

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

An ISO 22000 : 2005
Certified Co.

To

01.10.2018

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 :- Disclosure of Voting Results of 24th Annual General Meeting

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 .

In this regards, Please find enclosed

1. Voting Results (Remote e-voting and Physical Voting) in terms of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report

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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CHAMAN LAL SETIA EXPORTS LTD.	
VOTING RESULTS	
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
DESCRIPTION	
DATE OF AGM	September 29 th , 2018
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	8804
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	37
PROMOTERS AND PROMOTERS GROUP	8
PUBIC	29
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	0
PROMOTERS AND PROMOTERS GROUP	

AGENDA WISE DISCLOSURE

RESOLUTION NO. 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 Board of Directors and Auditors' thereon.			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	38307153	25219612	65.83	25219612	0	100%	0
Public Institutions	E-Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	281334	0	0	0	0	0	0
Public Non Institutions	E-Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	13145063	370726	2.82	370716	10	99.998%	0.002
Total (A+B+C)		51733550	25590338	49.46%	25590328	10	99.999%	0.00



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RESOLUTION NO. 2					To Declare the dividend on Equity Shares for the Financial year ended 31.03.2018			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		38307153	65.83	25219612	0	100%	0
Public Institutions	E-Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		281334	0	0	0	0	0
Public-Non Institutions	E Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		370726	2.82	370716	10	99.998%	0.002
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RESOLUTION NO. 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			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					YES			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	38307153	25219612	65.83	25219612	0	100%	0
Public Institutions	E Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	281334	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	13145063	370726	2.82	370716	10	99.998%	0.002
Total (A+B+C)		51733550	25590338	49.46%	25590328	10	99.999%	0.00



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RESOLUTION NO. 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			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					YES			
Category	Mode of Voting	No of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	38307153	25219612	65.83	25219612	0	100%	0
Public Institutions	E Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	281334	0	0	0	0	0	0
Public-Non Institutions	E Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	13145063	370726	2.82	370716	10	99.998%	0.002
Total (A+B+C)		51733550	25590338	49.46%	25590328	10	99.999%	0.00



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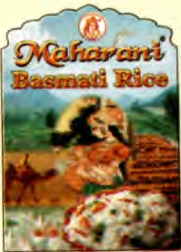
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RESOLUTION NO. 5					To Consider and approve the re-appointment of Mr. Vijay Setia (DIN 01125966) Wholetime Director of Company for a further period of 5 years			
Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	38307153	25219612	65.83	25219612	0	100%	0
Public Institutions	E Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	281334	0	0	0	0	0	0
Public Non Institutions	E Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	13145063	370726	2.82	370716	10	99.998%	0.002
Total (A+B+C)		51733550	25590338	49.46%	25590328	10	99.999%	0.00



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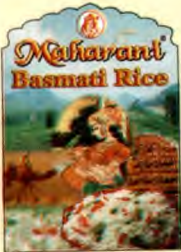
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RESOLUTION NO. 6				To Consider and approve the re-appointment of Mr. Rajeev Setia (DIN 01125921) Wholetime Director of Company for a further period of 5 years				
Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		25219612	65.83	25219612	0	100%	0
Public Institutions	E-Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		370726	2.82	370716	10	99.998%	0.002
Total (A+B+C)		51733550	25590338	49.46%	25590328	10	99.999%	0.00



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RESOLUTION NO. 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				
Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether Promoter/Promoter group are interested in agenda/Resolution				YES				
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	38307153	25219612	65.83	25219612	0	100%	0
Public Institutions	E Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	281334	0	0	0	0	0	0
Public-Non Institutions	E Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	13145063	370726	2.82	370716	10	99.998%	0.002
Total (A+B+C)		51733550	25590338	49.46%	25590328	10	99.999%	0.00

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RESOLUTION NO. 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			
Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					YES			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		25219612	65.83	25219612	0	100%	0
Public Institutions	E Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		370726	2.82	370716	10	99.998%	0.002
Total (A+B+C)		51733550	25590338	49.46%	25590328	10	99.999%	0.00



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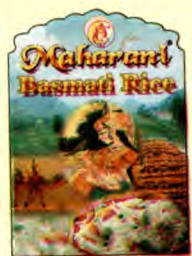
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RESOLUTION NO. 9					To Consider and approve the appointment of Mr. Arun Kumar Verma (DIN 08145624) as an independent Director of Company			
Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	38307153	25219612	65.83	25219612	0	100%	0
Public Institutions	E Voting		0	0	0	0	0	0
	Poll	281334	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	281334	0	0	0	0	0	0
Public Non Institutions	E Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	13145063	370726	2.82	370716	10	99.998%	0.002
Total (A+B+C)		51733550	25590338	49.46%	25590328	10	99.999%	0.00



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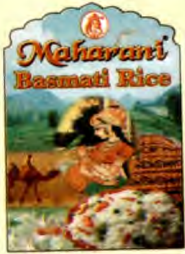
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 E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com
 CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
 Certified Co.

