



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.

To

30.09.2019

The Manager
Department of Corporate Affairs
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone :- 022-22723121, 2037,2041

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

Sub :- Disclosure of Voting Results of 25TH Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We wish to inform you that the 25th Annual General Meeting (AGM) of the members of Chaman Lal Setia Exports Ltd. was duly convened and held on Saturday 28.09.2019 at 04:30 p.m. at Hotel P.R Residency, 101 Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001.

In this regards, please find enclosed:-

- 1.) Voting Results (Remote e-voting and Physical Voting) in terms of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2.) Consolidated Scrutinizer's Report

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

Thanking You,

For Chaman Lal Setia Exports Ltd.

Chaman Lal Setia

Chaman Lal Setia
(Managing Director)
Din :- 01125789

Enclosed as above

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CHAMAN LAL SETIA EXPORTS LTD. VOTING RESULTS (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
DESCRIPTION	
DATE OF AGM	September 28 th , 2019
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	8999
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	44
PROMOTERS AND PROMOTERS GROUP	6
PUBIC	38
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
PROMOTERS AND PROMOTERS GROUP	0
PUBIC	0

Chaman Lal Setia

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AGENDA WISE DISCLOSURE

RESOLUTION NO. 1				To Adopt the Audited Financial Statements of the Company for the Financial year ended 31.03.2019, along with the Reports of Board of Directors and Auditors' thereon.				
Resolution Required(Ordinary/Special)				Ordinary 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	38202003	0	0	0	0	0	0
	Poll		37442175	98.011	37442175	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		37442175	98.011	37442175	0	100.00	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		413294	3.139	413289	5	99.998	0.001
Total (A+B+C)		51733550	37855469	73.173	37855464	5	99.999	0.000

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RESOLUTION NO. 2				To Declare a dividend on Equity Shares for the Financial year ended 31.03.2019				
Resolution Required(Ordinary/Special)				Ordinary 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	38202003	0	0	0	0	0	0
	Poll		37442175	98.011	37442175	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		38202003	37442175	98.011	37442175	0	100.00
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		366336	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		13165211	413294	3.139	413289	5	99.998
Total (A+B+C)		51733550	37855469	73.173	37855464	5	99.999	0.000



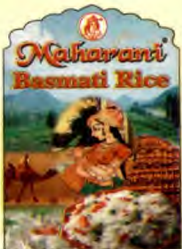
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RESOLUTION NO. 3				To Appoint a Director in place of Mr. Ankit Setia (Din :- 01133822), who retires by Rotation and being eligible, offer himself for re-appointment				
Resolution Required(Ordinary/Special)				Ordinary Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
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	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total (A)		0	0	0	0	0	
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total (B)		0	0	0	0	0	
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total (C)		413294	3.139	413289	5	99.998	0.001
Total (A+B+C)		51733550	413294	0.798	413289	5	99.998	0.001

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RESOLUTION NO. 4				To Appoint a Director in place of Mr. Sankesh Setia (Din: 06620109), who retires by Rotation and being eligible, offer himself for re-appointment				
Resolution Required(Ordinary/Special)				Ordinary Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
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	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		38202003	0	0	0	0	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		366336	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		13165211	413294	3.139	413289	5	99.998
Total (A+B+C)		51733550	413294	0.798	413289	5	99.998	0.001



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RESOLUTION NO. 5				To consider and approve the re-appointment of Mr. Chaman Lal Setia (DIN :-01125789) Managing Director of Company for a further period of 5 years				
Resolution Required (Ordinary/Special)				Special Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
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	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		38202003	0	0	0	0	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		366336	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		13165211	413294	3.139	413289	5	99.998
Total (A+B+C)		51733550	413294	0.798	413289	5	99.998	0.001

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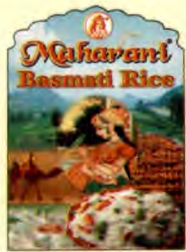
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RESOLUTION NO. 6		To consider and approve the re-appointment of Mr. Sankesh Setia (DIN :-06620109) Wholetime Director of Company for a further period of 5 years						
Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter group are interested in agenda/Resolution		Yes						
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	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)	38202003	0	0	0	0	0	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)	366336	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)	13165211	413294	3.139	413289	5	99.998	0.001
Total (A+B+C)		51733550	413294	0.798	413289	5	99.998	0.001





