

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



Dated :30.09.2026

To

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 530307

The Secretary

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - CLSEL

Sub: Voting Results along with Scrutinizers Report of the 32nd Annual General Meeting of Chaman Lal Setia Exports Limited held on Monday 28th September, 2026 through Video Conferencing/Other Audio-Visual Means

Dear Sir

With reference to above captioned subject matter, please find enclosed Voting Results along with Scrutinizers Report of 32nd Annual General Meeting ("32nd AGM") of the Company held on Monday, 28th September, 2026 at 04:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") facility.

Kindly take the above on record and acknowledge receipt of the same.

The aforesaid information is also being hosted on the website of the Company www.clsetl.in

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Chaman Lal Setia Exports Limited

Rajeev Setia

Digitally signed by Rajeev Setia
Date: 2026.09.30 15:38:48
+05'30'

(Rajeev Setia)

Joint Managing Director & CFO

DIN:01125921

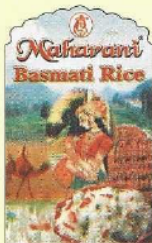
RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.clsetl.in

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Meeran Kot Road,
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CHAMAN LAL SETIA EXPORTS LTD.	
VOTING RESULTS	
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
DESCRIPTION	Details
DATE OF AGM	September 28 th ,2026
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (21.09.2026)	27559
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTERS GROUP	NOT APPLICABLE
PUBLIC	
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
PROMOTERS AND PROMOTERS GROUP	4
PUBIC	54

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AGENDA WISE DISCLOSURE

RESOLUTION NO. 1					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.			
Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes –in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	36820914	36760473	99.8359	36760473	0	100.0000	0.0000
	Poll		--	---	---	----	----	---
	Postal Ballot(if applicable)		---	----	----	----	----	---
	Total (A)	36820914	36760473	99.8359	36760473	0	100.0000	0.0000
Public - Institutions	E-Voting	2443157	1483271	60.7112	1483271	0	100.0000	0.0000
	Poll		---	----	-----	----	----	----
	Postal Ballot(if applicable)		-----	-----	-----	----	----	-----
	Total (B)	2443157	1483271	60.7112	1483271	0	100.00	0.0000
Public- Non Institutions	E-Voting	10461549	512411	4.8980	512397	14	99.9973	0.0027
	Poll		17342	0.1658	17342	0	100.0000	0.0000
	Postal Ballot(if applicable)		-----	-----	-----	----	-----	-----
	Total (C)	10461549	529753	5.0638	529739	14	99.9974	0.0026
Total (A+B+C)		49725620	38773497	77.9749	38773483	14	100.0000	0.0000

RESOLUTION NO. 2					To declare a final dividend of Rs. 3/- (@150%) per equity share of face value of Rs. 2/- each for the financial year ended March 31 st , 2026.			
Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes –in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	36820914	36760473	99.8359	36760473	0	100.0000	0.0000
	Poll		----	-----	-----	----	-----	-----
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (A)	36820914	36760473	99.8359	36760473	0	100.0000	0.0000
Public Institutions	E-Voting	2443157	1483271	60.7112	1483271	0	100.0000	0.0000
	Poll		-----	-----	-----	-----	-----	-----
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (B)	2443157	1483271	60.7112	1483271	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10461549	512411	4.8980	512397	14	99.9973	0.0027
	Poll		17342	0.1658	432	16910	2.4911	97.5089
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (C)	10461549	529753	5.0638	512829	16924	96.8053	3.1947
Total (A+B+C)		49725620	38773497	77.9749	38756573	16924	99.9564	0.0436

RESOLUTION NO. 3					To appoint a director in place of Mr. Sankesh Setia (DIN: 06620109), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					NO			
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes –in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	36820914	36760473	99.8359	36760473	0	100.0000	0.0000
	Poll		-----	-----	-----	-----	-----	-----
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (A)	36820914	36760473	99.8359	36760473	0	100.00	0.0000
Public Institutions	E-Voting	2443157	1483271	60.7112	1480471	2800	99.8112	0.1888
	Poll		-----	-----	-----	-----	-----	-----
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (B)	2443157	1483271	60.7112	1480471	2800	99.8112	0.1888
Public-Non Institutions	E-Voting	10461549	512411	4.8980	512397	14	99.9973	0.0027
	Poll		17342	0.1658	17342	0	100.0000	0.0000
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (C)	10461549	529753	5.0638	529739	14	99.9974	0.0026
Total (A+B+C)		49725620	38773497	77.9749	38770683	2814	99.9927	0.0073

RESOLUTION NO. 4					To appoint a director in place of Mr. Ankit Setia (DIN: 01133822), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment			
Resolution Required(Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter group are interested in agenda/Resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes –in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	36820914	36760473	99.8359	36760473	0	100.0000	0.0000
	Poll		-----	-----	-----	-----	-----	-----
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (A)	36820914	36760473	99.8359	36760473	0	100.0000	0.0000
Public Institutions	E-Voting	2443157	1483271	60.7112	1483271	0	100.0000	0.0000
	Poll		-----	-----	-----	-----	-----	-----
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (B)	2443157	1483271	60.7112	1483271	0	100.0000	0.0000
Public-Non Institutions	E-Voting	10461549	512411	4.8980	512297	114	99.9778	0.0222
	Poll		17342	0.1658	17034	308	98.2240	1.7760
	Postal Ballot(if applicable)		-----	-----	-----	-----	-----	-----
	Total (C)	10461549	529753	5.0638	529331	422	99.9203	0.0797
Total (A+B+C)		49725620	38773497	77.9749	38773075	422	99.9989	0.0011

All the aforesaid resolutions have been passed with requisite majority.

