

Chamak Holdings Limited

REGD. OFF: 55-B, RAMA ROAD, INDL. AREA, NEW DELHI - 110015
E-mail: chamakhholdings@gmail.com, Website: chamakhholdings.com

Date: 30.09.2023

Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070. Symbol: CHAMAK Series: EQ	BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 Name of Scrip: Chamak Holdings Ltd Scrip Code: 539600
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Sub: Scrutinizer Report of 39th Annual General Meeting of Chamak Holdings Limited (the 'Company')

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 39th Annual general Meeting of the Company held on Friday, 29th September, 2023 at 02:30 P.M at 55-B, Rama Road, Industrial Area, New delhi-110015

You are requested to take the above mentioned information on your records.

Thanking You

Yours Faithfully,
For **Chamak Holdings Limited**


Deepti Gupta
Company Secretary & Compliance Officer
M.No. A55551

Encl: As Above



SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2016 to the extent applicable, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")]

To,
The Chairman of 39th Annual General Meeting of
Chamak Holdings Limited
55-B, Rama Road
Industrial Area,
New Delhi-110015

Report on Electronic voting carried out during 26th day of September, 2023 (09.00 HOURS) to 28th September, 2023 (17.00 Hours) & Poll conducted at the 39th Annual General Meeting of Chamak Holdings Limited held on Friday, the 29th day of September, 2023 held at the Registered office at 55-B, Rama, Road Industrial Area, New Delhi-110015

Dear Sir,

We M/s APMG & Associates, Company Secretaries through partner Akshit Gupta, Practicing Company Secretary having its office at 407-408, GD-ITL Tower B-08, Netaji Subhash Place, New Delhi-110034, appointed as Scrutinizer by the Board of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 to conduct the poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of the Chamak Holdings Limited (the Company) held on Friday, 29th September, 2023 at 55-B, Rama Road, Industrial Area, New Delhi-110015 for which submit my report as under:

Pursuant to the resolution passed by the Board of the Chamak Holdings Limited (hereinafter referred as the Company) on 30th May, 2023 the undersigned has been appointed as the Scrutinizer for the e-voting process and poll process as mentioned under relevant laws. I say that, I am familiar and well versed with the Concept of Electronic Voting System as prescribed under the said Rules and the SEBI Circular Dated 17th April 2014 issued in this regard.

The Company had appointed NSDL as the Service Provider for extending the facility of remote electronic voting to the shareholders of the Company from Tuesday, 26th September, 2023 at

Address: 407-408, GD-ITL Tower B-08, Netaji Subhash Place, Pitampura, New Delhi-110034 (India)

Tel: +91-11-47015959/89 Email: cs@sigmalegal.in

(A unit of Sigma Legal Group)



9.00 A.M. and ended on Thursday, 28th September, 2023 at 5.00 P.M. M/s. Skyline Financial Services Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) of the Company. The E-voting result was unblocked by us on September 29, 2023 in the presence of two witnesses.

The Service provider had provided a system for recording the votes of the remote shareholders electronically on all the items of the business sought to be transacted in the AGM of the Company, which was scheduled to be held on Friday, September 29, 2023. The Service provider accordingly had setup e-voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through E-Voting. As on the cut-off date, there were 524 shareholders in the company. The service provider had sent the notices of the AGM by e-mail to six shareholders on 02nd September 2023. In respect of all other shareholders, the notices were dispatched by courier/Speed post

The Notice sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2015. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 18th, 2023. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for 03 (Three) days from 26th September, 2023 at 9.00 A.M. and ended on Wednesday, 28th September, 2023 at 5.00 P.M. (both days inclusive).

As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published in newspaper on September 3rd, 2023 immediately on completion of dispatch of notices for the meeting under clause (i) of sub-rule (4) but at least twenty one days before the date of the General Meeting, in Financial Express and on September 3rd, 2023 in Hari Bhoomi (in English and in Hindi respectively). The notice published in the newspaper carried the required information as specified in the Sub-rule 4(v) (a) to (f) of the said Rule 20.

At the end of the voting period on September 28, 2023 at 5.00 P.M. the voting portal of the service provider was blocked forthwith. On September 29, 2023 the votes cast through e-voting facility was duly unblocked by us as a Scrutinizer in the presence of (1) Mr. Ravindra Pareek, S/o Mr. Ramavtar Pareek, R/o 67, Kishan Kunj Extension, Part –II Laxmi Nagar Delhi-110092 and (2) Mr. Arvind Kumar Tiwari S/o Shri Paras Nath Tiwari A1-407 Summer Palms Sector -86 Greater Faridabad Haryana 121002, who acted as the witness, as prescribed in the sub-rule4(xii) of the said Rule 20.

There are nil shareholders of the Company, who have participated in the e-voting process carried out by the Company. As scrutinizer, the report of the e-voting carried out by the shareholders was duly complied, the details of which are produced later in this report.

At the AGM of the Company held on September 29, 2023, the Chairman of the meeting had suo-mottu called for a poll to facilitate the members present in the meeting for those who could not participated in the e-voting, to record their votes through poll process.



The remote e-voting period remained open from September 26, 2023 (9.00 A.M) upto September 28, 2023 (5.00 P.M.) both days inclusive.

The Shareholders holding Shares as on cut- off date i.e. September 18, 2023 was entitled to vote on the proposed resolutions.

