

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

ISO 22000 : 2005
Certified Co.

To

01.10.2016

The Manager
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Ref :- Scrip Code - 530307

Sub :- Submission of the voting results of the 22nd Annual General Meeting (AGM) along with Scrutinizer Report :-

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of the voting results along with the scrutinizer report of 22nd Annual General Meeting of Chaman Lal Setia Exports Ltd. as held on Thursday, September 29, 2016, at 04:30 p.m. at Hotel P.R Residency, Ranjit Avenue, Amritsar-143001.

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

Thanking you,

For Chaman Lal Setia Exports Ltd.

Chaman Lal
(Chaman Lal Setia)

Din No. :- 01125789



Enclosed as above

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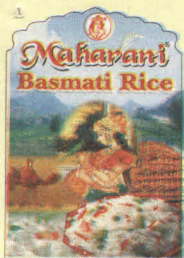
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CHAMAN LAL SETIA EXPORTS LTD.	
VOTING RESULTS	
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 29 th , 2016
Total no. of shares on record date	5124
Total No. of Shareholders present in the meeting either in person or in proxy	42
Promoters and Promoter Group	8
Public	34
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public :-	No Video Conferencing

Agenda Wise Disclosure

Resolution No. 1	To consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2016, along with the Reports of the Board of Directors and Auditors' thereon.
Resolution Required : (Ordinary/Special)	Ordinary
Whether Promoter/Promoter group are interested in agenda/resolution?	No



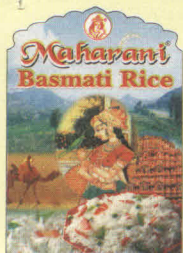
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Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and promoter Group	E-Voting		0	0	0	0	0	0
	Poll	35188468	34082232	96.86	34082232	0	100	0
	Total (A)	35188468	34082232	96.86	34082232	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	123630	0	0	0	0	0	0
	Total (B)	123630	0	0	0	0	0	0
Public – Non Institutions	E-Voting		82157	0.70	82157	0	100	0
	Poll	11718402	328851	2.81	328851	0	100	0
	Total (C)	11718402	411008	3.51	411008	0	100	0
Total (A+B+C)		47030500	34493240	73.34	34493240	0	100	0



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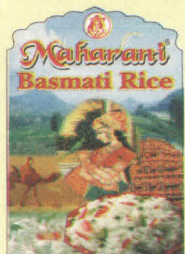
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Resolution No. 2 :-				To confirm the Interim Dividend paid on Equity Shares for the financial year ended 31.03.2016				
Resolution Required : (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter group are interested in agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting		0	0	0	0	0	0
	Poll	35188468	34082232	96.86	34082232	0	100	0
	Total (A)	35188468	34082232	96.86	34082232	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	123630	0	0	0	0	0	0
	Total (B)	123630	0	0	0	0	0	0
Public –Non Institutions	E-Voting		82157	0.70	82157	0	100	0
	Poll	11718402	328851	2.81	328851	0	100	0
	Total (C)	11718402	411008	3.51	411008	0	100	0
Total (A+B+C)		47030500	34493240	73.34	34493240	0	100	0



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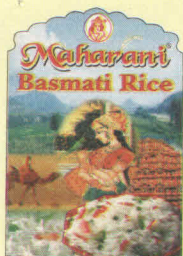
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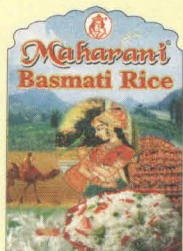
Resolution No. 3 :-				To appoint a Director in place of Mr. Sukarn Setia (Din No. 01133561), who retires by rotation and being eligible, offer himself for re-appointment				
Resolution Required : (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter group are interested in agenda/resolution?				Yes				
Category	Mode of Voting	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	E-Voting		0	0	0	0	0	0
	Poll	35188468	34082232	96.86	34082232	0	100	0
	Total (A)	35188468	34082232	96.86	34082232	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	123630	0	0	0	0	0	0
	Total (B)	123630	0	0	0	0	0	0
Public – Non Institutions	E-Voting		82157	0.70	82157	0	100	0
	Poll	11718402	328851	2.81	328851	0	100	0
	Total (C)	11718402	411008	3.51	411008	0	100	0
Total (A+B+C)		47030500	34493240	73.34	34493240	0	100	0



