Chartered Accountants, are appointed as the Scrutinizer for remote e-voting and voting at this EGM.***

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Having regard to the above, the result of voting along with Scrutinizer's Report, shall be uploaded on the website of the Company within 2 Working Days of the declaration of results, pursuant to the directions of SEBI and/or Stock Exchange(s) and shall also be submitted to the Stock Exchanges where the equity shares of the company are listed.

The purpose of this EGM is to seek approval from our Shareholders through Special Resolution on specific agenda item of Meeting.

Now I propose to take up **Special Businesses** of the Meeting, in accordance with the Notice of EGM:

**Item No. 1: To approve issuance of 10,19,475 (Ten Lakhs Nineteen Thousand Four Hundred and Seventy Five ) Equity Shares to investors on a Preferential Basis.**

Special Resolution approving the issuance of Equity Shares to investors on a Preferential Basis has been furnished in the Notice, with your consent, I take the Notice convening this meeting as read.

**Item No. 2: To approve issuance of 12,00,000 (Twelve Lakhs) Convertible Warrants to investors on Preferential Basis.**

Special Resolution approving the issuance of Convertible Warrants to investors on a Preferential Basis has been furnished in the Notice, with your consent, I take the Notice convening this meeting as read.

The aforesaid fundraising is intended to meet the fund needs for expansion of business, re-structuring of debt, working capital requirements including general corporate purpose.

We now open the floor for Questions & answer session.

- **Moderator**

**The 1st speaker is Mr. Manjit Singh**

Mr. Manjit Singh does not attended the meeting thus we are moving toward the next speaker.

- **The 2nd speaker is Mr. Anil Mehta**

Mr. Anil Mehta does not attended the meeting thus we are moving toward the next speaker.

- **The 3rd speaker is Mr. Ramsamujh Kori**

Good Afternoon Respected Chairman sir and Board Members I am R R Kori from Mumbai, I would like to thank to the respected Chairman sir and Board Members for handling the Company. I am not asking any query and supporting all the resolutions proposed to be passed. Thanks you for the Company Secretary for giving me chance to speak at the Meeting.

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Now I request our next speaker to unmute their self and speak.

- **The 4<sup>th</sup> speaker is Ms. Lekha Shah**

Good Afternoon respected Chairman sir, Board Members and my fellow members, my self Lekha Shah from Mumbai. Thank you for the Compliance team for sending EGM Notice well in advance. I request to conduct the Meetings through video Conferencing in upcoming years. Thank you.

Since there are no speakers left you can continue

- **Mr. Jayesh R Mehta- Chairman and managing Director of the Company:**

Thank You.

Now those Members, who have not voted through remote e-voting, may cast their votes during next 15 minutes. The combined voting results from the Scrutinizer will be submitted on the stock exchanges and also will be hosted on the website of the Company.

All the compliances with respect to the EGM have been adhered to by the Company.

Lastly, I thank all the Shareholders for their cooperation and active participation in the proceedings and for their valuable suggestions.

I now announce the conclusion of the Extra Ordinary General Meeting of the Company.

**End of Transcript**