

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143001 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE SHAREHOLDERS AT THE 21ST ANNUAL GENERAL MEETING OF M/S. CHAMAN LAL SETIA EXPORTS LTD. HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2015 AT HOTEL P.R RESIDENCY, RANJIT AVENUE, AMRITSAR-143001 AT 04:30 P.M.

"RESOLVED THAT Pursuant to the provisions of section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and in accordance with Article of the Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from concerned statutory authority(ies) and subject to such conditions as may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall also include any Committee thereof), consent of the Members be and is hereby accorded to sub-divide each Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid- up into 5(Five) Equity Shares of Face value of Rs. 2/- (Two Rupees) each fully paid-up and consequently, the Authorized Share Capital of the Company of Rs. 12,00,00,000 /- (Twelve Crores Only) would comprise of 6,0,00,000 (Six Crores Only) Equity Shares of Rs. 2/- (Rupee Two only) each with effect from the "Record Date" to be determined by the Board for this purpose."

"RESOLVED FURTHER THAT Pursuant to the sub-division of the Equity Shares of the Company each Equity Share of the Face value of Rs. 10/- (Rupees Ten only) as existing on the Record Date shall stand sub-divided into 5(Ten) Equity share of the Face value of Rs. 2/- (Rupee Two only) each fully paid-up, with effect from the record date."

"RESOLVED FURTHER THAT on sub-division, the 5(Five) Equity Shares of the Face value of Rs. 2/- (Rupee Two only) each be issued in lieu of one Equity Share of Rs. 10/- (Rupees Ten only) each, subject to the terms of Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with and carry the same rights as the existing fully paid Equity Shares of Rs. 10/- (Rupees Ten only) each of the Company."



RICE MILLS

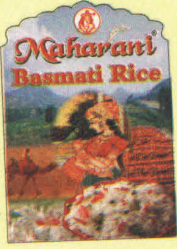
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :

www.maharanirice.com

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143001 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

"RESOLVED FUTHER THAT on sub-division of Equity Shares of the Company as aforesaid, the existing Share certificate(s) in relation to the existing Equity Shares of Face value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date of sub-division. The Company may, without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) within the period prescribed or that may be prescribed in this behalf from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Share before sub-division."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to fix a Record Date and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the company and generally to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers to any Committee thereof as it may deem appropriate in this regard."

CERTIFIED TRUE COPY
FOR CHAMAN LAL SETIA EXPORTS LTD.

Chaman Lal Setia
(Chaman Lal Setia)
Managing Director
Din No. :- 01125789



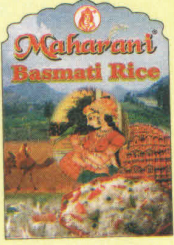
RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143001 India
Tel : 91-183-2590318, 91-183- 2592708
Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com
CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE SHAREHOLDERS AT THE 21ST ANNUAL GENERAL MEETING OF M/S. CHAMAN LAL SETIA EXPORTS LTD. HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2015 AT HOTEL P.R RESIDENCY, RANJIT AVENUE, AMRITSAR-143001 AT 04:30 P.M.

Amendment to clause v of the Memorandum and Articles of the Company :-

"RESOLVED THAT pursuant to the provisions of Section 13 and Section 61 of the Companies Act, 2013 and the rules framed there under (including any statutory modification or reenactment thereof for the time being in force) and all other applicable provisions, if any, and subject to the approvals, consents, permission and sanctioned as may be necessary from concerned statutory authority(ies) the existing Clause V of the Memorandum of Association of the Company be and is hereby amended and substituted by the following :

V. The authorised share capital of the Company is Rs. 12,00,00,000 /- (Twelve Crores only) divided into 6,00,00,000 (Six Crores Only) Equity Shares of Rs. 2/- (Rupees Two only).

"RESOLVED FURTHER THAT the Board of Directors or a Committee thereof be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company."

CERTIFIED TRUE COPY
FOR CHAMAN LAL SETIA EXPORTS LTD.

(Chaman Lal Setia)
Managing Director
Din No. :- 01125789



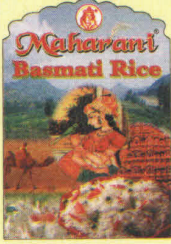
RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143001 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Equity Shares of the Company are listed on the Bombay Stock Exchange (BSE) and the shares are being traded on BSE. With a view to enhancing the investor base of the company by encouraging the participation of the small investors and also to increase the liquidity of the equity shares of the Company, the Board of Directors at its meeting held on 28th August, 2015 has approved to sub-divide the face value of the equity share capital of the Company from Rs. 10/- per share to Rs. 2/- per share, subject to approval of members.

Accordingly, each paid up equity share of nominal value Rs. 10/- (Rupees Ten Only) each of the Company, existing on the Record Date as may be fixed by the Board of Directors, shall stand sub divided into 5 (Five) Equity Share of Nominal Value of Rs. 2/- (Rupees Two each) consequently, the Authorized Share Capital of the Company of Rs. 12,00,00,000 /- (Twelve Crores only) would comprise of 6,00,00,000 (Six Crores Only) Equity Shares of Rs. 2/- (Rupee Two only) each with effect from the "Record Date" to be determined by the Board for this purpose.

The Record Date for the aforesaid Sub Division of the equity shares will be fixed after the approval of the shareholders is obtained, pursuant to this Annual General Meeting.

The proposed sub division of equity shares of the Company from Rs.10/- (Rupees Ten only) per Equity share to Rs.2/-(Rupees Two only) per equity share, requires alteration of the Memorandum of Association of the Company.

Accordingly, Clause V of the Memorandum of Association is proposed to be altered in the manner set out in Resolution at Item No.9.

The Board recommends the ordinary Resolutions under Item No. 8 & 9 of the notice for approval of the Members.

A copy of the Memorandum of Association of the Company along with the proposed amendments is available for inspection by the members at the registered Office of the Company on all working days during the office hours of the Company till the conclusion of the Annual General Meeting.

CERTIFIED TRUE COPY
FOR CHAMAN LAL SETIA EXPORTS LTD.

(Chaman Lal Setia)
Managing Director
Din No. :- 01125789



RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708