

Chandni Textiles Engineering Industries Ltd.

(Formerly known as Chandni Textiles Ltd.)

CIN : L70101MH1986PLC040119

110, T.V. Industrial Estate, 52, S.K. Ahire Marg,
Worli, Mumbai- 400 030. Maharashtra, INDIA
Fax : ++91-22-2495 0328
Email : sales@cteil.com
Website: www.cteil.com

1st October, 2015

Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400001

FAX # 2272 3121/2272 2061

SCRIP CODE: BSE – 522292

Sub: Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on September 30, 2015 in terms of Clause 35A of the Equity Listing Agreement.

Dear Sir,

Pursuant to Provisions of the Listing Agreement, we hereby enclose the following containing details of the voting results of the 29th Annual General Meeting held on 30th September, 2015:


1. Voting Report Pursuant to Clause 35A of the Listing Agreement
2. Scrutinizer's Report of remote e-voting and poll conducted at the AGM by way of ballot papers.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Chandni Textiles Engineering Industries Ltd


Gayatri Valan
Company Secretary



DETAILS OF THE VOTING RESULTS AT THE ANNUAL GENERAL MEETING AS PER CLAUSE 35A OF LISTING AGREEMENT:

Date of AGM	September 30, 2015
Total number of Shareholders on record date (September 24, 2015)	3746
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	21
No. of Shareholders attending the Meeting through video conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Agenda-wise

<u>Item No.</u>	<u>Details of Agenda</u>	<u>Resolution Required (Ordinary/Special)</u>	<u>Mode of Voting (Show of hands/Poll/Postal Ballot/ E-voting)</u>	<u>Remarks</u>
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015 the reports of Board of Directors and Auditors thereon	Ordinary	E-voting/ Poll at AGM	The resolution was passed with requisite majority
2.	To Appoint of Mrs. Amita J Mehta (DIN: 193075) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	E-voting/ Poll at AGM	The resolution was passed with requisite majority
3.	Ratification of Appointment of M/s. Chandan Parmar & Co., Chartered Accountants as Statutory Auditor of the Company	Ordinary	E-voting/ Poll at AGM	The resolution was passed with requisite majority
4.	Re-appointment of Mr. Jayesh R Mehta as Managing Director of the Company for 5 year w.e.f April 1, 2014	Special	E-voting/ Poll at AGM	The resolution was passed with requisite majority



Item No. 1

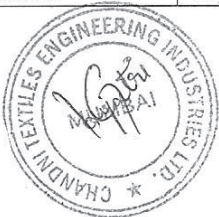
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	7,50,34,385	7,50,34,285	99.99%	7,50,34,285	0	99.99%	0.00%
Public Institutional Holders	4000	0	0.00%	0	0	0	0.00%
Public-Others	8,63,34,245	2,79,40,594	32.36%	2,79,36,054	4,540	99.98%	0.02%
Total	16,13,72,630	10,29,74,879	63.81%	10,29,70,339	4,540	99.99%	0.00%

Item No. 2

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	7,50,34,385	7,50,34,285	99.99%	7,50,34,285	0	99.99%	0.00%
Public Institutional Holders	4000	0	0.00%	0	0	0	0.00%
Public-Others	8,63,34,245	2,79,40,594	32.36%	2,79,36,054	4,540	99.98%	0.02%
Total	16,13,72,630	10,29,74,879	63.81%	10,29,70,339	4,540	99.99%	0.00%

Item No. 3

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	7,50,34,385	7,50,34,285	99.99%	7,50,34,285	0	99.99%	0.00%
Public Institutional Holders	4000	0	0.00%	0	0	0	0.00%
Public-Others	8,63,34,245	2,79,40,594	32.36%	2,79,36,054	4,540	99.98%	0.02%
Total	16,13,72,630	10,29,74,879	63.81%	10,29,70,339	4,540	99.99%	0.00%



Item No. 4

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	7,50,34,385	7,50,34,285	99.99%	7,50,34,285	0	99.99%	0.00%
Public Institutional Holders	4000	0	0.00%	0	0	0	0.00%
Public-Others	8,63,34,245	2,79,40,594	32.36%	2,79,36,054	4,540	99.98%	0.02%
Total	16,13,72,630	10,29,74,879	63.81%	10,29,70,339	4,540	99.99%	0.00%

We are enclosing herewith the Scrutinizer's Report.