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RESOLUTION NO. 7				To Consider and approve the continuation of payment of remuneration to Mr. Vijay Kumar Setia (Din:- 01125966) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018				
Resolution Required (Ordinary/Special)				Special Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
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	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		38202003	0	0	0	0	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		366336	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	10708	24658	30.277	69.722
	Poll		377928	2.870	377928	0	100.000	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		13165211	413294	3.139	388636	24658	94.033
Total (A+B+C)		51733550	413294	0.798	388636	24658	94.033	5.966

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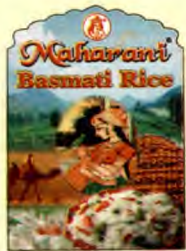
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RESOLUTION NO. 8				To Consider and approve the continuation of payment of remuneration to Mr. Rajeev Setia (Din:- 01125921) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018				
Resolution Required (Ordinary/Special)				Special Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
Category	Mode of Voting	No. of shares held	No. of voted polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		38202003	0	0	0	0	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		366336	0	0	0	0	0
Public- Non Institutions	E-Voting	13165211	35366	0.268	10705	24661	30.269	69.730
	Poll		377928	2.870	377928	0	100.00	0.000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		13165211	413294	3.139	388633	24661	94.033
Total (A+B+C)		51733550	413294	0.798	388633	24661	94.033	5.966

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RESOLUTION NO. 9				To Consider and approve the continuation of payment of remuneration to Mr. Sukarn Setia (Din:- 01133561) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018				
Resolution Required (Ordinary/Special)				Special Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
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	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		0	0	0	0	0	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	10705	24661	30.269	69.730
	Poll		377928	2.870	377928	0	100.00	0.000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		413294	3.139	388633	24661	94.033	5.966
Total (A+B+C)		51733550	413294	0.798	388633	24661	94.033	5.966

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RESOLUTION NO. 10				To Consider and approve the continuation of payment of remuneration to Mr. Sankesh Setia (Din:- 06620109) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018				
Resolution Required (Ordinary/Special)				Special Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
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	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)	38202003	0	0	0	0	0	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)	366336	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	10708	24658	30.277	69.722
	Poll		377928	2.870	377928	0	100.000	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)	13165211	413294	3.139	388636	24658	94.033	5.966
Total (A+B+C)		51733550	413294	0.798	388636	24658	94.033	5.966

Chaman Lal Setia Exports Ltd.

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Kaithal Road,

Karnal.

Tel : 0184-2990758

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Meeran Kot Road,

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E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083



RESOLUTION NO. 11				To Consider and approve the continuation of payment of remuneration to Mr. Ankit Setia (Din:- 01133822) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018				
Resolution Required (Ordinary/Special)				Special Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
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	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)	38202003	0	0	0	0	0	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)	366336	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	10705	24661	30.269	69.730
	Poll		377928	2.870	377928	0	100.00	0.000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)	13165211	413294	3.139	388633	24661	94.033	5.966
Total (A+B+C)		51733550	413294	0.798	388633	24661	94.033	5.966



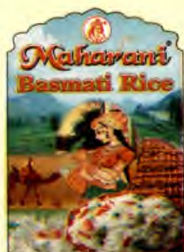
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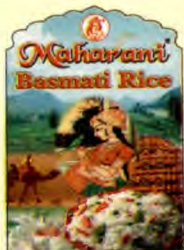
E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083



RESOLUTION NO. 12				To Consider and approve the continuation of payment of remuneration to Mr. Chaman Lal Setia (Din:- 01125789) Managing Director who is Promoter and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018				
Resolution Required (Ordinary/Special)				Special Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
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	38202003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		38202003	0	0	0	0	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		366336	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	10708	24658	30.277	69.722
	Poll		377928	2.870	377928	0	100.000	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		13165211	413294	3.139	388636	24658	94.033
Total (A+B+C)		51733550	413294	0.798	388636	24658	94.033	5.966





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CIN No. : L51909PB1994PLCO15083



RESOLUTION NO. 13				To consider and approve the re-appointment of Mr. Inder Dev Kukkar (DIN:- 01193209) as an Independent Non-Executive Director of 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	38202003	0	0	0	0	0	0
	Poll		37442175	98.011	37442175	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		38202003	37442175	98.011	37442175	0	100.00
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		366336	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		13165211	413294	3.139	413289	5	99.998
Total (A+B+C)		51733550	37855469	73.173	37855464	5	99.999	0.000

Chaman Lal Setia
Meeran Kot Road

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Karnal.

