

SUNIL DHAWAN & ASSOCIATES
COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated.....

FORM NO. MGT-13

Scrutinizer's Report

(Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014)

To

The Chairman

20th Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited

Held on Monday, 29th day of September, 2014 at 4:00 p.m. at Hotel P.R Residency, Amritsar -143001

Dear Sir,

I, Sunil Dhawan Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of Chaman Lal Setia Exports limited for the purpose of poll taken on the below mentioned resolutions at the 20th annual general meeting of the Equity Shareholders of the Chaman Lal Setia Exports Limited, held on Monday 29th day of September, 2014 at 4:00 p.m. at Hotel P.R Residency, Amritsar-143001, submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identifications marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The results of the poll are as under:



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated.....

a) Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter	Adoption of Financial Statements for the year ended 31st March, 2014

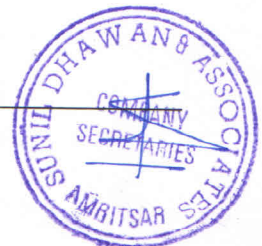
Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6779799	99.985223%	802	0.0118275%	1	200

Note :- 2 Shareholder holding 802 shares dissent against resolution no. 1

b) Resolution No.	2
Nature of Resolution	Ordinary Resolution
Subject Matter	Approval of Final Dividend for year ended March, 2014

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6779799	99.985223%	802	0.0118275%	1	200

Note :- 2 Shareholder holding 802 shares dissent against resolution no. 2



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated.....

c) Resolution No.	3
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of M/s. Rajesh Kapoor & Co., Chartered Accountant, as Auditors and fixing their remuneration

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6779799	99.985223%	802	0.0118275%	1	200

Note :- 2 Shareholder holding 802 shares dissent against resolution no. 3

d) Resolution No.	4
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of directors as mentioned in special business

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780099	99.989647%	502	0.00740325%	1	200

Note :- 2 shareholder holding 502 shares dissent against resolution no. 4.



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated.....

e) Resolution No. 5
Nature of Resolution Ordinary Resolution
Subject Matter Appointment of Mr. Inder Dev Kukkar as an Independent Director for Five years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780099	99.989647%	502	0.00740325%	1	200

Note :- 2 shareholder holding 502 shares dissent against resolution no. 5

f) Resolution No. 6
Nature of Resolution Ordinary Resolution
Subject Matter Re-appointment of Mr. Naresh Suneja as an Independent Director for Five years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780099	99.989647%	502	0.00740325%	1	200

Note :- 2 shareholder holding 502 shares dissent against resolution no. 6.



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated.....

g) Resolution No.	7
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Parmod kumar as an Independent Director for five years.

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780599	99.997021%	2	0.00002950%	1	200

Note :- 1 shareholder holding only 2 shares dissent against resolution no. 7

h) Resolution No.	8
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Raghav Peshawaria as an Independent Director For Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6777434	99.9503451%	3167	0.04672869%	1	200

Note :- 2 shareholder holding 3167 shares dissent against resolution no. 8.



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated.....

I)	Resolution No.	9
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Re-appointment of Mr. Amit Mehra as an Independent Director For Five Years

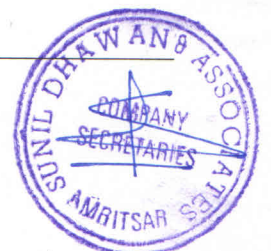
Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	21034	0.31019934%	6759567	99.686851%	1	200

NOTE :- 7 shareholders holding 6759567 shares dissent against resolution no. 9.

J)	Resolution No.	10
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Appointment of Mr. Sankesh Setia as a Whole Time Director For Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Note :- 1 shareholder holding 2 shares dissent against resolution no. 10.



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated.....

k)	Resolution No.	11
	Nature of Resolution	Special Resolution
	Subject Matter	Re-appointment of Mr. Chaman Lal Setia as a Managing Director for five years

Director for Five Years Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Note :- 1 shareholder holding 2 shares dissent against resolution no. 11.

l)	Resolution No.	12
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Re-appointment of Mr. Rajeev Setia as Whole Time Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Note :- 1 shareholder holding 2 shares dissent against resolution no. 12



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated.....

m) Resolution No. 13
Nature of Resolution Ordinary Resolution
Subject Matter Re-appointment of Mr. Vijay Setia as Whole Time Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Note :- 1 shareholder holding 2 shares dissent against resolution no. 13

n) Resolution No. 14
Nature of Resolution Ordinary Resolution
Subject Matter Re-appointment of Mr. Sukarn Setia as Whole Time Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Note :- 1 shareholder holding 2 shares dissent against resolution no. 14



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated.....

o) Resolution No. 15
Nature of Resolution Ordinary Resolution
Subject Matter Re-appointment of Mr. Ankit Setia as Whole Time Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Note :- 1 shareholder holding 2 shares dissent against resolution no. 15

p) Resolution No. 16
Nature of Resolution Ordinary Resolution
Subject Matter Appointment of Mrs. Amar Jyoti Baga as an Independent Woman Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Note :- 1 shareholder holding 2 shares dissent against resolution no. 16



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

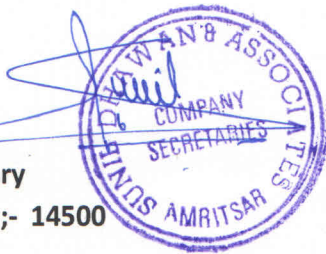
Ref. No.....

Dated.....

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorised by the Board for safe keeping.

Thanking You,

Yours Faithfully
Sunil Dhawan
Company Secretary
Membership No. :- 14500



Dated :- 01.10.2014

Place :- Amritsar

