

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143002 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.

Dated: 18.04.2024

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Bandra-Kurla Complex, Bandra (E)
Dalal Street
Mumbai-400001
Scrip Code: - 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Mumbai - 400051

Symbol: - CLSEL Series: EQ

Ref :- Chaman Lal Setia Exports Ltd. ("the Company") (Scrip code :- 530307)

Sub :- Disclosure of Voting Results of Postal Ballot Voting of Chaman Lal Setia Exports Limited

Dear Sir/Madam,

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding Postal Ballot Voting held on 17.04.2024.

In this regards, please find enclosed:-

- 1.) Voting Results in terms of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2.) Report of Scrutinizer's dated 18.04.2024

You are requested to take note of the same in your records.

Thanking You,

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)
Joint Managing Director & CFO
DIN:- 01125921

Enclosed as above

RICE MILLS
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.clsetl.in

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

CHAMAN LAL SETIA EXPORTS LTD.	
VOTING RESULTS (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
DESCRIPTION	
Record Date	08.03.2024
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (08.03.2024)	33722
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTERS GROUP	
PUBIC	
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
PROMOTERS AND PROMOTERS GROUP	
PUBIC	
No. of resolution passed in the meeting	1
Disclosures of notes on voting results	

AGENDA WISE DISCLOSURE

RESOLUTION NO. 1					Appointment of Mr. Avaljot Singh as an Independent Director of the Company			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38209292	36885988	96.5367	36885988	0	100	0.00
	Venue Voting		----	-----	-----	-----	-----	-----
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total (A)	38209292	36885988	96.5367	36885988	0	100	0.00
Public - Institutions	E-Voting	1197732	648179	54.1172	142537	505642	21.9904	78.0096
	Venue Voting							
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total (B)	1197732	648179	54.1172	142537	505642	21.9904	78.0096
Public- Non Institutions	E-Voting	12326526	122367	0.9927	120804	1563	98.7227	1.2773
	Venue Voting							
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total (C)	12326526	122367	0.9927	120804	1563	98.7227	1.2773
Total (A+B+C)		51733550	37656534	72.894	37149329	507205	98.6531	1.3469

NOTE :- The aforesaid Resolutions was passed with the requisite majority.

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

Din :- 01125921

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.
e-mail : krishi.2003@gmail.com

Ref. No.....

Dated...18/04/2024.

FORM NO. MGT-13

SCRUTINIZER'S REPORT :- CHAMAN LAL SETIA EXPORTS LTD.

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules 2014 (as amended)

To
The Chairman
Chaman Lal Setia Exports Ltd.
(CIN: L51909PB1994PLC015083)
P.O Central Jail, Miran kot Road
Amritsar-143002

Sub:- Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Chaman Lal Setia Exports Limited dated 05.03.2024 ("said Notice")

Dear Sir,

I, Sunil Dhawan, C/O M/S. Sunil Dhawan & Associates, Practising Company Secretaries having its office at 29, Sant Avenue, The Mall, Amritsar-143001 has been appointed as Scrutinizer of Chaman Lal Setia Exports limited ("the Company") having its Registered Office Address at P.O Central Jail, Mirankot Road, Amritsar-143002 for the purpose of scrutinizing the remote e-voting process in respect of below mentioned resolutions proposed through Postal Ballot

1. The management of Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman on the resolution enumerated in the said Notice.
2. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-voting to the shareholders of the Company.
3. The remote E-voting period commenced from Tuesday 19.03.2024 (09:00 a.m) and ended on Wednesday 17.04.2024 (05:00 p.m.) on the designated website via CDSL e-voting platform.



4. The shareholders holding shares as on the "cutoff" date i.e. Friday 08.03.2024 were entitled to vote on the proposed resolutions (item no. 1) as set out in the Postal Ballot Notice of Company named Chaman Lal Setia Exports Ltd.

5. As prescribed in Rule 22 of the Companies (Management and Administration) Rules, 2014, shareholders can send their assent /dissent to the Company within 30 days from the dispatch of notice thus the remote e-voting facility was kept open for thirty days i.e. from Tuesday 19.03.2024 at 09:00 AM (IST) to Wednesday 17.04.2024 at 05:00 PM (IST).

At the end of the Remote e-voting period on Wednesday 17.04.2024 at 05:00 PM (IST), the votes cast were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favour" or "against" or "invalid votes".

The Results of Remote e-voting is as under:

ORDINARY BUSINESS

a) Resolution No.	1
Nature of Resolution	Special Resolution
Subject Matter :-	Appointment of Mr. Avaljot Singh as an Independent Director of the Company

Particulars	Number of Members Voting		Number of votes cast by them		Percentage of Total Valid Votes Cast
	Remote e-voting	Total	Remote e-voting	Total	
Total Received	133	133	37656534	37656534	100%
Voted in Favour(i)	119	119	37149329	37149329	98.6530
Voted against(ii)	14	14	507205	507205	1.3469
Invalid Votes (iii)	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority.


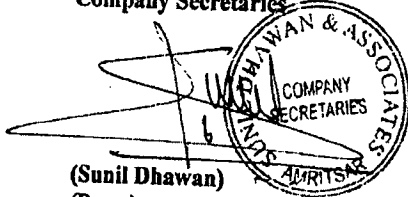
The above resolutions mentioned in the notice of Postal Ballot stands passed under Remote E-voting, with the requisite majority and deemed to be passed on last date specified for the e-voting i.e. Wednesday 17.04.2024, in terms of Secretarial Standard -II on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India.



The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for the above resolutions are being delivered to the Company Secretary separately. I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting by the Members of the Company and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Postal Ballot Minutes.

Thanking You
Yours Faithfully

For Sunil Dhawan and Associates
Company Secretaries



(Sunil Dhawan)
(Prop.)
M.NO.14500
COP:3690

UDIN:A014500F000171461

Date: 18th April, 2024

Place: Amritsar



Signed by :
Countersigned by :
For Chaman Lal Setia Exports Ltd.
Vijay Kumar Setia
Chairman