Tel : 0184-2990758

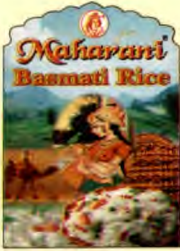
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CIN No. : L51909PB1994PLCO15083



RESOLUTION NO. 14				To consider and approve the re-appointment of Mr. Naresh Kumar Suneja (DIN:- 01383235) as an Independent Non-Executive Director of 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	38202003	0	0	0	0	0	0
	Poll		37442175	98.011	37442175	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		37442175	98.011	37442175	0	100.00	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		413294	3.139	413289	5	99.998	0.001
Total (A+B+C)		51733550	37855469	73.173	37855464	5	99.999	0.000



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E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083



RESOLUTION NO. 15				To consider and approve the re-appointment of Mr. Raghav Peshawaria (DIN:- 01386434) as an Independent Non-Executive Director of 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	38202003	0	0	0	0	0	0
	Poll		37442175	98.011	37442175	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		37442175	98.011	37442175	0	100.00	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		413294	3.139	413289	5	99.998	0.001
Total (A+B+C)		51733550	37855469	73.173	37855464	5	99.999	0.000

Chaman Lal Setia Exports Ltd.
Meerankot Road
Amritsar

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CIN No. : L51909PB1994PLCO15083

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RESOLUTION NO. 16				To consider and approve the re-appointment of Mrs. Amarjyoti Bagga (DIN:- 06958408) as an Independent Non-Executive Director of 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	38202003	0	0	0	0	0	0
	Poll		37442175	98.011	37442175	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)	38202003	37442175	98.011	37442175	0	100.00	0
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)	366336	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)	13165211	413294	3.139	413289	5	99.998	0.001
Total (A+B+C)		51733550	37855469	73.173	37855464	5	99.999	0.000

Chaman Lal Setia Exports Ltd.
Meerankot Road
Amritsar-143002



Chaman Lal Setia Exports Ltd.

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CIN No. : L51909PB1994PLCO15083



RESOLUTION NO. 17				To consider and approve the re-appointment of Mr. Vijay Kumar Jhamb (DIN:- 07021080) as an Independent Non-Executive Director of 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	38202003	0	0	0	0	0	0
	Poll		37442175	98.011	37442175	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)		38202003	37442175	98.011	37442175	0	100.00
Public Institutions	E-Voting	366336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)		366336	0	0	0	0	0
Public-Non Institutions	E-Voting	13165211	35366	0.268	35361	5	99.985	0.014
	Poll		377928	2.870	377928	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (C)		13165211	413294	3.139	413289	5	99.998
Total (A+B+C)		51733550	37855469	73.173	37855464	5	99.999	0.000

NOTE :- All the aforesaid Resolutions were passed with the requisite majority.

For Chaman Lal Setia Exports Ltd.

(Chaman Lal Setia)
Managing Director
01125789



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SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

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M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.
e-mail : krishi.2003@gmail.com

Dated...30-09-2019

Ref. No.....

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL AT AGM

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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

**For 25th Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited
Held on Saturday, 28th day of September, 2019 at 4:30 p.m. at Hotel P.R Residency, Ranjit Avenue, Amritsar -
143001**

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-143006 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 and voting through poll (Via Ballot Paper) taken on the below mentioned resolutions at the 25th Annual General Meeting (AGM) of the Equity Shareholders of the Chaman Lal Setia Exports Limited, held on Saturday 28th day of September, 2019 at 4:30 p.m. at Hotel P.R Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001, We submit our report as under :

1. The remote E-voting period commenced from Wednesday 25th September, 2019 (10:00 a.m) and ended on Friday 27th September, 2019 (05:00 p.m.) on the designated website via CDSL e-voting platform.
2. The Shareholders holding shares as on "cut-off" date (i.e. 21.09.2019) were entitled to vote through e-voting and those who were present on the date of the Annual General Meeting, and not opted to vote through e-voting process were entitled to vote through Poll (via ballot paper) on the proposed resolutions (item no. 1 to 17 as set out in the Notice of the 25th AGM of Chaman Lal Setia Exports Limited).



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

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M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.
e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....

