



Chaman Lal Setia Exports Ltd.

(A Govt. Recognized 3 Star Exports House)

Rice Millers • Processors • Exporters

Corporate Office : No. 472, Udyog Vihar, Phase-3, Near Wipro & Educom Building, Gurugram - 122002, Haryana, INDIA.

Tel.: +91-124-4745900 (30 Lines) | CIN : L51909PB1994PLC015083

Date:- 10.09.2021

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai - 400001
Scrip Code:- 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: - CLSEL Series: EQ

Sub :- Intimation of Newspaper Publication w.r.t Notice of 27th AGM (Through VC/OAVM) Book Closure and E-Voting Information.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper cuttings for publication of notice in newspapers dated 08.09.2021 in "**Business Standard**"-(English) and "**Nawan Zamana**"-(Punjabi) as an intimation to the shareholders for the 27th Annual General Meeting of Company scheduled to be held on 29.09.2021 including details of Book Closure, Cut off date and E-Voting Period and information.

Copy of the aforesaid notice is also available on the Company's website www.maharanirice.in under the head investor relations.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

Din:- 01125921

Enc:- Copies of Published Notice



Regd. Off. : Meerankot Road, P.O., Central Jail, Ajnala Road, Amritsar - 143001 (India). Tel: +91-183-2590318, 2592708 | Fax: +91-183-2590453

Rice Mill : Kaithal Road, Karnal - 132001, Haryana (India). Tel: +91-184-2290758, 2292590, 2390342 | Fax: +91-184-2291067

Email : maharani@setiarice.com | **Website :** www.maharanirice.co.in, www.maharanirice.in



CHAMAN LAL SETIA EXPORTS LTD.

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB

CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290453

E-mail: clsetia@rediffmail.com, Website: www.maharanirice.in**NOTICE OF 27th ANNUAL GENERAL MEETING (AGM),
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that 27th Annual General Meeting of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Wednesday, 29th day of September, 2021 at 04:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, to transact the Businesses as set out in the Notice of 27th AGM. Annual Report including notice of the AGM has been circulated only through email on 06.09.2021 to those members whose email addresses are registered with the Company/Depositories Participant ("DP")/ Registrar and Share Transfer Agent ("RTA") as on 28.08.2021. This is in accordance with applicable provisions of Companies Act, 2013 and in compliance with General Circular dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 of Ministry of Corporate Affairs and circular dated 12.05.2020 and 15.01.2021 issued by Securities Exchange Board of India (SEBI).

The Company has arranged remote e-voting and e-voting facility at AGM for transacting all the business items as mentioned in the Notice of 27th AGM on the platform of Central Depository Services (India) Limited (CDSL).

The Company has fixed Wednesday, September 22nd, 2021 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their shares in the paid up equity share capital of the Company. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instructions/procedure provided in the Notice of the 27th AGM.

The remote e-voting facility shall commence on Sunday, 26th day of September, 2021 at 10:00a.m and will end on Tuesday, 28th September, 2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

The remote e-voting shall not be allowed after 5:00 p.m. on September 28th, 2021. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given in the AGM notice. In case you have queries/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or Members who need assistance before or during the AGM, can contact CDSL on their toll free number: 1800225533 or write an email to helpdesk.evoting@cdslindia.com. Or to Mr. Bhawendra Jha, Official Incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011-299612181-283 or email id :- beetalrta@gmail.com) or to the Company Secretary at registered office address or through email :- clsetia@rediffmail.com.

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.maharanirice.in and communicated to the Stock Exchanges where the Company's shares are listed.

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Thursday September 23rd, 2021 to Wednesday 29th, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2021.

Place: Amritsar
Date: 07.09.2021

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(RAJEEV SETIA)
Joint Managing Director
(DIN: 01125921)