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Resolution No. 4 :-	To appoint a Director in place of Mr. Ankit Setia (Din No. 01133822), who retires by rotation and being eligible, offer himself for re-appointment
Resolution Required : (Ordinary/Special)	Ordinary
Whether Promoter/Promoter group are interested in agenda/resolution?	Yes

Category	Mode of Voting	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	E-Voting	35188468	0	0	0	0	0	0
	Poll		34082232	96.86	34082232	0	100	0
	Total (A)		34082232	96.86	34082232	0	100	0
Public Institutions	E-Voting	123630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public –Non Institutions	E-Voting	11718402	82157	0.70	82157	0	100	0
	Poll		328851	2.81	328851	0	100	0
	Total (C)		411008	3.51	411008	0	100	0
Total (A+B+C)		47030500	34493240	73.34	34493240	0	100	0



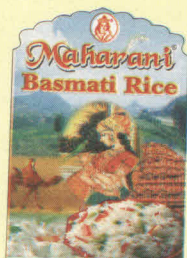
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Resolution No. 5 :-				To consider and approve appointment of M/S. Rajesh Kapoor & Co. Chartered Accountants (Firm Registration No. 13527N) as Statutory Auditor of the Company and to fix their remuneration for the next year.				
Resolution Required : (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter group are interested in agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting		0	0	0	0	0	0
	Poll	35188468	34082232	96.86	34082232	0	100	0
	Total (A)	35188468	34082232	96.86	34082232	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	123630	0	0	0	0	0	0
	Total (B)	123630	0	0	0	0	0	0
Public -Non Institutions	E-Voting		82157	0.70	82157	0	100	0
	Poll	11718402	328851	2.81	328851	0	100	0
	Total (C)	11718402	411008	3.51	411008	0	100	0
Total (A+B+C)		47030500	34493240	73.34	34493240	0	100	0



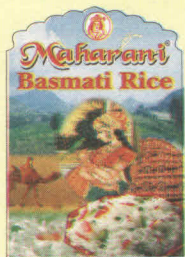
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Resolution No. 6 :-	To increase the remuneration of Mr. Ankit Setia (Din No. 01133822) Wholetime Director of the Company.
Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in agenda/resolution?	YES

Category	Mode of Voting	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	E-Voting	35188468	0	0	0	0	0	0
	Poll		34082232	96.86	34082232	0	100	0
	Total (A)		34082232	96.86	34082232	0	100	0
Public Institutions	E-Voting	123630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public –Non Institutions	E-Voting	11718402	82157	0.70	82157	0	100	0
	Poll		328851	2.81	328851	0	100	0
	Total (C)		411008	3.51	411008	0	100	0
Total (A+B+C)		47030500	34493240	73.34	34493240	0	100	0



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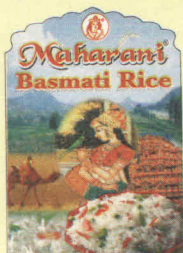
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Resolution No. 7 :-				To increase the remuneration of Mr. Sankesh Setia (Din No. 06620109) Wholetime Director of the Company.				
Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				YES				
Category	Mode of Voting	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	E-Voting		0	0	0	0	0	0
	Poll	35188468	34082232	96.86	34082232	0	100	0
	Total (A)	35188468	34082232	96.86	34082232	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	123630	0	0	0	0	0	0
	Total (B)	123630	0	0	0	0	0	0
Public –Non Institutions	E-Voting		82157	0.70	10425	71732	12.69	87.31
	Poll	11718402	328851	2.81	328851	0	100	0
	Total (C)	11718402	411008	3.51	339276	71732	82.55	17.45
Total (A+B+C)		47030500	34493240	73.34	34421508	71732	99.79	0.21



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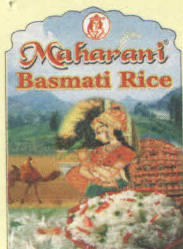
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Resolution No. 8 :-				To approve issuance of Bonus Shares				
Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. 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	E-Voting	35188468	0	0	0	0	0	0
	Poll		34082232	96.86	34082232	0	100	0
	Total (A)	35188468	34082232	96.86	34082232	0	100	0
Public Institutions Holders	E-Voting	123630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (B)	123630	0	0	0	0	0	0
Public –Non Institutions	E-Voting	11718402	82157	0.70	82157	0	100	0
	Poll		328851	2.81	328851	0	100	0
	Total (C)	11718402	411008	3.51	411008	0	100	0
Total (A+B+C)		47030500	34493240	73.34	34493240	0	100	0