3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling (Via Ballot Paper) were locked in my presence with due identifications marks placed by me.
4. The locked ballot box was subsequently opened in my presence and in the presence of two Witness (Mr. Nitin Madan and Mr. Abhishek Jha) who were not employee of Company and thereafter ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged if any with the Company.
5. There was no polling papers which was incomplete or found defective.
6. Thereafter the vote casted through remote e-Voting were unblocked in presence of two witnesses (Mr. Karan Singh and Mrs. Preeti) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name :

Karan Singh

Preeti



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

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29, Sant Avenue, The Mall,
AMRITSAR-143006.
e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....

7. Results of Remote e-voting and Poll (Via Ballot Paper) are as under:

ORDINARY BUSINESS

a) Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2019, along with the Reports of the Board of Directors and Auditors' thereon.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	44	56	35366	37820103	37855469	
Voted in Favour(i)	11	44	55	35361	37820103	37855464	99.999
Voted against(ii)	1	0	1	5	0	5	0.000
Invalid Votes (iii)	-	-	-	-	-	-	

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



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

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AMRITSAR-143006.
e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....

b) Resolution No. 2
Nature of Resolution Ordinary Resolution
Subject Matter To Declare a dividend on the Equity Shares for the Financial year ended 31st March, 2019

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	44	56	35366	37820103	37855469	
Voted in Favour(i)	11	44	55	35361	37820103	37855464	99.999
Voted against(ii)	1	0	1	5	0	5	0.000
Invalid Votes (iii)	-	-	-	-	-	-	

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



SUNIL DHAWAN & ASSOCIATES

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AMRITSAR-143006.
e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....

c) Resolution No.	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To Appoint a Director in place of Mr. Ankit Setia (Din :- 01133822), who retires by Rotation and being eligible, offer himself for re-appointment

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	11	38	49	35361	377928	413289	99.998
Voted against(ii)	1	0	1	5	0	5	0.001
Invalid Votes (iii)	-	-	-	-	-	-	

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



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.....

d) Resolution No. 4

Nature of Resolution	Ordinary Resolution
Subject Matter	To Appoint a Director in place of Mr. Sankesh Setia (Din:- 06620109), who retires by Rotation and being eligible, offer himself for re-appointment

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	11	38	49	35361	377928	413289	99.998
Voted against(ii)	1	0	1	5	0	5	0.001
Invalid Votes (iii)	-	-	-	-	-	-	

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



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e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....

e)	Resolution No.	5
	Nature of Resolution	Special Resolution
	Subject Matter	To consider and approve the re-appointment of Mr. Chaman Lal Setia (DIN 01125789) Managing Director of Company for a further period of 5 years

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	11	38	49	35361	377928	413289	99.998
Voted against(ii)	1	0	1	5	0	5	0.001
Invalid Votes (iii)							

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



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e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....

f)	Resolution No.	6
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To Consider and approve the re-appointment of Mr. Sankesh Setia (Din 06620109) Wholetime Director of Company for a further period of 5 years

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	11	38	49	35361	377928	413289	99.998
Voted against(ii)	1	0	1	5	0	5	0.001
Invalid Votes (iii)							

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



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e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....

g)	Resolution No.	7
	Nature of Resolution	Special Resolution
	Subject Matter	To Consider and approve the continuation of payment of remuneration to Mr. Vijay Kumar Setia (Din:- 01125966) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	10	38	48	10708	377928	388636	94.033
Voted against(ii)	2	0	2	24658	0	24658	5.966
Invalid Votes (iii)							

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



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Ref. No.....

Dated.....

h)	Resolution No.	8
	Nature of Resolution	Special Resolution
	Subject Matter	To Consider and approve the continuation of payment of remuneration to Mr. Rajeev Setia (Din:- 01125921) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	9	38	47	10705	377928	388633	94.033
Voted against(ii)	3	0	3	24661	0	24661	5.966
Invalid Votes (iii)							

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



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Ref. No.....

Dated.....

i)	Resolution No.	9
	Nature of Resolution	Special Resolution
	Subject Matter	To Consider and approve the continuation of payment of remuneration to Mr. Sukarn Setia (Din:- 01133561) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	9	38	47	10705	377928	388633	94.033
Voted against(ii)	3	0	3	24661	0	24661	5.966
Invalid Votes (iii)							

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



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Ref. No.....