RESOLUTION NO. 10					To Consider and approve the re-classification of persons/entities forming part of 'Promoter and Promoter Group' to 'Public Category'			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)							
	Total (A)	38307153	25219612	65.83	25219612	0	100%	0
Public Institutions	E-Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	281334	0	0	0	0	0	0
Public Non Institutions	E Voting	13145063	3412	0.03	3402	10	99.71%	0.29%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	13145063	370726	2.82	370716	10	99.998%	0.002
Total (A+B+C)		51733550	25590338	49.46%	25590328	10	99.999%	0.00





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

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CIN No. : L51909PB1994PLCO15083



RESOLUTION NO. 11					To approve the Borrowing Limits of the Company			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		25219612	65.83	25219612	0	100%	0
Public Institutions	E-Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13145063	3412	0.03	2902	510	85.05%	14.95%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		370726	2.82%	370216	510	99.86%	0.14%
Total (A+B+C)		51733550	25590338	49.46%	25589828	510	99.998%	0.002%



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Tel : 0184-2990758

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P. O. Central Jail, Amritsar.

Tel : 0183-2590318, 0183-2592708



Chaman Lal Setia Exports Ltd.

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CIN No. : L51909PB1994PLCO15083

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RESOLUTION NO. 12					To approve creation of charge, Mortgage under Companies Act, 2013			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted 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	38307153	0	0	0	0	0	0
	Poll		25219612	65.83	25219612	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	38307153	25219612	65.83	25219612	0	100%	0
Public Institutions	E Voting	281334	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	281334	0	0	0	0	0	0
Public-Non Institutions	E Voting	13145063	3412	0.03	2902	510	85.05%	14.95%
	Poll		367314	2.79	367314	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	13145063	370726	2.82	370216	510	99.86%	0.14%
Total (A+B+C)		51733550	25590338	49.46%	25589828	510	99.998%	0.002%

NOTE :- All the aforesaid Resolutions were passed with the requisite majority.

For Chaman Lal Setia Exports Ltd.

(Chaman Lal Setia)

Managing Director

DIN : 01125789



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SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

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e-mail : krishi.2003@gmail.com

Ref. No.....

Dated... 01/10/2018

FORM NO. MGT-13

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

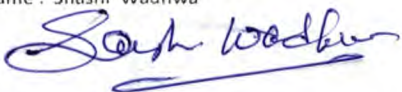
Dear Sir,

Subject :- Combined Scrutinizer's Report on Remote E-Voting and voting at the AGM through Poll via Ballot Paper For 24th Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited held on Saturday, 29th day of September, 2018 at 4:30 p.m. at Hotel P.R Residency, Ranjit Avenue, Amritsar -143001

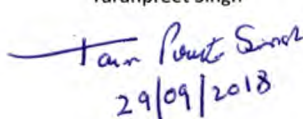
I, Sunil Dhawan C/O M/S. Sunil Dhawan & Associates, Company Secretaries having its office at 29, Sant Avenue, The Mall, Amritsar-143006 has been appointed as Scrutinizer of Chaman Lal Setia Exports limited ("the Company") having its Registered Office Address at P.O Central Jail, Mirankot Road, Amritsar-143002 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 24th Annual General Meeting (AGM) of the Equity Shareholders of the Chaman Lal Setia Exports Limited, held on Saturday 29th day of September, 2018 at 4:30 p.m. at Hotel P.R Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001. We submit our report as under :

1. The remote E-voting period commenced from Wednesday 26th September, 2018 (10:00 a.m) and Friday ended on 28th September, 2018 (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. 22.09.2018) 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 12 as set out in the Notice of the 24th 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 (Via Ballot Paper) were locked in my presence with due identifications marks placed by me.
4. The locked ballot box was subsequently opened in my presence and in the presence of two Witness(Mrs.Jaspreet Kaur & Mr. Vijay Kumar) who were not employee of Company and thereafter ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged if any 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 (Mr. Shashi Wadhwa and Mr. Taranpreet Singh) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Shashi Wadhwa



Taranpreet Singh



29/09/2018



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

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e-mail : krishi.2003@gmail.com

Ref. No.....

