



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

29.09.2018

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 :- Summary of Proceedings of 24TH Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We would like to inform you that the 24th Annual General Meeting (AGM) of the members of the Company named Chaman Lal Setia Exports limited was held on Saturday, 29th September, 2018 at 04:30 p.m. at Hotel P.R Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001 .

Please find enclosed herewith summary of proceedings of the 24th Annual General Meeting (AGM), as required in terms of Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

For Chaman Lal Setia Exports Ltd.

(Kanika Nevatia)
Company Secretary
ACS :- 29680



Enclosed as above

RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

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SUMMARY OF PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING OF COMPANY(AGM)

The 24th Annual General Meeting of the Company was held on Saturday September 29, 2018 at 04:30 p.m. at Hotel P.R Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001.

Mr. Chaman Lal Setia, Chairman and Managing Director of the Company, chaired the proceedings of the meeting.

The Chairman after ascertaining the requisite quorum being present, called the meeting to order.

Thereafter Chairman welcomed the Members, Directors and other present in the 24th Annual General Meeting of the Company. He then introduced the Directors and Secretary sitting on the dais. He further informed that Mr. Vijay Setia wholetime Director of Company was unable to attend the meeting due to some prior commitment.

With the concurrence of Members, the Notice convening the 24th AGM, along with the Annual Report including the Audited Financial Statements for the Financial Year 2017-18, being already circulated to all the members, were taken as read.

Thereafter Mr. Rajeev Setia Wholetime Director of Company as per request of Chairman, addressed the members and gave an overview of the financial performance of the Company for the financial year ended March 31, 2018 and its future outlook.

Members were informed that, the Company has provided the Remote e-voting facility to all its members as on the cut-off date i.e. 22.09.2018 via CDSL (Agency) to cast votes electronically for all the Resolution mentioned in the notice of 24th Annual General Meeting of the Company. The remote e-voting was commenced on Wednesday 26.09.2018 (10:00 A.M) and ended on Friday, 28.09.2018 (05:00 P.M). Further the facility for voting through physical ballot was made available to the members who were present at the Meeting and had not cast their votes electronically through remote e-voting.

The members were informed that the Board of Directors had appointed Mr. Sunil Dhawan, Proprietor of M/S. Sunil Dhawan & Associates, Practising Company Secretaries (ACS NO. 14500), C.P No. 3690, as Scrutinizer for the purpose of scrutinizing the process of Remote e-voting and Physical voting at the AGM through Ballot Paper, in a fair and transparent manner.



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The following item of businesses as stated in notice were taken up for consideration :

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2018 along with the Reports of the Board of Directors and Auditor's thereon.
2. To declare the Dividend on Equity Shares for the Financial Year ended 31.03.2018.
3. To Appoint a Director in place of Mr. Rajeev Setia (Din :- 01125921), who retires by Rotation and being eligible, offer himself for re-appointment.
4. To Appoint a Director in place of Mr. Sukarn Setia (Din 01133561), who retires by Rotation and being eligible, offer himself for re-appointment.

Special Business

5. To consider and approve the re-appointment of Mr. Vijay Setia (DIN 01125966) Wholetime Director of Company for a further period of 5 years.
6. To Consider and approve the re-appointment of Mr. Rajeev Setia (Din 01125921) Wholetime Director of Company for a further period of 5 years.
7. To Consider and approve the re-appointment of Mr. Sukarn Setia (Din 01133561) Wholetime Director of Company for a further period of 5 years.
8. To consider and approve the re-appointment of Mr. Ankit Setia (DIN 01133822) Wholetime Director of Company for a further period of 5 years
9. To approve the appointment of Mr. Arun Kumar Verma (Din: 08145624) as an Independent Director of Company.
10. To consider and approve the re-classification of persons/entities forming part of 'Promoter and Promoter Group' to Public Category.
11. To approve the Borrowing Limits of the Company.
12. To approve creation of Charge, Mortgage under Companies Act, 2013



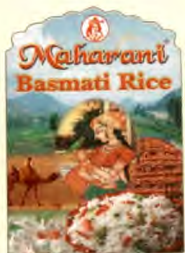
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Clarifications were provided to the members on the queries raised in the meeting.

Further, Members were briefed that the results of voting i.e. remote e-voting results and results of voting through poll via ballot paper at AGM along with the consolidated Scrutinizer Report shall be disseminated to the Stock Exchange and shall also be uploaded on the website of the Company and website of the CDSL, the agency providing e-voting facility within 48 hours of conclusion of the 24th Annual General Meeting.

Thereafter the Chairman ordered the Poll requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard.

The Chairman thanks all the shareholders and others for their presence and support.

The meeting was concluded with a vote of thanks to the Chairman.

Kindly take the above information on record.

Thanking You

For Chaman Lal Setia Exports Ltd.



(Kanika Nevatia)
Company Secretary
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