

(A Govt. Recognised Star Export House)
Regd. Office: Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143001 India
Tel: 91-183-2590318, 91-183-2592708

Tel: 91-183-2590318, 91-183-2592708 Facsimile: 91-183-2590453, 91-184-2291067

E. Mail: setiarice@yahoo.com, clsetia@rediffmail.com CIN No.: L51909PB1994PLC015083 ISO 22000: 2005 Certified Co.

Dated: 01.10.2015

To

The Listing Compliance Department BSE Limited P.J. Tower, Dalal Street, Mumbai- 400001

Sub :- Outcome/ Details of Voting Results at the 21st Annual General Meeting

Ref :- Chaman Lal Setia Exports Limited (Scrip Code : 530307)

Dear Sir/Madam,

Pursuant to the Clause 35A of the Listing Agreement, Please find attached herewith details of the voting results (e-voting and poll) at the 21st Annual General Meeting of the Company held on Tuesday September 29, 2015 at 04:30 p.m. at Hotel P.R Residency, Ranjit Avenue, Amritsar-143001.

As per the provisions of the Companies Act, 2013, the rules made there under and the listing Agreement, the Company has provided the facility of e-voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 21st Annual General Meeting.

In line with the provisions of the Companies Act, 2013 voting was conducted by means of Poll via (ballot form) at the AGM for the shareholders present at AGM and who had not cast their vote in the e-voting.

The Board of Directors has appointed M/S. Sunil Dhawan & Associates, Practicing Company Secretary, as the Scrutinizer for evoting and also for the Poll (via ballot form) at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by poll at the meeting and submitted his consolidated report. The consolidated results as per the scrutinizer's Report is attached.

Accordingly all the resolutions as mentioned in Notice of AGM dated 28.08.2015 has been passed with requisite majority.

This communication is in compliance with clause 35A of the Listing Agreement.

Kindly take it on your record and acknowledge the receipt.

Thanking you,

For Chaman Lal Setia Exports Ltd.

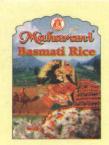
Chaman Lal

(Chaman Lal Setia) Mg.Director

Din No. :- 01125789

Amrilsal Pi

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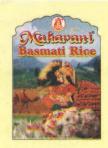


DETAILS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH STOCK EXCHANGES AS PER SEBI AMENDEMENTS TO EQUITY LISTING AGREEMENT	
Date of AGM	September 29,2015
Total no. of shares on record date	3371
Total No. of Shareholders present in the meeting either in person or in proxy	31
Promoters and Promoter Group	6
Public -	25
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group Public :-	No Video Conferencing

Agenda Wise

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of Financial Statements for the year ended 31st March, 2015 Including audited Balance Sheet as at 31.03.2015 and the statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority
2.	Declaration of Dividend on Equity shares for the year ended 31st March, 2015	Ordinary Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Vijay Setia (Din No. 01125966) who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority
3 (a)	Re-appointment of Mr. Rajeev Setia (Din No. 01125921) who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority
4.	Appointment of M/s. Rajesh Kapoor & Co. Chartered Accountants (ICAI No. 92692) as	Ordinary Resolution	E-Voting & Poll Voting(via	The resolution was passed with





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	Auditors and fixing their remuneration		ballot paper)	requisite majority
5.	Appointment of Mr. Vijay Kumar Jhamb as an independent Director for a term upto 12.10.2019	Ordinary Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority
6.	Increase in remuneration of Mr. Ankit Setia Whole Time Director of Company	Ordinary Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority
7.	Increase in remuneration of Mr. Sankesh Setia Whole Time Director of Company	Ordinary Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority
8.	Sub Division of Equity Shares from face value of Rs. 10 to Rs. 2	Ordinary Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority
9.	Alteration of clause V of Memorandum of Association of Company	Ordinary Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority
10.	Adoption of New Set of Articles of Association	Special Resolution	E-Voting & Poll Voting(via ballot paper)	The resolution was passed with requisite majority

Results of E-Voting/Poll by Members alongwith consolidated Report of the Scrutinizer are attached For Chaman Lal Setia Exports ltd.

Chaman Lal Setia

Chaman bul

(Chairman)

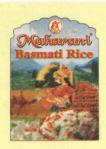
Din No. :- 01125789

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CIN No.: L51909PB1994PLCO15083



	Cham	an Lal Setia Ex	ports ltd. (Cin No. :- L519	09PB1994PLC0	15083)		
	Claus	e 35A (Physica	l and E-voting)			<u> </u>	
		Res	olution 1		1		
Promoter/Public	No. of Shares Held (1)		f % of votes polled o outstanding shares (3)=(2)/(1)*100)	No. o Votes in favour		f % of votes in favou on votes polled (6)=(4)/(2)*100	wotes polled (7) (5)/(2)*100
Promoter and promoter Group	6861700	6861700	100%	6861700	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	59041	59041	100%	59041	0	100%	0
Total	6920741	6920741	100%	6920741	0	100%	0
	Clause 35A (Phy	sical and E-vot	n No. :- L51909PB1994PL	C015083)		*	
6		ution 2					
Promoter/Public	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	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7) = (5)/(2)*100
romoter and romoter Group	6861700	6861700	100%	6861700	0	100%	0
oblic Institutional olders	0	0	0	0	0	0	0
blic-Others	59041	59041	100%	59041	0	100%	0