Thanking You

For Chaman Lal Setia Exports Ltd.

Kanika Nevatia Digitally signed by Kanika Nevatia
Date: 2026.09.30 15:23:37 +05'30'

(Kanika Nevatia)

Company Secretary & Compliance Officer

ACS:- 29680

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN

B.Com. A.C.S.

Phone : 2274867, 2273443

M. : 94172-30405

29, Sant Avenue, The Mall,
AMRITSAR-143006.

e-mail : krishi.2003@gmail.com

Ref. No.....

Dated. 30/9/2026

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING DURING THE 32nd ANNUAL GENERAL MEETING (AGM) OF CHAMAN LAL SETIA EXPORTS LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 (as amended))

To
The Chairman
Chaman Lal Setia Exports Ltd.
(CIN :- L51909PB1994PLC015083)
Registered Office :- P.O Central Jail, Miran kot Road
Amritsar-143002

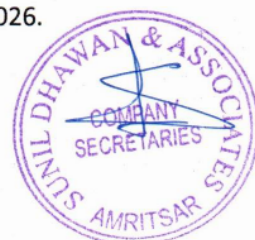
Sub: Consolidated Scrutinizer's Report on Remote E-voting and e-voting during the 32nd Annual General
Meeting ("AGM") of Equity shareholders of Chaman Lal Setia Exports Limited held on 28th September,
2026 at 04:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'),

Dear Sir,

I, Sunil Dhawan, C/O M/S. Sunil Dhawan & Associates, Practising Company Secretaries having its office at
29, Sant Avenue, The Mall, Amritsar-143006 have been appointed as Scrutinizer of Chaman Lal Setia
Exports limited ("the Company") for the purpose of scrutinizing the remote evoting and e-voting done
during Annual General Meeting of the Company held on 28th September, 2026 at 04:30 p.m.

As the scrutinizer, I report that:

1. Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of
Section 108 of the Companies Act. 2013 ("Act") read with Rule 20 of the Companies (Management
And Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and
2. Electronic voting done by the shareholders of the Company under the provisions of Section 109 of the
Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
at the 32nd Annual General Meeting ("AGM") held on Monday, September 28th, 2026 at 04:30 PM
through VC/OAVM, in respect of all 04 resolutions set out in the Notice dated August 31st, 2026.



3. The management of Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman on the resolution enumerated in the said Notice.
4. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-voting to the shareholders of the Company.
5. The shareholders holding shares as on the "cutoff" date i.e. 21.09.2026 were entitled to vote on the proposed resolutions (item no. 1 to 4) in the Notice of the 32nd AGM of Chaman Lal Setia Exports Ltd.
6. The remote E-voting period commenced from Friday 25.09.2026 (10:00 a.m.) and ended on Sunday 27.09.2026 (05:00 p.m.) on the designated website via CDSL e-voting platform. The CDSL Remote E-voting facility was blocked thereafter.
7. 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.
8. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
9. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Monday, 07.09.2026 2025 in Business Standards (English Newspaper), and Jagbani (Punjabi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Rules, 2014.
10. After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
11. I have scrutinized and reviewed the remote e-voting prior to the 32nd AGM and e-voting during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system. I now submit my Consolidated Report as under, on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions



THE CONSOLIDATED RESULTS OF EVOTING ARE AS UNDER:

ORDINARY BUSINESS

a)	Resolution No.	1
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2026, along with the Reports of the Board of Directors and Auditors' thereon.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	59	9	68	38756155	17342	38773497	
Voted in Favour(i)	55	9	64	38756141	17342	38773483	99.9999
Voted against(ii)	4	0	4	14	0	14	0.0001
Invalid Votes (iii)	-	-	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority.

b)	Resolution No.	2
	Nature of Resolution	Ordinary Resolution
	Subject Matter	To declare final dividend of Rs.3/- (@ 150%) per equity share of face value of ₹2/- each, for the financial year ended March 31 st , 2026.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	59	9	68	38756155	17342	38773497	
Voted in Favour(i)	55	8	63	38756141	432	38756573	99.9564
Voted against(ii)	4	1	5	14	16910	16924	0.0436
Invalid Votes (iii)	-	-	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority.



c) Resolution No.	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a director in place of Mr. Sankesh Setia (DIN: 06620109), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	59	9	68	38756155	17342	38773497	
Voted in Favour(i)	54	9	63	38753341	17342	38770683	99.9927
Voted against(ii)	5	0	5	2814	0	2814	0.0073
Invalid Votes (iii)	-	-	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority.

d) Resolution No.	4
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a director in place of Mr. Ankit Setia (DIN: 01133822), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	59	9	68	38756155	17342	38773497	
Voted in Favour(i)	54	8	62	38756041	17034	38773075	99.9989
Voted against(ii)	5	1	6	114	308	422	0.0011
Invalid Votes (iii)	-	-	-	-	-	-	

Result :- Based on the above, the Resolution has been passed with requisite majority.



All the resolutions stand passed under Remote e-voting and e-voting at AGM with requisite majority as specified under the Companies Act 2013.

12. A Compilation of Data containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

13. The electronic data and other relevant records relating to e-voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and thereafter same will be hand over to the Company Secretary/Director authorised by the board for safe keeping.

Thanking You,

Yours Faithfully
Sunil Dhawan & Associates
Company Secretaries

(Sunil Dhawan)
(Company Secretary)
Membership No. :- 14500
COP No. 3690
Dated :- 30th September, 2026
Place :- Amritsar
UDIN: A014500H001669890

Signed by
Countersigned by :
For Chaman Lal Setia Exports Ltd.

Vijay Kumar Setia
Chairman