After the closing of the poll as announced by the Chairman, One Ballot Boxes kept for the polling were locked in my presence with due identification mark places by me. The locked Ballot boxes were 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 Registrar and Transfer Agents of the Company and the authorization/proxies lodges with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. In determining the validity of the ballot, we have adopted the following criteria:

- (a) Where the e-mail ID/Phone no. has been left blank the signed ballot has been treated as valid;
- (b) Where the no. of shares has been left blank, we have accounted for the total holding for the purpose of either assent or dissent to the relevant resolution as indicated by the member;
- (c) Where the member has left the ballot blank or not indicated his votes or not signed or has provided the wrong credentials, the ballot has been treated as invalid;
- (d) Members who have exercised the vote in physical as well as electronic mode, the votes by the electronic mode only has been considered and ballot voting has been treated as invalid;
- (e) As required under Regulation 23(4) of the SEBI (LODR) Regulations, 2015 all the related parties have abstained from the voting Resolution No. 1-5 whether the entity is a related party to the transaction or not.

Based on the report generated from the e-voting system provided by NSDL and votes casted by Poll at AGM, **all the resolutions stands passed with requisite majority**, we submit the consolidated results of e-voting and Poll as annexed herewith (Annexure-I).

Accordingly we request the Chairman of the AGM or in his absence any other authorized person (authorized in writing by Chairman) to declare the result of the meeting.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company for safe keeping.



Thanking You,
Yours Faithfully

For M/s APMG & Associates

Company Secretaries



Akshat Gupta

Membership No.F8472

COP No.11408

UDIN: F008472E001145201

Place-New Delhi

Date - September 30, 2023



Signed by Mr. Anubhav Kathuria
Chairman of the Meeting of Shareholders at AGM

Annexure-1

Resolution required: (Ordinary/ Special)				ORDINARY-01: To consider and adopt Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2023.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 and Promoter Group	E-voting	2421000	0	0	0	0	0	0
	Poll		2421000	100	2421000	0	100	0
	Postal Ballot	0	0	0			0	0
Public Institutions	E-voting			0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0			0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll	824000	768000	93.2	768000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		3245000	3189000	98.2	3189000	0	100	0

Based on aforesaid result and after ensuring that the related parties have abstained from voting on this resolution, I report that the Ordinary Resolutions as contained in the Item No. 1 on the Notice dated May 30, 2023, has been passed with requisite majority.



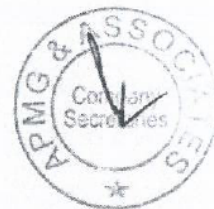
Resolution required: (Ordinary/ Special)				ORDINARY-02: To re-appoint Sh. Subhash Chander Kathuria, (DIN: 00125337), who retires by rotation and being eligible offers himself for the same.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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 and Promoter Group	E-voting	2421000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Institutions	E-voting			0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0			0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll	824000	768000	93.2	768000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		3245000	768000	23.6	768000	0	100	0
<p><i>Mr. Subahsh Chander Kathuria (No. of shares: 1210500) and Anubhav Kathuria (No. of shares: 1210500) being interested in this resolution has not participated in the Voting.</i></p>								

Based on aforesaid result and after ensuring that the related parties have abstained from voting on this resolution, I report that the Ordinary Resolutions as contained in the Item No. 2 on the Notice dated May 30, 2023, has been passed with requisite majority.



Resolution required: (Ordinary/ Special)				ORDINARY-03:To ratify the appointment of M/s Sandeep Varshney & Associates, Chartered Accountants, as the Statutory Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 and Promoter Group	E-voting	2421000	0	0	0	0	0	0
	Poll		2421000	100	2421000	0	100	0
	Postal Ballot	0	0	0			0	0
Public Institutions	E-voting			0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0			0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll	824000	768000	93.2	768000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		3245000	3189000	98.2	3189000	0	100	0

Based on aforesaid result and after ensuring that the related parties have abstained from voting on this resolution, I report that the Ordinary Resolutions as contained in the Item No. 3 on the Notice dated May 30, 2023, has been passed with requisite majority.



Resolution required: (Ordinary/ Special)				ORDINARY-04: To approve/ ratification of the existing contracts/ with the related party contracts/ arrangements/transactions of the company for the financial year 2022-23.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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 and Promoter Group	E-voting	2421000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	0	0	0			0	0
Public Institutions	E-voting			0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0			0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll	824000	768000	93.2	768000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		3245000	768000	23.6	768000	0	100	0
<i>Mr. Subahsh Chander Kathuria (No. of shares: 1210500) and Anubhav Kathuria (No. of shares: 1210500) being interested in this resolution has not participated in the Voting.</i>								

Based on aforesaid result and after ensuring that the related parties have abstained from voting on this resolution, I report that the Ordinary Resolutions as contained in the Item No. 4 on the Notice dated May 30, 2023, has been passed with requisite majority.



Resolution required: (Ordinary/ Special)				ORDINARY-05: Entering into contract/ lease/ arrangements/ transactions with 'Related Parties' up to Prescribed Limit for F.Y 23-24.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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 and Promoter Group	E-voting	2421000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	0	0	0			0	0
Public Institutions	E-voting			0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0			0	0
Public Non-Institutions	E-voting		0	0	0	0	0	0
	Poll	824000	768000	93.2	768000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		3245000	768000	23.6	768000	0	100	0
Mr. Subahsh Chander Kathuria (No. of shares: 1210500) and Anubhav Kathuria (No. of shares: 1210500) being interested in this resolution has not participated in the Voting.								

Based on aforesaid result and after ensuring that the related parties have abstained from voting on this resolution, I report that the Ordinary Resolutions as contained in the Item No. 5 on the Notice dated May 30, 2023, has been passed with requisite majority.