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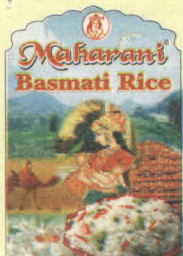
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CIN No. : L51909PB1994PLCO15083



Resolution No. 9 :-				To determine the fees to be charged for service of document(s) in a particular mode				
Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting		0	0	0	0	0	0
	Poll	35188468	34082232	96.86	34082232	0	100	0
	Total (A)	35188468	34082232	96.86	34082232	0	100	0
Public Institutional Holders	E-Voting		0	0	0	0	0	0
	Poll	123630	0	0	0	0	0	0
	Total (B)	123630	0	0	0	0	0	0
Public –Non Institutions	E-Voting		82157	0.70	82157	0	100	0
	Poll	11718402	328851	2.81	328851	0	100	0
	Total (C)	11718402	411008	3.51	411008	0	100	0
Total (A+B+C)		47030500	34493240	73.34	34493240	0	100	0

Note: All the aforesaid Resolutions were passed with the requisite majority.



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SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.
FORM NO. MGT-13

Dated... 01/10/2016

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL AT AGM

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
Chaman Lal Setia Exports Ltd.
(CIN :- L51909PB1994PLC015083)
P.O Central Jail, Miran kot Road
Amritsar-143002

For 22nd Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited
Held on Thursday, 29th day of September, 2016 at 4:30 p.m. at Hotel P.R Residency, Ranjit Avenue, Amritsar -143001

Dear Sir,

I, Sunil Dhawan C/O M/S. Sunil Dhawan & Associates, Company Secretaries having its office at 29, Sant Avenue, The Mall, Amritsar-143006 has been appointed as Scrutinizer of Chaman Lal Setia Exports limited ("the Company") having its Registered Office Address at P.O Central Jail, Mirankot Road, Amritsar-143002 for the purpose of scrutinizing the remote e-voting process and voting through poll (Via Ballot Paper) taken on the below mentioned resolutions at the 22nd Annual General Meeting (AGM) of the Equity Shareholders of the Chaman Lal Setia Exports Limited, held on Thursday 29th day of September, 2016 at 4:30 p.m. at Hotel P.R Residency, Ranjit Avenue, Amritsar-143001, We submit our report as under :

1. The remote E-voting period commenced from 25th September, 2016 (10:00 a.m) and ended on 28th September, 2016 (05:00 p.m.) on the designated website via CDSL e-voting platform.
2. The Shareholders holding shares as on "cut-off" date (i.e. 22.09.2016) were entitled to vote through e-voting and those who were present on the date of the Annual General Meeting, and not opted to vote through e-voting process were entitled to vote through Poll (via ballot paper) on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 22nd AGM of Chaman Lal Setia Exports Limited).
3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identifications marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. There was no polling papers which was incomplete or found defective.
6. Thereafter the vote casted through remote e-Voting were unblocked in presence of two witnesses (Miss Preeti Channa and Dhanwant Singh) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name : Preeti Channa



Dhanwant Singh



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.

Ref. No.....

Dated 01/10/2016

Results of Remote e-voting and Poll (Via Ballot Paper) are as under:
ORDINARY BUSINESS

a)	Resolution No.	1
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2016, along with the Reports of the Board of Directors and Auditors' thereon.

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total Valid Votes cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	6	39	45	82157	34411083	34493240	
Voted in favour(I)	6	39	45	82157	34411083	34493240	100
Voted against (II)	-	-	-	-	-	-	-
Invalid votes (III)	-	-	-	-	-	-	-

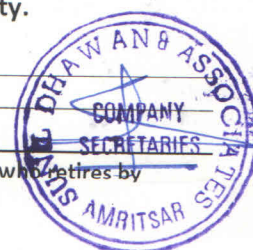
Based on the above, the Resolution has been passed with requisite majority.

b)	Resolution No.	2
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Confirm the payment of Interim Dividend on Equity Shares for the Financial year ended 31 st March, 2016

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total Valid Votes cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	6	39	45	82157	34411083	34493240	
Voted in favour(I)	6	39	45	82157	34411083	34493240	100
Voted against (II)	-	-	-	-	-	-	-
Invalid votes (III)	-	-	-	-	-	-	-

Based on the above, the Resolution has been passed with requisite majority.

c)	Resolution No.	3
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Appoint a Director in place of Mr. Sukarn Setia (Din No. 01133561) who retires by rotation and being eligible, offer himself for re-appointment.



