

M/S. CHAMAN LAL SETIA EXPORTS LTD.

(A Govt. Recognised Star Export House)

Regd. Office: Mirankot Road, P.O. Central Jail, Ajnala Road, Amritsar-143002
Fax No. : 0183-2590453, 0184-2291067 CIN No. : L51909PB1994PLC015083
Email: clsetia@rediffmail.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2016 at 04:30 p.m. at Hotel P.R. Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001 to transact the Business as set out in the Notice of AGM. Notice of 22nd AGM and the Explanatory Statement attached thereto along with Annual Report 2015-16 have been sent to the members to their registered address and also by e-mail whose email address is registered with the Company and the same has also been posted on the website of the Company i.e. www.maharanirice.in.

The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 22nd AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 25th day of September, 2016 at 10:00 A.M. and will end on Wednesday, 28th September, 2016 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 22nd September, 2016 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be allowed to cast their vote again in the meeting.

Any person who have acquired shares and become Members of the Company after dispatch of AGM Notice may obtain the User Id and password for remote e-voting from the Company's Registrar & Share Transfer Agent, M/S. Beetal Financial & Computer Services (P) Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi. The detailed procedure for obtaining the User Id and Password is also provided in the Notice of the 22nd Annual General Meeting of the Company which is available on Company's website i.e. www.maharanirice.in and CDSL's website i.e. www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website i.e. www.maharanirice.in and on the website of CDSL i.e. www.cdslindia.com for information of members, besides being communicated to the Stock Exchange.

In case you have queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number : 1800-200-5533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011-29961218-283 or email id :- beetalrta@gmail.com).

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Friday September 23, 2016 to Thursday September 29, 2016 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board

For Chaman Lal Setia Exports Ltd.

Sd/- (RAJEEV SETIA)

Executive Director

(DIN No. 01125921)

Place : Amritsar

Date : 03rd September, 2016