

# Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

28<sup>th</sup> September, 2019

<p>To The Listing Manager, Listing Department The <b>Bombay Stock Exchange Limited</b>, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001</p> <p><b>Scrip Code: 522292</b> <b>Scrip Id: CHANDNI</b></p>	<p>To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b>, Vibgyor Towers, 4th Floor, Plot No C 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India, Telephone No.: +91-22 6112 9000 Fax No.: +91 22 2654 4000</p> <p><b>MSEI Symbol: CHANDNI</b></p>
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Dear Sir,

**Sub: Disclosure of Voting Results along with Scrutinizer's Report of the 33<sup>rd</sup> Annual General Meeting pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

This is to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of Chandni Textiles Engineering Industries Limited ("the Company") was held on Friday, 27<sup>th</sup> September, 2019 at 03:00 P.M. at The Park Club Ltd, North Keluskar Road, Shivaji Park, Opp. Scout Hall, Dadar (West), Mumbai – 400 028 and all items of the business contained in the Notice dated 14<sup>th</sup> August, 2019 were approved by the Members with requisite majority. The details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith in the prescribed format. A copy of scrutinizers' report is also enclosed for your reference and record.

The aforesaid reports are also being uploaded on website of the Company.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Chandni Textiles Engineering Industries Limited



**Khushboo Shah**

**[Company Secretary & Compliance Officer]**



**VOTING RESULTS – 33<sup>rd</sup> AGM OF CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED**

***[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015]***

<b>Date of AGM</b>	September 27, 2019
<b>Total Number of shareholders on record date (cut-off date) 20th September, 2019</b>	3342
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group	5
Public	18
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	Not arranged
Promoters and Promoters Group	
Public	

Resolution Required (Ordinary)			1: To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2019 together with the Reports of the Auditors and Board of Directors thereon					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	7503428	7503428	100	7503428	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>7503428</b>	<b>100</b>	<b>7503428</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	400	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	8633435	52233	0	52223	10	99.98	0.02
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>52233</b>	<b>0</b>	<b>52223</b>	<b>10</b>	<b>99.98</b>	<b>0.02</b>
<b>TOTAL</b>		<b>16137263</b>	<b>7555661</b>	<b>46.82</b>	<b>7555651</b>	<b>10</b>	<b>99.99</b>	<b>0.00</b>



Resolution Required (Ordinary)			2: To appoint a Director in place of Mrs. Amita Jayesh Mehta (DIN: 00193075), who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-voting	7503428	7503428	100	7503428	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>7503428</b>	<b>100</b>	<b>7503428</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	400	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	8633435	52233	0	52223	10	99.98	0.02
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>52233</b>	<b>0</b>	<b>52223</b>	<b>10</b>	<b>99.98</b>	<b>0.02</b>
<b>TOTAL</b>		<b>16137263</b>	<b>7555661</b>	<b>46.82</b>	<b>7555651</b>	<b>10</b>	<b>99.99</b>	<b>0.00</b>

Resolution Required (Special)			3: Re-appointment of Mr. Rameshchand Garg as a Non- Executive Independent Director (DIN No: 03346742)					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-voting	7503428	7503428	100	7503428	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>7503428</b>	<b>100</b>	<b>7503428</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	400	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	8633435	52133	0.60	52123	10	99.98	0.01
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>52133</b>	<b>0.60</b>	<b>52123</b>	<b>10</b>	<b>99.98</b>	<b>0.01</b>
<b>TOTAL</b>		<b>16137263</b>	<b>7555561</b>	<b>46.82</b>	<b>7555551</b>	<b>10</b>	<b>99.99</b>	<b>0.00</b>





Resolution Required (Special)			4: Re-appointment of Mr. Bharat Sugnomal Bhatia as a Non- Executive Independent Director (DIN No.: 00195275)					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	7503428	7503428	100	7503428	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		<b>7503428</b>	<b>100</b>	<b>7503428</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	400	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	8633435	52233	0.60	52223	10	99.98	0.02
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		52233	0.60	52223	<b>10</b>	<b>99.98</b>	<b>0.02</b>
<b>TOTAL</b>		<b>16137263</b>	<b>7555661</b>	<b>46.82</b>	<b>7555651</b>	<b>10</b>	<b>99.99</b>	<b>0.00</b>

Resolution Required (Special)			5: Re-appointment of Mr. Vasant Gaurishankar Joshi as a Non- Executive Independent Director (DIN No.: 00193105)					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	7503428	7503428	100	7503428	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		<b>7503428</b>	<b>100</b>	<b>7503428</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	400	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	8633435	52133	0.60	52121	12	99.97	0.02
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		52133	0.60	52121	<b>12</b>	<b>99.97</b>	<b>0.02</b>
<b>TOTAL</b>		<b>16137263</b>	<b>7555561</b>	<b>46.82</b>	<b>7555549</b>	<b>12</b>	<b>99.99</b>	<b>0.00</b>



**SCRUTINIZER' REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 33rd Annual General Meeting of the Equity Shareholders of Chandni Textiles Engineering Industries Limited held on 27th September, 2019 at The Park Club Ltd, North Keluskar Marg, Shivaji Park, Opposite Scout Hall, Dadar (West), Mumbai -400028

**Sub: Scrutinizer's report on e-voting conducted pursuant to provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

1. I, Ashutosh Somani, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP has been appointed as the Scrutinizer by the Board of Directors of Chandni Textiles Engineering Industries Limited (the company), for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and,

(ii) Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the Resolutions contained in the notice of the 33rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, September 27, 2019.

