

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

29th September, 2018

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code: 522292
Scrip Id: CHANDNI

Dear Sir /Madam,

Sub: Details of Voting Results of the 32nd Annual General Meeting held on 28th September, 2018

Ref: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (the "Listing Regulations")

At the 32nd Annual General Meeting (AGM) of the Company held on Friday, 28th September, 2018 at 03:00 P.M. at The Park Club, North Keluskar Road, Shivaji Park, Opposite Scout Hall, Dadar (West), Mumbai 400028, all the items of the business contained in the Notice of AGM dated 05th September, 2018 were approved by the Members with requisite majority.

The details of the voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is enclosed herewith in the prescribed format.

Kindly take the same on record and oblige.

Thanking You.

Yours faithfully,
For Chandni Textiles Engineering Industries Limited



Khushboo Shah
[Company Secretary]
Encl: As above



Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

VOTING RESULTS – 32nd ANNUAL GENERAL MEETING 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]

Date of the Annual General Meeting	Friday, 28 th September, 2018
Total No. of Shareholders on record date (cut-off date) 21 st September, 2018	3477
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	4
Public	13
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoters Group	
Public	

Resolution Required (Ordinary)			1- To consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2018 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	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	7503428	7081217	94.37	7081217	0	100	0.00
	Poll		422211	5.63	422211	0	100	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		7503428	100	7503428	0	100	0.00
Public Institutions	E-voting	400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-voting	8633435	98590	1.14	98590	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		98590	1.14	98590	0	100	0.00
Total		16137263	7602018	47.11	7602018	0	100	0.00



MUMBAI OFFICE : 110, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030. Maharashtra, INDIA

TeleFax : ++91-22-24950328 Email : jrgroup@jrmehta.com / sales@cteil.com

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

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			No					
Category	Mode of Voting	No. of Shares	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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{100} * 100$	(7) = $\frac{(5)}{100} * 100$
Promoter and Promoter Group	E-voting	7503428	7081217	94.37	7081217	0	100	0.00
	Poll		422211	5.63	422211	0	100	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		7503428	100	7503428	0	100	0.00
Public Institutions	E-voting	400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-voting	8633435	98590	1.14	98590	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		98590	1.14	98590	0	100	0.00
Total		16137263	7602018	47.11	7602018	0	100	0.00

Resolution Required (Special)			3- Continuation of Directorship of Mr. Bharat Sugnomal Bhatia (DIN: 00195275)					
Whether promoter/ promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares	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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{100} * 100$	(7) = $\frac{(5)}{100} * 100$
Promoter and Promoter Group	E-voting	7503428	7081217	94.37	7081217	0	100	0.00
	Poll		422211	5.63	422211	0	100	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		7503428	100	7503428	0	100	0.00
Public Institutions	E-voting	400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-voting	8633435	98590	1.14	98590	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		98590	1.14	98590	0	100	0.00
Total		16137263	7602018	47.11	7602018	0	100	0.00

MUMBAI OFFICE : 110, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030. Maharashtra, INDIA

TeleFax : ++91-22-24950328 Email : jrgroup@jmehta.com / sales@cteil.com



Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

Resolution Required (Special)			4- Continuation of Directorship of Mr. Vasant Gaurishankar Joshi (DIN: 00193105)					
Whether promoter/ promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No .of Shares	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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{100} * 100$	(7) = $\frac{(5)}{100} * 100$
Promoter and Promoter Group	E-voting	7503428	7081217	94.37	7081217	0	100	0.00
	Poll		422211	5.63	422211	0	100	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		7503428	100	7503428	0	100	0.00
Public Institutions	E-voting	400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutional	E-voting	8633435	98590	1.14	98590	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		98590	1.14	98590	0	100	0.00
Total		16137263	7602018	47.11	7602018	0	100	0.00

For Chandni Textiles Engineering Industries Limited



Khushboo Shah
[Company Secretary]
Date: 29/09/2018



MUMBAI OFFICE : 110, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030. Maharashtra, INDIA

TeleFax : ++91-22-24950328 Email : jrgroup@jrmehta.com / sales@cteil.com

SPKG & CO. LLP

Chartered Accountants
(LLPIN: AAK-1705)



SCRUTINIZER' REPORT

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

To,

The Chairman of the 32nd Annual General Meeting of the Equity Shareholders of Chandni Textiles Engineering Industries Limited held on 28th September, 2018 at The Park Club Ltd, North Keluskar Marg, Shivaji Park, Opposite Scout Hall, Dadar (West), Mumbai -40008

Sub: Scrutinizer's report on e-voting conducted pursuant to provisions of Section 108 & Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, as amended.

