

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.

30.09.2021

To

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

To

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

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

Sub :- Summary of Proceedings of 27TH Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We would like to inform you that the 27th Annual General Meeting (AGM) of the members of the Company named Chaman Lal Setia Exports limited was held on Wednesday, 29th September, 2021 at 04:30 p.m. through Video Conferencing ('VC').

Please find enclosed herewith summary of proceedings of the 27th Annual General Meeting (AGM), as required in terms of Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

For Chaman Lal Setia Exports Ltd.



(Signature)
Joint Managing Director & CFO
(Din:- 01125921)

Enclosed as above

RICE MILLS

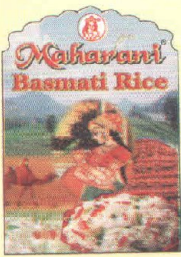
Kaithal Road,
Karnal,
Tel : 0184-2990758

Visit us at :

www.maharanirice.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708



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.

SUMMARY OF PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 27th Annual General Meeting of the Members of Chaman Lal Setia Exports Ltd. was held on Wednesday September 29th, 2021 at 04:30 p.m. through Video Conferencing ('VC'). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. She informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. She briefed the members on important points relating to the participation at the Meeting through VC. Thereafter all Board members and other invitees present in meeting were introduced by Company Secretary. She further informed that Mr. Sukarn Setia Wholetime Director of Company was unable to attend the meeting due to some prior commitment.

As the requisite quorum were present, Company Secretary called the meeting to order.

Members were informed that, the Company has provided the Remote e-voting facility to all its members as on the cut-off date i.e. 22.09.2021 via CDSL (Agency) to cast votes electronically for all the Resolution mentioned in the notice of 27th Annual General Meeting of the Company. The remote e-voting was commenced on Sunday 26.09.2021 (10:00 A.M) and ended on Tuesday, 28.09.2021 (05:00 P.M).

Mr. Sunil Dhawan Proprietor of M/s Sunil Dhawan & Associates., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the votes that are cast through E-voting system and ensure that the process is conducted in a fair and transparent manner.

Members attending the AGM who have not already casted their vote by remote e-Voting shall be able to cast their vote electronically during the meeting. Members were further informed that there will be no voting by show of hands.



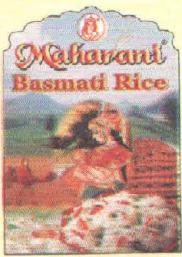
RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708



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

An ISO 22000 : 2005
Certified Co.

Thereafter Mr. Vijay Kumar Setia Chairman of the Company chaired the proceedings of the meeting. He welcomed all the members and others present at 27th AGM of Company. Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company. He further requested Mr. Rajeev Setia Joint Managing Director of Company to proceed ahead the meeting.

Thereafter Mr. Rajeev Setia Joint Managing Director of Company as per request of Chairman, addressed the members and gave an overview of the financial performance of the Company for the financial year ended March 31st, 2021 and its future outlook. Thereafter Joint Managing Director of Company answers the questions asked by register speakers.

Thereafter Company Secretary informed as Notice convening the 27th AGM, along with the Annual Report including the Audited Financial Statements for the Financial Year 2020-21, being already circulated to all the members, were taken as read.

She further informed as there was no qualification, observations or adverse comments on financial statements, hence, the same need not be read at this Annual General Meeting.

The Members were informed item of businesses as stated in notice for their consideration which are as under:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2021 along with the Reports of the Board of Directors and Auditor's thereon.
2. To declare the Dividend on Equity Shares for the Financial Year ended 31.03.2021.
3. To appoint a Director in place of Mr. Sankesh Setia (Din :- 06620109), who retires by Rotation and being eligible, offer himself for re-appointment.
4. To appoint a Director in place of Mr. Sukarn Setia (Din:-01133561), who retires by Rotation and being eligible, offer himself for re-appointment.



RICE MILLS

Kaithal Road,
Karnal.

Tel : 0184-2990758

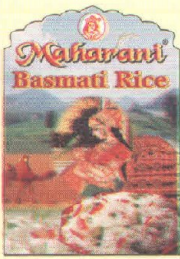
Visit us at :

www.maharanirice.in

RICE MILLS

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

Tel : 0183-2590318, 0183-2592708



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.

Special Business:-

5. To revise the remuneration of Mr. Vijay Kumar Setia (Din:- 01125966) Chairman and Managing Director of Company.
6. To revise the remuneration of Mr. Rajeev Setia (Din:- 01125921) Joint Managing Director & CFO of Company.
7. To revise the remuneration of Mr. Ankit Setia (Din:- 01133822) Executive Director of Company.
8. To revise the remuneration of Mr. Sankesh Setia (Din:- 06620109) Executive Director of Company.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting concluded at 06:01p.m with Vote of thanks to the Chair.

Kindly take the above information on record.

Thanking You

For Chaman Lal Setia Exports Ltd.



(Rajeev Setia)

(Joint Managing Director & CFO)

DIN:- 01125921

RICE MILLS

Kaithal Road,
Karnal.

Tel : 0184-2990758

Visit us at :

www.maharanirice.in

RICE MILLS

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

Tel : 0183-2590318, 0183-2592708