Dated.....01/10/2018

7. I now submit the Consolidated Report as under on the Results of Remote e-voting and Voting by Poll (Via Ballot Paper) in respect of said resolutions as under:

ORDINARY BUSINESS

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 financial year ended 31.03.2018, along with the Reports of the Board of Directors and Auditors' thereon.

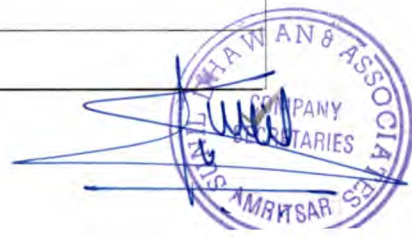
Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	Voting by poll	Total	Remote e-voting	Voting by poll	Total	
Total Received	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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

b)	Resolution No.	2
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To Declare the dividend on the Equity Shares for the Financial year ended 31 st March, 2018

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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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



SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

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Dated..... 01/10/2018

c)

Resolution No.

3

Nature of Resolution

Ordinary Resolution

Subject Matter

To Appoint a Director in place of Mr. Rajeev Setia (Din :- 01125921), 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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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

d) Resolution No.

4

Nature of Resolution

Ordinary Resolution

Subject Matter

To Appoint a Director in place of Mr. Sukarn Setia (Din 01133561), 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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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



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Ref. No.....

Dated 01/10/2018

e)	Resolution No.	5
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To consider and approve the re- appointment of Mr. Vijay Setia (DIN 01125966) Wholtime Director of Company for a further period of 5 years

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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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

f)	Resolution No.	6
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To consider and approve the re- appointment of Mr. Rajeev Setia (DIN 01125921) Wholtime Director of Company for a further period of 5 years

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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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



SUNIL DHAWAN & ASSOCIATES

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Ref. No.....

Dated 01/10/2018

g)	Resolution No.	7
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To consider and approve the re- appointment of Mr. Sukarn Setia (DIN 01133561) Wholtime Director of Company for a further period of 5 years

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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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

h)	Resolution No.	8
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To consider and approve the re- appointment of Mr. Ankit Setia (DIN 01133822) Wholtime Director of Company for a further period of 5 years

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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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



SUNIL DHAWAN & ASSOCIATES

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Dated.....01/10/2018.....

b)	Resolution No.	9
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To approve the appointment of Mr. Arun Kumar Verma (Din: 08145624) as an Independent 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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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

f)	Resolution No.	10
	Nature of Resolution	Special Resolution
	Subject Matter	To consider and approve the re-classification of persons/entities forming part of 'Promoter and Promoter Group' to Public Category

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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	11	37	48	3402	25586926	25590328	99.999%
Voted against(ii)	1	0	1	10	0	10	0.000%
Invalid Votes (iii)	0	0	0	0	0	0	

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



SUNIL DHAWAN & ASSOCIATES

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Ref. No.....

Dated.....01/10/2018.....

b)

Resolution No.

11

Nature of Resolution

Special Resolution

Subject Matter

To approve the Borrowing Limits of the 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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	10	37	47	2902	25586926	25589828	99.998%
Voted against(ii)	2	0	2	510	0	510	0.002%
Invalid Votes (iii)	0	0	0	0	0	0	

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

9

Resolution No.

12

Nature of Resolution

Special Resolution

Subject Matter

To approve creation of Charge, Mortgage under Companies Act, 2013

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	12	37	49	3412	25586926	25590338	
Voted in Favour(i)	10	37	47	2902	25586926	25589828	99.998%
Voted against(ii)	2	0	2	510	0	510	0.002%
Invalid Votes (iii)	0	0	0	0	0	0	

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



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Ref. No.....

Dated...01/10/2018

8. 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.

9. The Registers, all other papers and other relevant records relating to remote e-voting and voting through poll via ballot paper shall remain under our safe custody until the chairman consider, approves and sign the minutes of the aforesaid Annual General Meeting and thereafter same will be hand 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 :- 01.10.2018

Place :- Amritsar

Contersigned by :

For Chaman Lal Setia Exports Ltd.

Chaman Lal Setia

Chairman

