

# Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India  
Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991  
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CIN: L25209MH1986PLC040119

Date: 30<sup>th</sup> September, 2020

To, The Listing Manager, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> floor, Plot No. 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India Telephone No.: +991-22 6112 9000 Fax No.: +91 22 2654 4000
<b>Scrip Code: 522292</b> <b>Scrip Id: CHANDNI</b>	<b>MSEI Symbol: CHANDNI</b>

Dear Sir/Madam,

**Sub: Disclosure of Voting Results along with Scrutinizer's Report of the 34<sup>th</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 34th Annual General Meeting (AGM) of the shareholders of Chandni Textiles Engineering Industries Limited ("the Company") was held on Tuesday, 29<sup>th</sup> September, 2020 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and all items of the business contained in the Notice dated 05<sup>th</sup> September, 2020 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

  
Jayesh R Mehta  
(DIN No.: 00193029)  
Managing Director



## FACTORY ADDRESS:

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar – 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gondedumala, Tal. Igatpuri, Maharashtra- 422403
- (3) Plot No. G 7 22, G Block, Village Karason, Ranigesson MIDC Tal. Shirur Dist. Pune

**VOTING RESULTS – 34<sup>th</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>	29 <sup>th</sup> September, 2020
Total Number of shareholders on record date (cut-off date) 22 <sup>nd</sup> September, 2020	3398
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group	0
Public	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoters Group	5
Public	21

Resolution Required (Ordinary)		1: To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2020 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	7081217	94.37	7081217	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		422211	5.63	422211	0	100.00	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
	E-voting at the AGM		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	155677	1.80	155677	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>155677</b>	<b>1.80</b>	<b>155677</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>16137263</b>	<b>7659105</b>	<b>47.46</b>	<b>7659105</b>	<b>0</b>	<b>100.00</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	7081217	94.37	7081217	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		422211	5.63	422211	0	100.00	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
	E-voting at the AGM		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	155677	1.80	155677	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>155677</b>	<b>1.80</b>	<b>155677</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>16137263</b>	<b>7659105</b>	<b>47.46</b>	<b>7659105</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution Required (Special)			3: Omnibus approval not exceeding Rs. 50 crores through following procedure i.e. Section 41,42,62 71 and other applicable provisions if any of the Companies Act, 2013					
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	7081217	94.37	7081217	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		422211	5.63	422211	0	100.00	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
	E-voting at the AGM		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	155677	1.80	155677	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>155677</b>	<b>1.80</b>	<b>155677</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>16137263</b>	<b>7659105</b>	<b>47.46</b>	<b>7659105</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required (Special)		4: Regularization of Ms. Sharmila Hiralal Amin as Additional Director by appointing her as Director of the Company (DIN NO. 06770401)						
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	7081217	94.37	7081217	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		422211	5.63	422211	0	100.00	0.00
	Total		7503428	100	7503428	0	100.00	0.00
Public Institutions	E-voting	400	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	8633435	155677	1.80	155677	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	Total		155677	1.80	155677	0	100.00	0.00
<b>TOTAL</b>		<b>16137263</b>	<b>7659105</b>	<b>47.46</b>	<b>7659105</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Chandni Textiles Engineering Industries Limited held on 29<sup>th</sup> September, 2020 at 5:00 PM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with Ministry of Corporate Affairs Circular dated April 08, 2020 read with Circulars dated April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (SEBI Circular).

**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,

2. As required under Section 101 and 108 of the Act, Notice dated September 05, 2020 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 34<sup>th</sup> Annual General Meeting of the Company. The shareholders holding shares as on cut – off (record date) i.e. 22<sup>nd</sup> September, 2020 were entitled to vote on the proposed resolutions on Item No. 1 to item No. 4 as set out in the Notice of the 34<sup>th</sup> 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 Saturday i.e. 26<sup>th</sup> September, 2020 at 09:00 A.M. and ended on Monday, 28<sup>th</sup> September, 2020 at 05:00 P.M. and the CDSL e-voting platform was blocked thereafter.

4. At the 34<sup>th</sup> AGM of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 05:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.

5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM, the said e-voting facilities were blocked.

I have scrutinized and reviewed the votes tendered through remote e-voting.





**Resolution 1: Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 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	49	7236894	100	0	0	0	0	0
E-voting at the AGM	1	422211	100	0	0	0	0	0
<b>Total</b>	<b>50</b>	<b>7659105</b>	<b>100</b>	<b>0</b>	<b>0</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/ 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	49	7236894	100	0	0	0	0	0
E-voting at the AGM	1	422211	100	0	0	0	0	0
<b>Total</b>	<b>50</b>	<b>7659105</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>







**Resolution 3: Special Resolution: Omnibus approval not exceeding Rs. 50 crores through following procedure i.e. Section 41,42,62 71 and other applicable provisions if any of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013 and as per the provisions of various acts as may be applicable**

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	49	7236894	100	0	0	0	0	0
E-voting at the AGM	1	422211	100	0	0	0	0	0
<b>Total</b>	<b>50</b>	<b>7659105</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution 4: Regularization of Ms. Sharmila Hiralal Amin as Additional Director by appointing her as Director of the Company (DIN NO. 06770401)**

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	49	7236894	100	0	0	0	0	0
E-voting at the AGM	1	422211	100	0	0	0	0	0
<b>Total</b>	<b>50</b>	<b>7659105</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

6. All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of AGM.



**SPKG & CO. LLP**

Chartered Accountants

LLPIN: AAK-1705



7. All the relevant records to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

**For SPKG & Co LLP  
Chartered Accountant  
ICAI FRN W100235**

**CA Ashutosh Somani  
(Partner)**

**Membership No. 178942**

**Place: Mumbai**

**Date: September 29, 2020**

**ICAI UDIN: 20178942AAAADI9344**



**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  
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