

Chamak Holdings Limited

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

Date: 29th Sep, 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: Submission of the Proceedings of 39th Annual General Meeting ("AGM") of Chamak Holdings Limited ("The Company") held on Friday, 29th Sep, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that the 39th Annual General Meeting of the company was held on Friday, on 29th September, 2023 (Today) at 02:30 P.M concluded a 4:00 P.M at 55-B, Rama Road, Industrial Area, New Delhi-110015.

In this Regards the proceedings of the 39th AGM of the Company is attached herewith.

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

PROCEEDINGS OF 39th ANNUAL GENERAL MEETING OF THE CHAMAK HOLDINGS LIMITED HELD ON FRIDAY, 29TH SEPTEMBER 2023 FROM 02.30 P.M TILL 4:00 P.M

The 39th Annual General Meeting of the Chamak Holdings Limited was held on Friday, 29th September, 2023 commenced at 02:30 P.M at 55-B, Rama Road, Industrial Area, New Delhi-110015.

In terms of Regulation 30 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 39th AGM of Chamak Holdings Limited were as under:-

Ms. Deepti Gupta, Company Secretary & Compliance Officer, introduced the members of the Board to the members of the company, present on dias at the meeting.

The Shareholders Elected Mr. Anubhav Kathuria, Member and Director of the Company to act as a Chairman of the Meeting.

The Annual General Meeting of members of Chamak Holdings Limited commenced at 02:30 PM and Mr. Anubhav Kathuria presided the meeting as Chairman.

At the outset, Mr. Anubhav Kathuria, Member of the Company took the Chair at 02:30 P.m as a Chairman of the meeting and extended a warm welcome to the Shareholders at the 39th AGM of the Company and confirmed that requisite quorum was present for the Meeting.

Thereafter, The Chairman informed that there were no qualifications in the auditors' report on the financial statements year ended 31st March, 2023 and the report of secretarial auditors of the Company., With the permission of members the Notice of the Meeting, the Board Report along with Annexure thereto and the Annual Accounts for the financial year ended 31st March, 2023 were taken as read.

The Shareholders were informed that The Register of Directors, Key Managerial Personnel {in short KMP} and their Shareholding and the Register of Contracts/Arrangements in which Directors were interested pursuant to the provisions of Sections 170, 171 and 189 of the Companies Act, 2013 and the Rules framed there under were kept open for inspection at the meeting and remained open and accessible to any person attending the meeting.

The Shareholders were further informed that pursuant to the provision of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to the Members of the Company in order to cast their votes electronically in respect of all the businesses mentioned in the AGM Notice. The e-voting commenced at 9.30 A.M. IST on Tuesday 26th Sep, 2023 and ended at 5.00 P.M IST on Thursday 28th Sep, 2023.

The Shareholders were further informed that who were present at the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the meeting through the e-voting facility provided by NDSL and the members who had already cast their votes using remote e-voting facility provided by the Company were not eligible to cast their votes again at this Meeting. The resolutions set out at Item Nos. 1 to 5 of the Notice of AGM were put to vote by remote e-voting and remote e-voting during the Meeting

The following items of businesses, as per the Notice of AGM were recommended for Members' consideration and approval for voting at AGM:

Sl. No.	Description	Resolution Type
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance sheet as on 31 st , March, 2023 and profit and loss account for the year	Ordinary

	ended on that date together with the Auditors' report and Directors' Report thereon.	
2.	To appoint a Director in place of Sh. Subhash Chander Kathuria who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To ratify 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.	Ordinary
Special Business		
4.	To approve the Related Party Contracts/ Arrangements/Transactions of the Company for the Financial Year 2022-23	Ordinary
5.	Entering into contract/ lease/ arrangements/ transactions with 'Related Parties' up to Prescribed Limit for F.Y 2023-24	Ordinary

The Chairman requested the members to cast their vote's either 'for' or 'against' as per their will on the resolution contained in the notice using the ballot paper and deposit the dully filled ballot paper in the empty ballot boxes.

Further, it was apprised that the Board of Directors had appointed Mr. Akshit Gupta, Partner of M/s APMG & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the Remote E-voting process prior to the meeting and E-voting during the AGM in a fair and transparent manner and to report on the voting results and the consolidated results of remote E-voting and E-voting at AGM would be announced within 2 working days from the conclusion of the AGM and also be intimated to Stock Exchanges i.e. BSE Limited and MSEI and posted on the website of the Company and NSDL.

The Chairman announced that the resolutions, as set forth in the Notice of AGM, shall be deemed to be passed on September 29, 2023, subject to receipt of requisite number of votes.

At the end, chairman delivered the valedictory address to the members present and place the word of appreciation for their continue faith on the company and its management.

The members present at the meeting casted their votes and meeting concluded at 4:00 P.M.

Thanking You
Yours' Faithfully
For **Chamak Holdings Limited**



Deepti Gupta
Company Secretary & compliance officer
M. No. A55551