

Chaman Lal Setia Exports Ltd.

(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

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

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

CIN No. : L51909PB1994PLCO15083

An 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 e-voting 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



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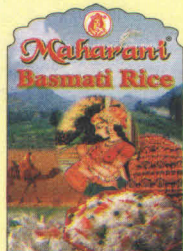
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| | |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------|
| DETAILS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH STOCK EXCHANGES AS PER SEBI AMENDEMENTS 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

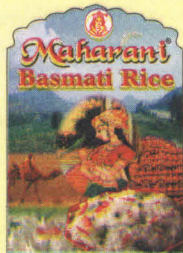
| Item No. | Details of the Agenda | Resolution Required | Mode of Voting | Remarks |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------|---------------------------------------------------|
| 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

Chaman Lal Setia

(Chairman)

Din No. :- 01125789



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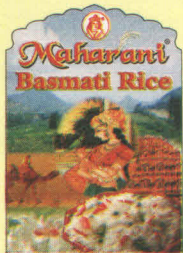
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|------------------------------------------------------------------|---------------------------|----------------------------|------------------------------------------------------------|----------------------------|-----------------------------|---------------------------------------------------------|---------------------------------------------------------|
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 1 | | | | | | | |
| Promoter/Public | No. of Shares Held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)*100 | No. 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 | 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 Setia Exports Ltd. (Cin No. :- L51909PB1994PLCO15083) | | | | | | | |
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 2 | | | | | | | |
| Promoter/Public | No. of Shares Held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)*100 | No. 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 | 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 |



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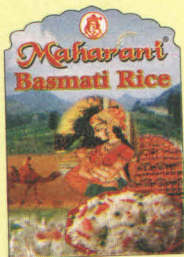
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|------------------------------------------------------------------|---------------------------|----------------------------|------------------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------------------|---------------------------------------------------------|
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 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 (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 | 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 Setia Exports Ltd. (Cin No. :- L51909PB1994PLCO15083) | | | | | | | |
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 3A | | | | | | | |
| 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 (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 | 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 |
| | | | | | | | |



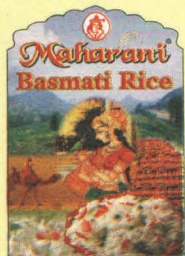
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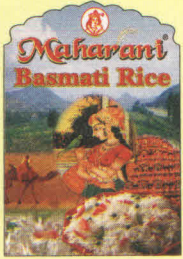
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|------------------------------------------------------------------|---------------------------|----------------------------|------------------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------------------|---------------------------------------------------------|
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 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 (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 | 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 |
| | | | | | | | |
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| Chaman Lal Setia Exports Ltd. (Cin No. :- L51909PB1994PLCO15083) | | | | | | | |
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 5 | | | | | | | |
| 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 (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 | 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 |



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|------------------------------------------------------------------|---------------------------|----------------------------|------------------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------------------|---------------------------------------------------------|
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 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 (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 | 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 Setia Exports Ltd. (Cin No. :- L51909PB1994PLCO15083) | | | | | | | |
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 7 | | | | | | | |
| 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 (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 | 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 |
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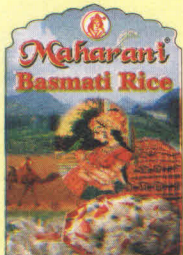
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|------------------------------------------------------------------|---------------------------|----------------------------|------------------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------------------|---------------------------------------------------------|
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 8 | | | | | | | |
| 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 (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 | 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 |
| | | | | | | | |
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| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 9 | | | | | | | |
| 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 (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 | 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 |
| | | | | | | | |



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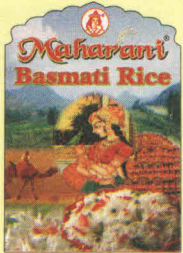
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|------------------------------------------------------------------|---------------------------------|----------------------------------|-------------------------------------------------------------------------|-------------------------------------|---------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------|
| Clause 35A (Physical and E-voting) | | | | | | | |
| Resolution 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 | No. of Votes in favour (4) | No. of Votes again st (5) | % of votes in favour on votes polled (6)=(4)/(2)*10 0 | % of Votes against on votes polled (7) = (5)/(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 |
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