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Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total Valid Votes cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	6	39	45	82157	34411083	34493240	
Voted in favour(I)	6	39	45	82157	34411083	34493240	100
Voted against (II)	-	-	-	-	-	-	-
Invalid votes (III)	-	-	-	-	-	-	-

Based on the above, the Resolution has been passed with requisite majority

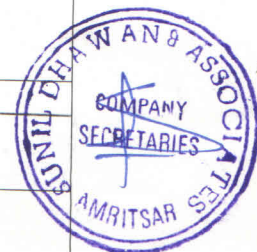
d) Resolution No.	4
Nature of Resolution	Ordinary Resolution
Subject Matter	Appoint a Director in place of Mr. Ankit Setia (Din No. 01133822) who retires by rotation and being eligible, offer himself for re-appointment

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total Valid Votes cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	6	39	45	82157	34411083	34493240	
Voted in favour(I)	6	39	45	82157	34411083	34493240	100
Voted against (II)	-	-	-	-	-	-	-
Invalid votes (III)	-	-	-	-	-	-	-

e) Resolution No.	5
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of M/s. Rajesh Kapoor & Co., Chartered Accountants (Firm Registration No. 13527N), as Statutory Auditor of Company and fixing their remuneration

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total Valid Votes cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	6	39	45	82157	34411083	34493240	
Voted in favour(I)	6	39	45	82157	34411083	34493240	100
Voted against (II)	-	-	-	-	-	-	-
Invalid votes (III)	-	-	-	-	-	-	-

Based on the above, the Resolution has been passed with requisite majority



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Ref. No.....

Dated 01/10/2016

f)	Resolution No.	6
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Increase in Remuneration of Mr. Ankit Setia (Din No. 01133822) Whole Time Director of Company

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total Valid Votes cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	6	39	45	82157	34411083	34493240	
Voted in favour(I)	6	39	45	82157	34411083	34493240	100
Voted against (II)	-	-	-	-	-	-	-
Invalid votes (III)	-	-	-	-	-	-	-

Based on the above, the Resolution has been passed with requisite majority

g)	Resolution No.	7
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Increase in remuneration of Mr. Sankesh Setia (Din No. 06620109) Whole Time Director of Company

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total Valid Votes cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	6	39	45	82157	34411083	34493240	
Voted in favour(I)	5	39	44	10425	34411083	34421508	99.79
Voted against (II)	1	-	1	71732	-	71732	0.21
Invalid votes (III)	-	-	-	-	-	-	-

Based on the above, the Resolution has been passed with requisite majority

h)	Resolution No.	8
	Nature of Resolution	Ordinary Resolution
	Subject Matter	to approve issuance of Bonus Share



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Particulars	Number of Members			Number of votes cast by them			Percentage of Total Valid Votes cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	6	39	45	82157	34411083	34493240	
Voted in favour(I)	6	39	45	82157	34411083	34493240	100
Voted against (II)	-	-	-	-	-	-	-
Invalid votes (III)	-	-	-	-	-	-	-

Based on the above, the Resolution has been passed with requisite majority

i) Resolution No.

9

Nature of Resolution

Ordinary Resolution

Subject Matter Determine the fees to be charged for service of document(s) in a particular mode

Particulars	Number of Members			Number of votes cast by them			Percentage of Total Valid Votes cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	6	39	45	82157	34411083	34493240	
Voted in favour(I)	6	39	45	82157	34411083	34493240	100
Voted against (II)	-	-	-	-	-	-	-
Invalid votes (III)	-	-	-	-	-	-	-

Based on the above, the Resolution has been passed with requisite majority

7. The Register and all other papers and relevant records relating to remote e- voting shall remain under our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and thereafter same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

Sunil Dhawan & Associates

(Sunil Dhawan)

Company Secretary

Membership No. :- 14500

C.P No. :- 3690

Dated :- 01.10.2016

Place :- Amritsar

Contersigned by :

e Laman Lal Setia

Chaman Lal Setia

Chairman

