



# 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

An ISO 22000 : 2005  
Certified Co.

30.09.2022

To

The Manager,  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: - 530307

The Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza" Plot No. C/1, G. Block  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400051  
Symbol: - CLSEL Series: EQ

Ref :- Chaman Lal Setia Exports Ltd. ("the Company")

Sub :- Summary of Proceedings of 28<sup>th</sup> Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We would like to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company named Chaman Lal Setia Exports limited was held on Thursday, 29<sup>th</sup> September, 2022 at 04:30 p.m. through Video Conferencing ('VC').

Please find enclosed herewith summary of proceedings of the 28<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.

KANIKA  
NEVTIA

Digitally signed by  
KANIKA NEVTIA  
Date: 2022.09.30  
13:38:57 +05'30'

(Kanika Nevtia)  
Company Secretary & Compliance Officer  
ACS:- 29680

Enclosed as above

**RICE MILLS**  
Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :  
[www.clsetl.in](http://www.clsetl.in)

**RICE MILLS**  
Meeran Kot Road,  
P. O. Central Jail, Amritsar.  
Tel : 0183-2590318, 0183-2592708

### **SUMMARY OF PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY :-**

The 28<sup>th</sup> Annual General Meeting of the Members of Chaman Lal Setia Exports Ltd. was held on Thursday September 29<sup>th</sup>, 2022 at 04:30 p.m. through Video Conferencing ('VC'). The meeting was held in compliance with the Ministry of Corporate Affairs ("MCA") vide General Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 respectively and SEBI vide its Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. She informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. She briefed the members on important points relating to the participation at the Meeting through VC. Thereafter all Board members and other invitees present in meeting were introduced by Company Secretary. She further informed that Mr. Ankit Setia Wholetime Director of Company was unable to attend the meeting due to some prior commitment.

As the requisite quorum were present, Company Secretary called the meeting to order.

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. 22.09.2022 via CDSL (Agency) to cast votes electronically for all the Resolution mentioned in the notice of 28<sup>th</sup> Annual General Meeting of the Company. The remote e-voting was commenced on Monday 26.09.2022 (10:00 A.M) and ended on Wednesday, 28.09.2022 (05:00 P.M).

Mr. Sunil Dhawan Proprietor of M/s Sunil Dhawan & Associates., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the votes that are cast through E-voting system and ensure that the process is conducted in a fair and transparent manner.

Members attending the AGM who have not already casted their vote by remote e-Voting shall be able to cast their vote electronically during the meeting. Members were further informed that there will be no voting by show of hands.

Thereafter Mr. Vijay Kumar Setia Chairman of the Company chaired the proceedings of the meeting. He welcomed all the members and others present at 28<sup>th</sup> AGM of Company. Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company. He further requested Mr. Rajeev Setia Joint Managing Director and Chief Financial Officer (CFO) of Company to proceed ahead the meeting.

Thereafter Mr. Rajeev Setia Joint Managing Director and CFO 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<sup>st</sup>, 2022 and its future outlook.

Thereafter Mrs. Shweta Setia executive Director of Company expressed her view on maharani brand of Company.

Thereafter Mr. Vijay Kumar Setia Managing Director and Mr. Rajeev Setia Joint Managing Director of Company answers the questions asked by register speakers.

Thereafter Company Secretary informed as Notice convening the 28<sup>th</sup> AGM, along with the Annual Report including the Audited Financial Statements for the Financial Year 2021-22, being already circulated to all the members, were taken as read.

She further informed as there was no qualification, observations or adverse comments on financial statements, hence, the same need not be read at this Annual General Meeting.

The Members were informed item of businesses as stated in notice for their consideration which are as under:

## Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31.03.2022 along with the Reports of the Board of Directors and Auditor's thereon.
2. To appoint a Director in place of Mr. Ankit Setia (Din :- 01133822), who retires by Rotation and being eligible, offer himself for re-appointment.
3. To appoint a Director in place of Mr. Sankesh Setia (Din:-06620109 ), who retires by Rotation and being eligible, offer himself for re-appointment.
4. To appoint M/S. Rajesh Kapoor & Co. Chartered Accountants (Firm Registration No. 13527N) as Statutory Auditor of the Company and fixation of remuneration.

## Special Business:-

5. To approve the appointment of Mrs. Shweta Setia (DIN: - 09640081) as Director of Company.
6. To approve the appointment of Mrs. Shweta Setia (DIN:- 09640081) as an Executive Director of Company.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from conclusion of this 28<sup>th</sup> AGM.

The meeting concluded at 05:15 p.m with Vote of thanks to the Chair.

Kindly take the above information on record.

Thanking You

For Chaman Lal Setia Exports Ltd.

KANIKA  
NEVTIA

Digitally signed by KANIKA  
NEVTIA  
Date: 2022.09.30 13:39:51  
+05'30'

(Kanika Nevtia)

Company Secretary & Compliance Officer

ACS:- 29680