Thanking You,

Yours Faithfully,

For Chandni Textiles Engineering Industries Ltd


Gayatri Walan
Company Secretary



C.P. CHECHANI & ASSOCIATES
Chartered Accountants
K1, Back Side, Phase III, Country Park, Opp. Tata Steel, Dattapada Road,
Borivali (East), Mumbai – 400066
Tel No. 022-40055596 Mob: 9702069464
Email: viveksheth24@gmail.com, cacpassociates@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 and Section 110 of the Companies Act, 2013 and Companies Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 29th Annual General Meeting of the Equity Shareholders of Chandni Textiles Engineering Industries Limited on 30th September, 2015 at The Queenie Captain Auditorium C/o- The NAB Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai – 400030

Dear Sir,

I, Vivek Sheth, a Chartered Accountant in practice, Partner, C.P. Chechani & Associates have been appointed as a Scrutinizer by the Board of Directors of Chandni Textiles Engineering Industries Limited (“the Company”) for the purpose of:

- i. Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
 - ii. Physical voting through poll paper on the resolutions contained in the notice of the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 30th September, 2015 at The Queenie Captain Auditorium C/o- The NAB Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai – 400030.
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means [i.e. by remote e-voting] and by ballot papers for the resolutions contained in the Notice of 29th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by use of ballot paper at the meeting are conducted in a fair and transparent manner and make a consolidated Scrutinizer's Report of the total votes cast “in favour” or “against” the resolution stated above, based on the reports generated by the Central Depository Services (India) Limited (CDSL) and poll carried out by use of ballots at the meetings.
 2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for remote e-voting to the Shareholders from 27th September, 2015 (10.00 A.M.) to 29th September, 2015 (5.00 P.M.). On completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015, I have unblocked the votes on 30th September, 2015.

C.P. CHECHANI & ASSOCIATES
Chartered Accountants
K1, Back Side, Phase III, Country Park, Opp. Tata Steel, Dattapada Road,
Borivali (East), Mumbai – 400066
Tel No. 022-40055596 Mob: 9702069464
Email: viveksheth24@gmail.com, cacpassociates@gmail.com

3. At the 29th Annual General Meeting of the Company held on 30th September, 2015, the Company has also provided facility for voting by ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The Chairman of the AGM has appointed me as the Scrutinizer for the same.
4. The results of the Remote E-voting together with that of the poll conducted at the AGM by ballots are as under:

Resolution No. 1: ORDINARY RESOLUTION

Consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Abstained/ Invalid votes
	Nos.	% of total number of votes cast	Nos.	% of total number of votes cast	
Remote E-voting	102958233	99.98	4540	0.00	0
Poll at AGM	12006	0.02	0	0	0
TOTAL	102970239	100.00	4540	0.00	0

Resolution No. 2: ORDINARY RESOLUTION

Re-appointment of Mrs. Amita J Mehta (DIN: 00193075), retiring by rotation

Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Abstained/ Invalid votes
	Nos.	% of total number of votes cast	Nos.	% of total number of votes cast	
Remote E-voting	102958233	99.98	4540	0.00	0
Poll at AGM	12006	0.02	0	0	0
TOTAL	102970239	100.00	4540	0.00	0

C.P. CHECHANI & ASSOCIATES
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Email: viveksheth24@gmail.com, cacpassociates@gmail.com

Resolution No. 3: ORDINARY RESOLUTION

Ratification of Appointment of Auditors and fixing their remuneration

Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Abstained/ Invalid votes Nos.
	Nos.	% of total number of votes cast	Nos.	% of total number of votes cast	
Remote E-voting	102958233	99.98	4540	0.00	0
Poll at AGM	12006	0.02	0	0	0
TOTAL	102970239	100.00	4540	0.00	0

Resolution No. 4: SPECIAL RESOLUTION

Re-appointment of Mr. Jayesh R Mehta as Managing Director


Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Abstained/ Invalid votes Nos.
	Nos.	% of total number of votes cast	Nos.	% of total number of votes cast	
Remote E-voting	102958233	99.98	4540	0.00	0
Poll at AGM	12006	0.02	0	0	0
TOTAL	102970239	100.00	4540	0.00	0

5. All the Resolutions mentioned in the AGM Notice dated August 13, 2015 as per the details given above stand passed under Remote E-voting and poll conducted at the AGM by way of ballots with the requisite majority and deemed to be passed as on the date of AGM.


C.P. CHECHANI & ASSOCIATES
Chartered Accountants
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6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For C.P. Chechani & Associates
Chartered Accountants


Vivek Sheth
Partner
M. No.166127

For Chandni Textiles Engineering Industries Limited


Jayesh R Mehta
Chairman
DIN: 00193029



Date: 01. 10. 2015
Place: Mumbai