Dated.....

j)	Resolution No.	10
	Nature of Resolution	Special Resolution
	Subject Matter	To Consider and approve the continuation of payment of remuneration to Mr. Sankesh Setia (Din:- 06620109) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	10	38	48	10708	377928	388636	94.033
Voted against(ii)	2	0	2	24658	0	24658	5.966
Invalid Votes (iii)							

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



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Ref. No.....

Dated.....

k)	Resolution No.	11
	Nature of Resolution	Special Resolution
	Subject Matter	To Consider and approve the continuation of payment of remuneration to Mr. Ankit Setia (Din:- 01133822) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	9	38	47	10705	377928	388633	94.033
Voted against(ii)	3	0	3	24661	0	24661	5.966
Invalid Votes (iii)							

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



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Ref. No.....

Dated.....

i)	Resolution No.	12
	Nature of Resolution	Special Resolution
	Subject Matter	To Consider and approve the continuation of payment of remuneration to Mr. Chaman Lal Setia (Din:- 01125789) Managing Director who is Promoter and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	38	50	35366	377928	413294	
Voted in Favour(i)	10	38	48	10708	377928	388636	94.033
Voted against(ii)	2	0	2	24658	0	24658	5.966
Invalid Votes (iii)							

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



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Ref. No.....

Dated.....

m)	Resolution No.	13
	Nature of Resolution	Special Resolution
	Subject Matter	To consider and approve the re-appointment of Mr. Inder Dev Kukkar (DIN:- 01193209) as an Independent Non-Executive Director of Company

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	44	56	35366	37820103	37855469	
Voted in Favour(i)	11	44	55	35361	37820103	37855464	99.999
Voted against(ii)	1	0	1	5	0	5	0.000
Invalid Votes (iii)							

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



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Ref. No.....

Dated.....

n)	Resolution No.	14
	Nature of Resolution	Special Resolution
	Subject Matter	To consider and approve the re-appointment of Mr. Naresh Kumar Suneja (DIN:- 01383235) as an Independent Non-Executive Director of Company

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	44	56	35366	37820103	37855469	
Voted in Favour(i)	11	44	55	35361	37820103	37855464	99.999
Voted against(ii)	1	0	1	5	0	5	0.000
Invalid Votes (iii)							

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



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Ref. No.....

Dated.....

o)	Resolution No.	15
	Nature of Resolution	Special Resolution
	Subject Matter	To consider and approve the re-appointment of Mr. Raghav Peshawaria (DIN:- 01386434) as an Independent Non-Executive Director of Company

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	44	56	35366	37820103	37855469	
Voted in Favour(i)	11	44	55	35361	37820103	37855464	99.999
Voted against(ii)	1	0	1	5	0	5	0.000
Invalid Votes (iii)							

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



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e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....

p)	Resolution No.	16
	Nature of Resolution	Special Resolution
	Subject Matter	To consider and approve the re-appointment of Mrs. Amarjyoti Bagga (DIN:- 06958408) as an Independent Non-Executive Director of Company

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	44	56	35366	37820103	37855469	
Voted in Favour(i)	11	44	55	35361	37820103	37855464	99.999
Voted against(ii)	1	0	1	5	0	5	0.000
Invalid Votes (iii)							

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



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Ref. No.....

Dated.....

q)	Resolution No.	17
	Nature of Resolution	Special Resolution
	Subject Matter	To consider and approve the re-appointment of Mr. Vijay Kumar Jhamb (DIN:- 07021080) as an Independent Non-Executive Director of Company

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	44	56	35366	37820103	37855469	
Voted in Favour(i)	11	44	55	35361	37820103	37855464	99.999
Voted against(ii)	1	0	1	5	0	5	0.000
Invalid Votes (iii)							



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Ref. No.....

Dated.....

All the resolutions stand passed under Remote e-voting and poll as Ordinary/Special Resolutions with requisite majority as specified under the Companies Act 2013.

5. A Compilation of Data containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

6. The Registers and all other papers and relevant records relating to remote e-voting and voting through physical ballot shall remain in my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and thereafter same will be hand over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

Sunil Dhawan & Associates

(Sunil Dhawan)

Company Secretary

Membership No. :- 14500

C.P No. :- 3690

Dated :- 30.09.2019

Place :- Amritsar

Contersigned by :

For Chaman Lal Setia Exports Ltd.

(Chaman Lal Setia)

Chairman