2. As required under Section 101 and 108 of the Act, Notice dated August 14, 2019 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 33rd Annual General Meeting of the Company. The shareholders holding shares as on cut - off (record date) i.e. 20<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions on Item No. 1 to item No. 5 as set out in the Notice of the 33rd Annual General Meeting of The Company.

3. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on Tuesday i.e. 24<sup>th</sup> September, 2019 at 10:00 A.M. and ended on Thursday, 26<sup>th</sup> September, 2019 at 05:00 P.M. and the CDSL e-voting platform was blocked thereafter.

4. The Company provided the facility for voting by ballot or polling paper to the members attending the 33rd Annual General Meeting, who have not cast their vote by remote e-voting. After the time fixed for





closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification mark placed by me.

5. The remote e-votes were unblocked on 27<sup>th</sup> September, 2019 and the locked ballot box was opened subsequently in my presence and the poll papers were diligently scrutinized in the presence of two witnesses who are not in the employment of the Company. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

6. I have scrutinized and reviewed the voting through electronic means and vote tendered at the poll at the venue of the Annual General Meeting in respect of the said Resolutions:

**Resolution 1: Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Auditors and Board of Directors thereon;**

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Rejected Votes	Abstain/
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received		
Remote e-vote	31	7555651	99.99	1	10	0	0	0
Poll	0	0	0	0	0	0	0	0
<b>Total</b>	<b>31</b>	<b>7555651</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution 2: Ordinary Resolution: To appoint a Director in place of Mrs. Amita Jayesh Mehta (DIN: 00193075), who retires by rotation and being eligible offers herself for re-appointment**

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Rejected Votes	Abstain/
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received		
Remote e-vote	31	7555651	99.99	1	10	0	0	0
Poll	0	0	0	0	0	0	0	0
<b>Total</b>	<b>31</b>	<b>7555651</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>







**Resolution 3: Special Resolution: Re-appointment of Mr. Rameshchand Garg as a Non- Executive Independent Director (DIN No: 03346742)**

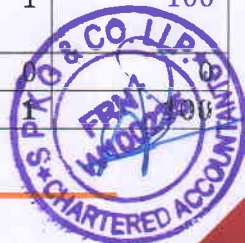
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Rejected Votes	Abstain/
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received		
Remote e-vote	30	7555551	99.99	1	10	0	1	100
Poll	0	0	0	0	0	0	0	0
<b>Total</b>	<b>30</b>	<b>7555551</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0</b>	<b>1</b>	<b>100</b>

**Resolution 4: Special Resolution: Re-appointment of Mr. Bharat Sugnomal Bhatia as a Non- Executive Independent Director (DIN No.: 00195275)**

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Rejected Votes	Abstain/
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received		
Remote e-vote	31	7555651	99.99	1	10	0	0	0
Poll	0	0	0	0	0	0	0	0
<b>Total</b>	<b>31</b>	<b>7555651</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution 5: Special Resolution: Re-appointment of Mr. Vasant Gaurishankar Joshi as a Non- Executive Independent Director (DIN No.: 00193105)**

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Rejected Votes	Abstain/
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received		
Remote e-vote	28	7555549	99.99	3	12	0	1	100
Poll	0	0	0	0	0	0	0	0
<b>Total</b>	<b>28</b>	<b>7555549</b>	<b>99.99</b>	<b>3</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>



# SPKG & CO. LLP

Chartered Accountants

LLPIN: AAK-1705



7. All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and poll conducted at the AGM by way of ballots with the requisite majority and deemed to be passed as on the date of AGM.

8. The poll papers and all those relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For S P K G & Co LLP  
Chartered Accountant  
ICAI FRN W100235

CA Ashutosh Somani  
(Partner)

Membership No. 178942

Place: Mumbai

Date: September 27, 2019

ICAI UDIN: 19178942AAAACM2976



For Chandni Textiles Engineering Industries Limited



Mr. Jayesh Ramniklal Mehta  
(Chairman of the AGM)

REGISTERED ADDRESS: 205, DRUG HOUSE,  
PLOT- 54B, V A PATEL MARG, GRANT ROAD  
MUMBAI, MAHARASHTRA - 400 007

BRANCH ADDRESS: K-101, COUNTRY PARK  
PHASE III, OPP TATA STEEL, DATTAPADA  
ROAD, BORIVALI EAST, MUMBAI,  
MAHARASHTRA, 400066