Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

Date: July 23, 2026

To,
The Listing Manager,
Listing Department
The BSE Limited

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir,

Sub: Disclosure of Voting Results along with Scrutinizer's Report pursuant to Regulation - 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of the Extra Ordinary General Meeting held on July 23, 2026.

This is to inform you that at the Extra Ordinary General Meeting (EGM) of the Company held on July 23, 2026 at 3.00 p.m. through two-way Video Conferencing, all items of business as contained in the Notice of the EGM dated June 24, 2026 were transacted and approved by the shareholders with requisite majority.

The details of the consolidated voting results (i.e. results of remote e-voting together with e-voting at EGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report is enclosed for your information and records.

Thanking you

Yours faithfully,

For Chandni Machines Ltd

JAYESH RAMNIKLAL MEHTA

Digitally signed by JAYESH RAMNIKLAL MEHTA
Date: 2026.07.23 18:35:34 +05'30'

CHANDNI MACHINES LIMITED
MUMBAI

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

VOTING RESULTS - EGM OF CHANDNI MACHINES LIMITED

[Pursuant to Regulation - 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.]

Date of Extra Ordinary General Meeting	23rd July, 2026
Total Number of shareholders on Record date (i.e. July 16, 2026, cut-off date for voting purpose)	4291
Number of shareholders present in the Meeting either in person or through proxy: - Promoter and Promoter Group - Public	The Meeting was held through Video Conferencing thus Proxy Not Applicable
Number of shareholders attended the Meeting through Video Conferencing - Promoter and Promoter Group - Public	 3 29

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Resolution (1)	
Resolution required: (Ordinary/ Special)	**Special Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**
Description of resolution considered	**1 To Consider Alteration of Object Clause of Memorandum of Association of The Company**

Category	Mode of Voting	No. of shares held (1)	No. of votes 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	1475661	1463161	99.15	1463161	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1475661	1463161	99.15	1463161	0	100.00	0.00
Public-Institutions	E-Voting	80	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	80	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1751692	163303	9.32	163303	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1751692	163303	9.32	163303	0	100.00	0.00
Total		3227433	1626464	50.39	1626464	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

Resolution (2)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2 To Consider Approval of Variation in The Objects of Preferential Allotment and Reallocation of Unutilized Proceeds				
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	1475661	1463161	99.15	1463161	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1475661	1463161	99.15	1463161	0	100.00	0.00
Public-Institutions	E-Voting	80	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	80	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1751692	163303	9.32	163303	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1751692	163303	9.32	163303	0	100.00	0.00
Total		3227433	1626464	50.39	1626464	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

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 Extraordinary General Meeting of the Equity Shareholders of M/s. Chandni Machines Limited held on Thursday, 23rd July 2026 at 03:00 PM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025, read with earlier relevant MCA circulars [No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 05, 2020; No. 02/2021 dated January 13, 2021; No. 02/2022 dated May 05, 2022; No. 10/2022 dated December 28, 2022; and No. 09/2023 dated September 25, 2023] ("collectively referred to as MCA Circulars") and in accordance with the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and previous SEBI circulars [SEBI/HO/CFD/CMDl/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023] ("collectively referred to as SEBI Circulars"), and other applicable circulars, permitting the holding of the Extraordinary General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. The meeting has been held in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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 Machines 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 Sections 101 and 108 of the Act, a Notice dated 24th June 2026, along with an Explanatory Statement under Section 102 of the Act, was sent to the shareholders in respect of the Extraordinary General Meeting of the Company. The shareholders holding shares as on cut–off (record date) i.e. 16th July 2026, were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 2 as set out in the Notice of the Extraordinary General Meeting of The Company.

3. The Company had availed the remote e-voting facility offered by Purva Sharegistry (India) Private Limited for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on Monday i.e. 20th July 2026 at 9:00 A.M. and ended on Wednesday, 22nd July 2026 at 05:00 P.M., and the e-voting platform was blocked thereafter.

S P K G & CO LLP
FRN W100296
CHARTERED ACCOUNTANTS

4. At the EGM of the Company held on Thursday, 23rd July 2026 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.

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

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

Resolution 1: Special Resolution: To Consider Alteration of Object Clause of Memorandum of Association of The Company.

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes
Remote e-voting	32	16,26,464	100.00	-	-	-	-	-
E-voting at the EGM	-	-	-	-	-		-	-
Total	32	16,26,464	100.00	-	-	-	-	-

Resolution 2: Special Resolution: To Consider Approval of Variation in The Objects of Preferential Allotment and Reallocation of Unutilized Proceeds

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes
Remote e-voting	32	16,26,464	100.00	-	-	-	-	-
E-voting at the EGM	-	-	-	-	-	-	-	-
Total	32	16,26,464	100.00	-	-	-	-	-

6. All the Resolutions mentioned in the EGM 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 EGM.

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 preservation and safety.

For S P K G & Co LLP
Chartered Accountant
ICAI FRN W100235

S.P.K.G & CO. LLP
FRN : W100235
CHARTERED ACCOUNTANTS

Somani

CA Ashutosh Somani
(Partner)
Membership No. 178942
ICAI UDIN: 26178942WKVIOO4348
Place: Mumbai
Date: 23rd July 2026

For Chandni Machines Limited

JAYESH RAMNIKLAL MEHTA
Digitally signed by JAYESH RAMNIKLAL MEHTA
Date: 2026.07.23 19:20:14 +05'30'

Mr. Jayesh Ramniklal Mehta
(Chairman of the EGM)
DIN: 00193029

Place: Mumbai
Date: 23rd July 2026