

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: Voting Results of 39th Annual General Meeting of Chamak Holdings Limited (the 'Company')

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of 39th Annual general Meeting of the Company held on 29th Sep,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

Chamak Holdings Limited

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Voting results of the 39th Annual General Meeting of the Chamak Holdings Limited held on 29th September, 2023

CHAMAK HOLDINGS LIMITED	
Date of Annual General Meeting	29 th September, 2023
Total Number of Shareholders on record date	524
Number of Shareholders present in the meeting either in person or through proxy	03
Promoters & Promoter Group	02
Public	03
No. of Shareholders Attended the meeting through video conferencing	0

Agenda wise Disclosure:-

Resolution required: (Ordinary/ Special)				ORDINARY-01, To receive, consider and adopt the Audited Balance sheet as on 31st, March, 2023 and profit and loss account for the year ended on that date together with the Auditors' Report and Directors' Report thereon.				
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	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 report that the Ordinary Resolutions as contained in the Item No. 1 on the Notice dated May 30, 2023, has been on the Notice dated May 30, 2023, has been passed with requisite majority.



Resolution required: (Ordinary/ Special)				ORDINARY-02, To reappoint Mr. Subhash Chander Kathuria, who retires by rotation and being eligible offers himself for re-appointment.				
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	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	824000	0	0	0	0	0	0
	Poll		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, 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, Ratification of Statutory Auditors M/s Sandeep Varshney & Associates, Chartered Accountants, as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Next Annual General Meeting and to fix their remuneration.				
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, 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 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
<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>								
<p><i>Based on aforesaid result and after ensuring that the related parties have abstained from voting on this resolution, 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.</i></p>								
								

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
<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, 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.

For Chamak Holdings Limited

Anubhav Kathuria
Chairman of the Meeting

Date: 30.09.2023

