

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



To

01.10.2020

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 26TH Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting (AGM) of the members of Chaman Lal Setia Exports Ltd. was duly convened and held on Tuesday 29.09.2020 at 04:30 p.m. through Video Conferencing ('VC').

In this regards, please find enclosed:-

- 1.) Voting Results (Remote e-voting and Venue 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.

Kanika Nevtia
(Company Secretary & Compliance Officer)
ACS:- 29680



Enclosed as above

RICE MILLS

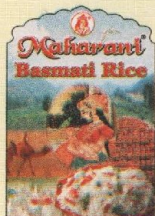
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :

www.maharanirice.in

RICE MILLS

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



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



CHAMAN LAL SETIA EXPORTS LTD.	
VOTING RESULTS	
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
DESCRIPTION	
DATE OF AGM	September 29 th , 2020
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (22.09.2020)	11154
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	9
PUBIC	58



RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

RICE MILLS

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



Chaman Lal Setia Exports Ltd.

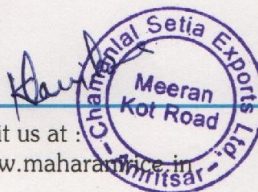
(A Govt. Recognised Star Export House)
 Regd. Office : Meerankot Road, P. O. Central Jail,
 Ajnala Road, Amritsar-143002 India
 Tel : 91-183-2590318, 91-183- 2592708
 Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com
 CIN No. : L51909PB1994PLCO15083



AGENDA WISE DISCLOSURE

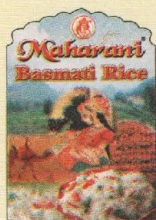
RESOLUTION NO. 1					To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31.03.2020, along with the Reports of Board of Directors and Auditors' thereon.			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter 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	38213567	38194536	99.950	38194536	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)	38213567	38194536	99.950	38194536	0	100	0
Public Institutions	E-Voting	272797	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)	272797	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13247186	920763	6.950	920754	9	99.999	0.001
	Venue Voting		74693	0.563	74693	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	13247186	995456	7.514	995447	9	99.999	0.0009
Total (A+B+C)		51733550	39189992	75.753	39189983	9	100.00	0



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

Visit us at : www.maharani-rice.in

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



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



RESOLUTION NO. 2					To Declare the dividend on Equity Shares for the Financial year ended 31.03.2020			
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	38213567	38194536	99.950	38194536	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)	38213567	38194536	99.950	38194536	0	100	0
Public Institutions	E-Voting	272797	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)	272797	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13247186	920763	6.950	920754	9	99.999	0.001
	Venue Voting		74693	0.563	74693	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	13247186	995456	7.514	995447	9	99.999	0.0009
Total (A+B+C)		51733550	39189992	75.753	39189983	9	100	0



RICE MILLS

Kaithal Road,
Karnal.

Tel : 0184-2990758

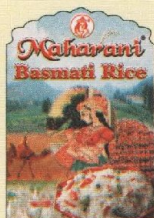
Visit us at :

www.maharanirice.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.

Tel : 0183-2590318, 0183-2592708



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



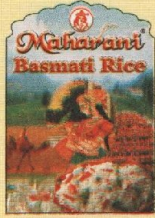
RESOLUTION NO. 3					To appoint a Director in place of Mr. Sukarn Setia (Din :- 01133561), who retires by Rotation and being eligible, offer himself for re-appointment			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					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	38213567	38194536	99.950	38194536	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)	38213567	38194536	99.950	38194536	0	100	0
Public Institutions	E-Voting	272797	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)	272797	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13247186	920763	6.950	917985	2778	99.698	0.301
	Venue Voting		74693	0.563	74693	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	13247186	995456	7.514	992678	2778	99.720	0.2791
Total (A+B+C)		51733550	39189992	75.753	39187214	2778	99.992	0.0071



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

Visit us at :
www.maharanirice.in

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



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



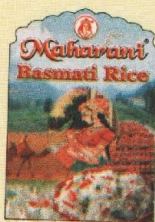
RESOLUTION NO. 4					To appoint a Director in place of Mr. Ankit Setia (Din:01133822), who retires by Rotation and being eligible, offer himself for re-appointment			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					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		38194536	99.950	38194536	0	100	0
	Venue Voting	38213567	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)	38213567	38194536	99.950	38194536	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Venue Voting	272797	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)	272797	0	0	0	0	0	0
Public-Non Institutions	E-Voting		920763	6.950	920581	182	99.980	0.0198
	Venue Voting	13247186	74693	0.563	74693	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	13247186	995456	7.514	995274	182	99.981	0.0183
Total (A+B+C)		51733550	39189992	75.753	39189810	182	99.999	0.0005



