

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India

Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; 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, 10th February, 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 **January 17, 2025** 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.

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 **February 07, 2025 to February 09, 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.

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

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 Business** of the Meeting, in accordance with the Notice of EGM:

Item No. 1: To increase in the Authorized Share Capital of the Company.

Ordinary Resolution approving increase in the authorized Share Capital of the Company and amendment in the Memorandum of Association of the Company has been furnished in the Notice, with your consent, I take the Notice convening this meeting as read.

Item No. 2: To approve Sub-Division/ Split of Equity Shares of the Company.

Special Resolution approving the Sub-Division/ Split of Equity Shares of the Company from 1 Equity Share having face value of Rs.10/- into 10 Equity Shares having face value of Rs.1/- each, has been furnished in the Notice, with your consent, I take the Notice convening this meeting as read.

We now open the floor for Questions & answer session.

- **Moderator**

The 1st 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 Company Secretary for sending EGM Notice well in Time. I request to conduct the Meetings through video Conferencing in upcoming years. I don't have any specific question and in support of all the Resolutions. Thank you.

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Our next Speaker is Bimal Kumar Agarwal

Good Afternoon to fellow shareholder who have joined the meeting. 1st of all please continue with video conference meeting as said by Lekha Shah. I want to know the reason for the Increase in Authorized capital. Further, request you to arrange a meet for the shareholders. Thank You

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

Yes, we will arrange the meet and the reason for increase in authorized has been mentioned in the Explanatory statement annexed to the Notice.

Thank You.

Now I again request those Members, who have not voted through remote e-voting, to 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