Dear Sir,

1. I, Ashutosh Somani, Practicing Chartered Accountant, 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 dated 5th September, 2018 of the 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, September 28, 2018.

2. As required under Section 101 and 108 of the Act, Notice dated August 14, 2018 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 32nd Annual General Meeting of the Company. The shareholders holding shares as on cut – off (record date) i.e. 21st September, 2018 were entitled to vote on the proposed resolutions on Item No. 1 to item No. 4 as set out in the Notice of the 32nd 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. 25th September, 2018 at 10:00 A.M. and ended on Thursday, 27th September, 2018 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 32nd 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 28th September, 2018 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.

203, DRUG HOUSE, PLOT- 54B, V A PATEL MARG, GRANT ROAD, MUMBAI - 400 007

IEmail Address: ashutosh.somani@spkg.co.in I Mobile Number: +91-70458 19683

I Web Address: www.spkg.co.in



SPKG & CO. LLP

Chartered Accountants

(LLPIN: AAK-1705)



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, 2018 together with the Reports of the Auditors and Board of Directors thereon

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	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	No. of Share holders	No. of Shares/ e-votes
Remote e-vote	26	7179807	94.45	0	0	0	0	0
Poll	1	422211	5.55	0	0	0	0	0
Total	27	7602018	100	0	0	0	0	0

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/ Abstain/ Rejected Votes	
	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	No. of Share holders	No. of Shares/ e-votes
Remote e-vote	26	7179807	94.45	0	0	0	0	0
Poll	1	422211	5.55	0	0	0	0	0
Total	27	7602018	100	0	0	0	0	0



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

IE-mail Address: ashutosh.somani@spkg.co.in I Mobile Number: +91-70458 19683

I Web Address: www.spkg.co.in

SPKG & CO. LLP

Chartered Accountants

(LLPIN: AAK-1705)

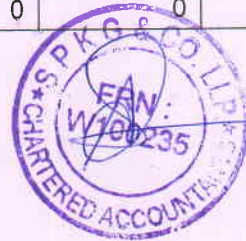


Resolution 3: Special Resolution: Continuation of Directorship of Mr. Bharat Sugnomal Bhatia (DIN: 00195275)

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes		
	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	No. of Share holders	No. of Shares/ e-votes	
Remote e-vote	26	7179807	94.45	0	0	0	0	0	0
Poll	1	422211	5.55	0	0	0	0	0	0
Total	27	7602018	100	0	0	0	0	0	0

Resolution 4: Special Resolution: Continuation of Directorship of Mr. Vasant Gaurishankar Joshi (DIN: 00193105)

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes		
	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	No. of Share holders	No. of Shares/ e-votes	
Remote e-vote	26	7179807	94.45	0	0	0	0	0	0
Poll	1	422211	5.55	0	0	0	0	0	0
Total	27	7602018	100	0	0	0	0	0	0



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

IE-mail Address: ashutosh.somani@spkg.co.in IMobile Number: +91-70458 19683

IWeb Address: www.spkg.co.in

SPKG & CO. LLP

Chartered Accountants
(LLPIN: AAK-1705)



7. All the Resolutions mentioned in the AGM Notice dated 5th September, 2018 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 100235W

CA Ashutosh Somani
(Practicing Chartered Accountant)
Membership No. 178942
Place: Mumbai
Date: September 28, 2018



For Chandni Textiles Engineering Industries Limited



Mr. Bharat Sugnomal Bhatia
(Chairman of the AGM)

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

IEmail Address: ashutosh.somani@spkg.co.in I Mobile Number: +91-70458 19683

I Web Address: www.spkg.co.in