

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

ISO 22000 : 2005
Certified Co.

Dated: 10.05.2023

To

The Manager,

Bombay Stock Exchange Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai-400001

The Manager,

National Stock Exchange of India Limited

"Exchange Plaza" Plot No. C/1, G. Block

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Scrip Code: - 530307

Symbol: - CLSEL Series: EQ

Ref :- Chaman Lal Setia Exports Ltd. ("the Company") (Scrip code :- 530307)

Sub :- Disclosure of Voting Results of Postal Ballot Voting of Chaman Lal Setia Exports Limited

Dear Sir/Madam,

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we

hereby submit the following documents regarding Postal Ballot Voting held on 09.05.2023.

In this regards, please find enclosed:-

1.) Voting Results in terms of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

2.) Report of Scrutinizer's dated 10.05.2023

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

Thanking You,

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

DIN:- 01125921

Enclosed as above

RICE MILLS

Kaithal Road,
Karnal.

Tel : 0184-2990758

Visit us at :

www.clsetl.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.

Tel : 0183-2590318, 0183-2592708

| CHAMAN LAL SETIA EXPORTS LTD. | |
|---|------------|
| VOTING RESULTS | |
| (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | |
| | |
| DESCRIPTION | |
| Record Date | 31.03.2023 |
| TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (31.03.2023) | 21097 |
| TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | |
| PROMOTERS AND PROMOTERS GROUP | |
| PUBIC | |
| NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING | |
| PROMOTERS AND PROMOTERS GROUP | |
| PUBIC | |
| No. of resolution passed in the meeting | 1 |
| Disclosures of notes on voting results | |

AGENDA WISE DISCLOSURE

| RESOLUTION NO. 1 | | | | | Re-appointment of Mr. Arun Kumar Verma as an Independent Director of the Company for the second term | | | |
|---|------------------------------|---------------------------|----------------------------|--|--|-----------------------------|---|---|
| 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 | 38213567 | 36406810 | 95.2719 | 36406810 | 0 | 100 | 0 |
| | Venue Voting | | - | - | - | - | - | - |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - |
| | Total (A) | | 36406810 | 95.2719 | 36406810 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 882187 | 414529 | 46.9888 | 414529 | 0 | 100 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | NA | NA | NA | NA | NA | 0 |
| | Total (B) | | 414529 | 46.9888 | 414529 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 12637796 | 167545 | 1.3257 | 167005 | 540 | 99.6777 | 0.3223 |
| | Venue Voting | | | 0.00 | | 0 | | 0 |
| | Postal Ballot(if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total (C) | | 167545 | 1.3257 | 167005 | 540 | 99.6777 | 0.3223 |
| Total (A+B+C) | | 51733550 | 36988884 | 71.4988 | 36988344 | 540 | 99.9985 | 0.0015 |
| | | | | | | | | |

NOTE :- The aforesaid Resolution was passed with the requisite majority.

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

Din :- 01125921

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.

e-mail : krishi2003@gmail.com

Ref. No.....

Dated.....10/05/2023

FORM NO. MGT-13

SCRUTINIZER'S REPORT :- CHAMAN LAL SETIA EXPORTS LTD.

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules 2014 (as amended))

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

Sub:- Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Chaman Lal Setia Exports Limited dated 29.03.2023 ("said Notice")

Dear Sir,

I, Sunil Dhawan, C/O M/S. Sunil Dhawan & Associates, Practising 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 in respect of below mentioned resolutions proposed through Postal Ballot

1. The management of Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman on the resolution enumerated in the said Notice.
2. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-voting to the shareholders of the Company.



3. The remote E-voting period commenced from Monday 10.04.2023 (09:00 a.m) and ended on Tuesday 09.05.2023 (05:00 p.m.) on the designated website via CDSL e-voting platform.

4. The shareholders holding shares as on the "cutoff" date i.e. Friday 31.03.2023 were entitled to vote on the proposed resolutions (item no. 1) as set out in the Postal Ballot Notice of Company named Chaman Lal Setia Exports Ltd.

5. As prescribed in Rule 22 of the Companies (Management and Administration) Rules, 2014, shareholders can send their assent /dissent to the Company within 30 days from the dispatch of notice thus the remote e-voting facility was kept open for thirty days i.e. from Monday 10.04.2023 at 09:00 AM (IST) to Tuesday 09.05.2023 at 05:00 PM (IST).

At the end of the Remote e-voting period on Tuesday 09.05.2023 at 05:00 PM (IST), the votes cast were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favour or "against" or "invalid votes".

The Results of Remote e-voting is as under:

SPECIAL BUSINESS

| | | |
|----|----------------------|--|
| a) | Resolution No. | 1 |
| | Nature of Resolution | Special Resolution |
| | Subject Matter :- | Re-appointment of Mr. Arun Kumar Verma as an Independent Director of the Company for the second term |

| Particulars | Number of Members | | Number of votes cast by them | | Percentage of Total Valid Votes Cast |
|---------------------|-------------------|-------|------------------------------|----------|--------------------------------------|
| | Remote e-voting | Total | Remote e-voting | Total | |
| Total Received | 68 | 68 | 36988884 | 36988884 | 100 |
| Voted in Favour(i) | 64 | 64 | 36988344 | 36988344 | 99.9985 |
| Voted against(ii) | 4 | 4 | 540 | 540 | 0.0015 |
| Invalid Votes (iii) | - | - | - | - | |

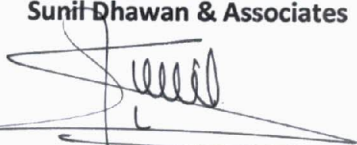
Result :- Based on the above, the Resolution has been passed with requisite majority.

The above resolutions mentioned in the notice of Postal Ballot stands passed under Remote E-voting, with the requisite majority and deemed to be passed on last date specified for the e-voting i.e. Tuesday 09.05.2023, in terms of Secretarial Standard -II on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India



The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for the above resolutions are being delivered to the Company Secretary separately. I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting by the Members of the Company and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Postal Ballot Minutes.

Thanking You
Yours Faithfully
Sunil Dhawan & Associates



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

Dated :- 10th May, 2023
Place :- Amritsar
UDIN: A014500E000283571

Signed by

Countersigned by :
For Chaman Lal Setia Exports Ltd.



Vijay Kumar Setia
Chairman