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

Visit us at :
www.maharanirice.in

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



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



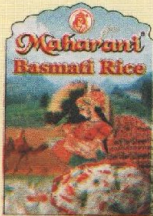
RESOLUTION NO. 5					To consider and approve appointment of Mrs.Pooja Kukar (DIN :- 08846984) as an Independent Director of Company for one term of five years				
Resolution Required(Ordinary/Special)					Ordinary Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution					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	38213567	38194536	99.950	38194536	0	100	0	
	Venue Voting		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total (A)	38213567	38194536	99.950	38194536	0	100	0	
Public Institutions	E-Voting	272797	0	0	0	0	0	0	
	Venue Voting		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total (B)	272797	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	13247186	920763	6.950	917985	2778	99.698	0.301	
	Venue Voting		74693	0.563	74693	0	100	0	
	Postal Ballot(if applicable)								
	Total (C)	13247186	995456	7.514	992678	2778	99.720	0.279	
Total (A+B+C)		51733550	39189992	75.753	39187214	2778	99.992	0.007	



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

Visit us at :
www.maharanirice.in

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



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

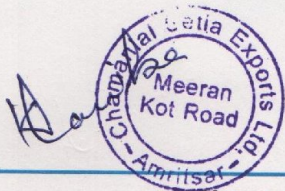
Facsimile : 91-183-2590453, 91-184-2291067

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

CIN No. : L51909PB1994PLCO15083



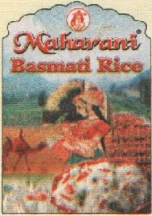
RESOLUTION NO. 6					To consider and approve the appointment of Mr. Vijay Kumar Setia (DIN :-01125966) as Chairman and Managing Director of Company				
Resolution Required(Ordinary/Special)					Special Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution					YES				
Category	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	38213567	38194536	99.950	38194536	0	100	0	
	Venue Voting		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total (A)	38213567	38194536	99.950	38194536	0	100	0	
Public Institutions	E-Voting	272797	0	0	0	0	0	0	
	Venue Voting		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total (B)	272797	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	13247186	920763	6.950	920581	182	99.982	0.198	
	Venue Voting		74693	0.563	74693	0	100	0	
	Postal Ballot(if applicable)								
	Total (C)	13247186	995456	7.514	995274	182	99.981	0.0183	
Total (A+B+C)		51733550	39189992	75.753	39189810	182	99.999	0.0005h	



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

Visit us at :
www.maharanirice.in

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



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



RESOLUTION NO. 7					To consider and approve the appointment of Mr. Rajeev Setia (DIN :-01125921) Joint Managing Director of Company			
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	38213567	38194536	99.950	38194536	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (A)	38213567	38194536	99.950	38194536	0	100	0
Public Institutions	E-Voting	272797	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total (B)	272797	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13247186	920763	6.950	920581	182	99.980	0.0198
	Venue Voting		74693	0.563	74693	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	13247186	995456	7.514	995274	182	99.981	0.0183
Total (A+B+C)		51733550	39189992	75.753	39189810	182	99.999	0.0005

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

For Chaman Lal Setia Exports Ltd.

(Kanika Nevatia)
 Company Secretary
 ACS:-29680



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

Visit us at :
www.maharanirice.in

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

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated...01/10/2020

FORM NO. MGT-13

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

[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 26th Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited held on Tuesday, 29th day of September, 2020 at 4:30 p.m. through Video Conferencing ('VC')

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 e-voting conducted at its 26th Annual General Meeting ("AGM") held on 29.09.2020 through video conferencing (VC) in a fair and transparent manner.



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

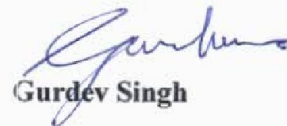
Ref. No.....

Dated...01/10/2020.....

1. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
2. The remote E-voting period commenced from Saturday 26th September, 2020 (10:00 a.m) and ended on Monday 28th September, 2020 (05:00 p.m.) on the designated website via CDSL e-voting platform.
3. The shareholders holding shares as on the "cutoff" date i.e. Saturday, September 22nd, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 7) as set out in the Notice of the 26th Annual General Meeting of Chaman Lal Setia Exports Ltd.
- 4) On completion of e-voting during the AGM, the report one-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses (Mrs. Rubina Mahajan and Mr. Gurdev Singh) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Name : Rubina Mahajan



Gurdev Singh



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated... 01/10/2020

5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

6) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in Notice calling AGM.

7) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.

8) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated... 01/10/2020

9. Results of Remote e-voting and e-voting during the AGM are as under:

ORDINARY BUSINESS

a) Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2020 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	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	67	13	80	39115299	74693	39189992	
Voted in Favour(i)	66	13	79	39115290	74693	39189983	100.00
Voted against(ii)	1	0	1	9	0	9	0.00
Invalid Votes (iii)	-	-	-	-	-	-	

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



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated... 01/10/2020

b) Resolution No. 2
Nature of Resolution Ordinary Resolution
Subject Matter To Declare the dividend on the Equity Shares for the Financial year ended 31st March, 2020

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	67	13	80	39115299	74693	39189992	
Voted in Favour(i)	66	13	79	39115290	74693	39189983	100.00
Voted against(ii)	1	0	1	9	0	9	0.00
Invalid Votes (iii)	-	-	-	-	-	-	

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



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated.....01/10/2020.....

c)	Resolution No.	3
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To appoint a Director in place of Mr. Sukarn Setia (Din :- 01133561), 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	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	67	13	80	39115299	74693	39189992	
Voted in Favour(i)	64	13	77	39112521	74693	39187214	99.99
Voted against(ii)	3	0	3	2778	0	2778	0.00
Invalid Votes (iii)	-	-	-	-	-	-	

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



SUNIL DHAWAN & ASSOCIATES
COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated.....01/10/2020.....

d) Resolution No.

4

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	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	67	13	80	39115299	74693	39189992	
Voted in Favour(i)	65	13	78	39115117	74693	39189810	99.99
Voted against(ii)	2	0	2	182	0	182	0.00
Invalid Votes (iii)	-	-	-	-	-	-	

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



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated...01/10/2020.....

e)	Resolution No.	5
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To consider and approve the appointment of Mrs. Pooja Kukar (DIN :- 08846984) as an Independent Director of one term of five years

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	67	13	80	39115299	74693	39189992	
Voted in Favour(i)	64	13	77	39112521	74693	39187214	99.99
Voted against(ii)	3	0	3	2778	0	2778	0.00
Invalid Votes (iii)	-	-	-	-	-	-	

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



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated.....01/10/2020.....

f)	Resolution No.	6
	Nature of Resolution	Special Resolution
	Subject Matter	To Consider and approve the appointment of Mr. Vijay Kumar Setia (Din :- 01125966) as the Chairman and Managing Director of Company

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	67	13	80	39115299	74693	39189992	
Voted in Favour(i)	65	13	78	39115117	74693	39189810	99.99
Voted against(ii)	2	0	2	182	0	182	0.00
Invalid Votes (iii)	-	-	-	-	-	-	

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



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated.....01/10/2020

g)	Resolution No.	7
	Nature of Resolution	Special Resolution
	Subject Matter	To Consider and approve the appointment of Mr. Rajeev Setia (Din :- 01125921) as Joint Managing Director of Company

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	67	13	80	39115299	74693	39189992	
Voted in Favour(i)	65	13	78	39115117	74693	39189810	99.99
Voted against(ii)	2	0	2	182	0	182	0.00
Invalid Votes (iii)	-	-	-	-	-	-	

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

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



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

29-Sant Avenue, The Mall, Amritsar-143001

M: 9417230405

E-mail: krishi.2003@gmail.com

Ref. No.....

Dated..... 01/10/2020

10. 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.

11. The electronic data and other relevant records relating to Remote e-voting and e-voting at AGM are under my safe custody until the chairman considers, approves and sign the minutes of AGM and thereafter same will be hand over to the Company Secretary/Director authorised by the board for safe keeping.

Thanking You,

Yours Faithfully

Sunil Dhawan & Associates

(Sunil Dhawan)

Company Secretary

Membership No. :- 14500

C.P No. :- 3690

Dated :- 01.10.2020

Place :- Amritsar

UDIN: A014500B000832746

Countersigned by :-

Chairman/Company Secretary