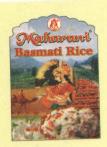


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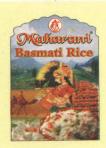
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Char	man Lal Setia Expo	orts Itd. (Cin No.	:- L51909PB1994PLC015	6083)		J. 7. 4. 17 1. 18 1. 1.	
Clau	se 35A (Physical a	nd E-voting)					
Reso	olution 3						*
Promoter/Public	No. of Shares Held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100)	No. of Votes in favour		% of votes in favour on votes polled (6)=(4)/(2)*100	% of Voti against of votes polled (7) (5)/(2)*100
Promoter and promoter Group	6861700	6861700	100%	6861700	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	59041	59041	100%	59041	0	100%	0
Total	6920741	6920741	100%	6920741	0	100%	0
	Chaman Lal Seti	a Exports Itd. (C	Cin No. :- L51909PB1994F	PLC015083)			
		Physical and E-v		PLC015083)			
Promoter/Public	Clause 35A (F	Physical and E-v		No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of Vote against or votes polled (7) (5)/(2)*100
Promoter/Public Promoter and promoter Group	Resolution No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	Votes against	on votes polled	against or votes polled (7)
Promoter and	Resolution No. of Shares Held (1)	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1)*100)	No. of Votes in favour	Votes against (5)	on votes polled (6)=(4)/(2)*100	against or votes polled (7) : (5)/(2)*100
Promoter and promoter Group Public Institutional	Resolution 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)	Votes against (5)	on votes polled (6)=(4)/(2)*100	against of votes polled (7) (5)/(2)*100



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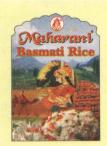
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	Clause 35A	(Physical and E-	voting)				
	Resol	ution 4					
Promoter/Public	No. of Shares Held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100)	No. of Votes in favour		% of votes in favour on votes polled (6)=(4)/(2)*100	% of Vote against o votes polled (7) (5)/(2)*100
Promoter and promoter Group	6861700	6861700	100%	6861700	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	59041	59041	100%	59041	0	100%	0
Total	6920741	6920741	100%	6920741	0	100%	0
	use 35A (Physical a		. :- L51909PB1994PLC01	5083)			
						<u> </u>	
Promoter/Public	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	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7) = (5)/(2)*100
romoter and promoter Group	6861700	6861700	100%	6861700	0	100%	0
ublic Institutional Iolders	0	0	0	0	0	0	0 ·
ublic-Others	59041	59041	100%	59041	0	100%	0
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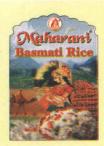
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Cla	ause 35A (Physical	and E-voting)				- +	
	Res	solution 6					
Promoter/Public	No. of Shares Held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100)	No. of Votes in favour		% of votes in favour on votes polled (6)=(4)/(2)*100	% of Vote against over polled (7) (5)/(2)*100
Promoter and promoter Group	6861700	6861700	100%	6861700	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	59041	59041	100%	59041	0	100%	0
Total	6920741	6920741	100%	6920741	0	100%	0
Cla	use 35A (Physical Reso	and E-voting)					
Promoter/Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1)*100)	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of Vote against or votes polled (7) : (5)/(2)*100
Promoter and promoter Group	6861700	6861700	100%	6861700	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
	59041	59041	100%	59041	0	100%	0
ublic-Others	33041						





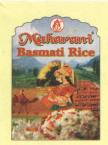
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Clau	ise 35A (Physical	and E-voting)					
	Resc	olution 8					
Promoter/Public	No. of Shares Held (1)	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1)*100)	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7) = (5)/(2)*100
Promoter and promoter Group	6861700	6861700	100%	6861700	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	59041	59041	100%	59041	0	100%	0
Total	6920741	6920741	100%	6920741	0	100%	0
	man Lal Setia Exp		o. :- L51909PB1994PLC01	5083)			V
	ıse 35A (Physical		o. :- L51909PB1994PLC01	5083)			
	ıse 35A (Physical	and E-voting)	% of votes polled on outstanding shares (3)=(2)/(1)*100)	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7) = (5)/(2)*100
Clau	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	Votes against	on votes polled	against on votes polled
Promoter/Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1)*100)	No. of Votes in favour	Votes against (5)	on votes polled (6)=(4)/(2)*100	against on votes polled (7) = (5)/(2)*100
Promoter and promoter Group Public Institutional	No. of Shares Held (1) 6861700	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100)	No. of Votes in favour (4)	Votes against (5)	on votes polled (6)=(4)/(2)*100	against on vote polled (7) :: (5)/(2)*100





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			xports ltd. (Cin N	o. :- L5190	9PB1994F	PLC015083)	
	Clause 3	5A (Physica	al and E-voting)				
1		Re	esolution 10				
Promoter/Publi c	No. of Shares Held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*10 0)			% of votes in favour on votes polled (6)=(4)/(2)*10 0	
Promoter and promoter Group	686170 0	686170 0	100%	686170 0	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	59041	59041	100%	59041	0	100%	0
Total	6920741	6920741	100%	6920741	0	100%	0

