

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... 01/10/2015

FORM NO. MGT-13

Scrutinizer's Report

(Pursuant to Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman
Chaman Lal Setia Exports Ltd.
P.O Central Jail, Meerankot Road
Amritsar-143001

21st Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited
Held on Tuesday, 29th day of September, 2015 at 4:30 p.m. at Hotel P.R Residency, 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, Meerankot Road, Amritsar-143001 for the purpose of scrutinizing the e-voting process and Poll (via Ballot Paper) carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the (Management and Administration) Amendments Rules, 2015 taken on the below mentioned resolutions at the 21st Annual General Meeting of the Equity Shareholders of the Chaman Lal Setia Exports Limited, held on Tuesday 29th day of September, 2015 at 4:30 p.m. at Hotel P.R Residency, Amritsar-143001, We submit our report as under :

A. Relating to E-Voting :-

1. The e-voting period commenced from 25th September, 2015 (10:00 a.m) and ended on 28th September, 2015 (05:00 p.m.)
2. The Shareholders holding shares as on cut-off date (i.e. 22.09.2015) 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 10 as set out in the Notice of the 21st Annual General Meeting of Chaman Lal Setia Exports Limited)



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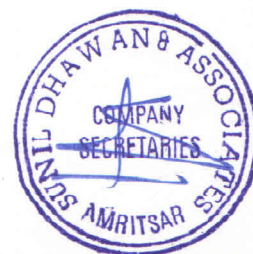
Relating to Voting By Poll Process (via ballot paper):-

1. 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.
2. The locked ballot box was subsequently opened in my presence and in presence of two Witness, (Miss RashiGahlaut and Mr. TaranPreet Singh) who were not in employment of the Company and thereafter ballot papers were diligently scrutinized. The ballot 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.
3. I did not find any ballot papers invalid.
4. The votes for e-Voting process were unblocked on 29th day of September, 2015 around 05:45 p.m. in the presence of two witnesses (Miss RashiGahlaut and Mr. TaranPreet Singh) who were not in employment of the Company.

Therefore the details containing inter alia the list of the members who voted for or against on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of Central Depository Services limited (CDSL) i.e. www.evotingindia.com and based on such reports

- a. 7 members have cast their votes through e-voting
- b. 22 members have cast their votes through Ballot form at the Annual General Meeting

5. Results of E-Voting and Poll (Via Ballot Paper) are as under:



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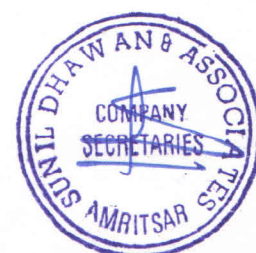
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The brief analysis of the results of the e-voting and poll (via ballot form) are as under :-

a) Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter to receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31.03.2015 and the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes Valid cast	% of total number votes	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0



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b) Resolution No.	2
Nature of Resolution	Ordinary Resolution
Subject Matter	Declaration of Dividend on equity shares for year ended March, 2015

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0

c) Resolution No.	3
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Vijay Setia (Din No. 01125966) who retires by rotation and being eligible, offer himself for re-appointment.

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0



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d) Resolution No.	3(a)
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Rajeev Setia (Din No. 01125921) who retires by rotation and being eligible, offer himself for re-appointment.

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0

e) Resolution No.	4
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of M/s. Rajesh Kapoor & Co., Chartered Accountants (ICAI Registration No. 92692), as Auditors and fixing their remuneration

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0



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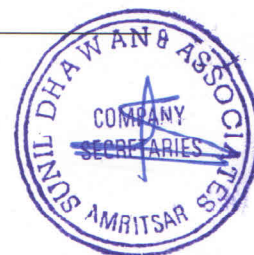
Dated. 01/10/2015

f) Resolution No.	5
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Mr. Vijay Kumar Jhamb as an Independent Director for a term upto 12.10.2019.

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0

g) Resolution No.	6
Nature of Resolution	Ordinary Resolution
Subject Matter	Increase in remuneration of Mr. Ankit Setia Whole Time Director of Company

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0



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

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of Votes Cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0

k) Resolution No. 8
Nature of Resolution Ordinary Resolution
Subject Matter Sub- division of Equity Shares from face value of Rs. 10 each to Rs. 2

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0



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Resolution No.	9
Nature of Resolution	Ordinary Resolution
Subject Matter	Alteration of clause V of Memorandum of Association of Company

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0

m) Resolution No.	10
Nature of Resolution	Special Resolution
Subject Matter	Adoption of New Set of Articles of Association

Details of voting	Number of Members present and Voting (in person or by proxy and e-voting)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting Details	7	3625	3625	100%	0	0	0	0
Poll at AGM	22	6917116	6917116	100%	0	0	0	0
Total	29	6920741	6920741	100%	0	0	0	0



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5. A Compilation of Data containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorised by the Board for safe keeping.

Thanking You,

Yours Faithfully
Sunil Dhawan & Associates

(Sunil Dhawan)
Company Secretary
Membership No.:- 14500
C.P No.:- 3690

Dated :- 01.10.2015
Place :- Amritsar

