



# 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](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)  
CIN No. : L51909PB1994PLCO15083



To

28-09-2019

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 25<sup>TH</sup> Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We would like to inform you that the 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company named Chaman Lal Setia Exports limited held on this day on Saturday, 28<sup>th</sup> September, 2019 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 25<sup>th</sup> 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.

*Chaman Lal Setia*

Chaman Lal Setia  
(Managing Director)  
Din :- 01125789

Enclosed as above



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## SUMMARY OF PROCEEDINGS OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY (AGM)

The 25<sup>th</sup> Annual General Meeting of the Company held on Saturday September 28, 2019 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 25<sup>th</sup> Annual General Meeting of the Company. He then introduced the Directors and Secretary sitting on the dias. He further informed that Mr. Ankit Setia and Mr. Sankesh 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 25<sup>th</sup> AGM, along with the Annual Report including the Audited Financial Statements for the Financial Year 2018-19, 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, 2019 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. 21.09.2019 via CDSL (Agency) to cast votes electronically for all the Resolution mentioned in the notice of 25<sup>th</sup> Annual General Meeting of the Company. The remote e-voting was commenced on Wednesday 25.09.2019 (10:00 A.M) and ended on Friday, 27.09.2019 (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.

  
Chaman Lal Setia  
Meerankot Road  
Amritsar-143001

### RICE MILLS

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The Members were informed that the Results would be declared after considering the Remote e-voting and Voting by Members present in the AGM. They were also informed that the Results would be submitted to the Stock Exchanges (BSE) on or before 30th September, 2019 and placed on the website of the Company.

The Members were informed the objective and implications of the Resolutions before putting them to vote at the Meeting.

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 31.03.2019 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 31.03.2019.
3. To appoint a Director in place of Mr. Ankit Setia (Din :- 01133822), who retires by Rotation and being eligible, offer himself for re-appointment.
4. To appoint a Director in place of Mr. Sankesh Setia (Din:- 06620109), who retires by Rotation and being eligible, offer himself for re-appointment.
5. To consider and approve the re-appointment of Mr. Chaman Lal Setia (DIN:- 01125789) Managing Director of Company for a further period of 5 years.
6. To Consider and approve the re-appointment of Mr. Sankesh Setia (Din:- 06620109) Wholetime Director of Company for a further period of 5 years.
7. To Consider and approve the continuation of payment of remuneration to Mr. Vijay Kumar Setia (Din:- 01125966) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018.
8. To Consider and approve the continuation of payment of remuneration to Mr. Rajeev Setia (Din:- 01125921) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018.

*Chaman Lal Setia*  
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9. To Consider and approve the continuation of payment of remuneration to Mr. Sukarn Setia (Din:- 01133561) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018.
10. To Consider and approve the continuation of payment of remuneration to Mr. Sankesh Setia (Din:- 06620109) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018.
11. To Consider and approve the continuation of payment of remuneration to Mr. Ankit Setia (Din:- 01133822) Executive Director and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018.
12. To Consider and approve the continuation of payment of remuneration to Mr. Chaman Lal Setia (Din:- 01125789) Managing Director who is Promoter and member of Promoter & Promoter Group in excess of threshold limits as per SEBI (LODR)(Amendment) Regulations, 2018.
13. To consider and approve the re-appointment of Mr. Inder Dev Kukkar (DIN:- 01193209) as an Independent Non-Executive Director of Company.
14. To consider and approve the re-appointment of Mr. Naresh Kumar Suneja (DIN:- 01383235) as an Independent Non-Executive Director of Company.
15. To consider and approve the re-appointment of Mr. Raghav Peshawaria (DIN:- 01386434) as an Independent Non-Executive Director of Company.
16. To consider and approve the re-appointment of Mrs. Amarjyoti Bagga (DIN:- 06958408) as an Independent Non-Executive Director of Company.
17. To consider and approve the re-appointment of Mr. Vijay Kumar Jhamb (DIN:- 07021080) as an Independent Non-Executive Director of Company.



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Before ordering the Poll (Via Ballot Paper), the Chairman invited the Shareholders for their queries and observations.

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 thanked the members and Directors for attending the Meeting and declared the meeting as closed at 05:15 P.M.

Kindly take the above information on record.

Thanking You

For Chaman Lal Setia Exports Ltd.

*Chaman Lal Setia*  
Meeran  
Kot Road  
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Chaman Lal Setia  
Managing Director  
Din :- 01125789

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