# 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**

**Sub: Outcome or Proceedings of Extra Ordinary General Meeting (EGM) held on July 23, 2026 pursuant to Regulation - 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation - 30 read with Para - A of Part - A of Schedule - III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Thursday, July 23, 2026 at 03:00 P.M. through Video Conferencing (VC).The Meeting was held in compliance with the General Circular No. 03/2025, dated September 22, 2025, General Circular Nos. 09/2024 dated September 19, 2024 read with General Circular Nos., 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05 2020, 02/2022 dated May 05, 2022, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, read with Master circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India ('SEBI') (herein after collectively referred as 'Circulars'), and as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under.

The Voting Results along with Scrutinizers Report will be filed separately.

Thanking You.

Yours faithfully,

For **Chandni Machines Ltd**

CHANDNI MACHINES LIMITED MUMBAI

Jayesh R Mehta
Managing Director
DIN: 00193029

**Summary of the proceedings of the Extra Ordinary General Meeting of Chandni Machines Limited held on July 23, 2026**

The Extra Ordinary General Meeting ('EGM') of Chandni Machines Limited ('the Company') was held on Thursday, July 23, 2026 at 3.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI')

Mr. Jayesh R Mehta Chairman and Managing Director of the Company chaired the meeting.

Quorum of the Meeting: Total Number of Members attended through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"): Mr. Jayesh Mehta the Chairperson called the Meeting to order.

With the consent of the Members present, the Notice convening the EGM was taken as read. The Members were also informed that the relevant Registers were available for inspection electronically during the Meeting.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Monday, July 20, 2026 and ended at 5.00 p.m. on Wednesday, July 22, 2026. The facility for e-voting was also made available during the EGM, in accordance with the provisions on e-voting framed under the Act, for Members who had not cast their vote through remote e-voting.

The Chairman informed that M/s. S P K G & Co. LLP, Practicing Chartered Accountant has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the Extra Ordinary General Meeting and during the Extra Ordinary General Meeting.

Thereafter, the following items of business as set out in the Notice convening the EGM were transacted:

**Special Business:**

1. To Approve the Alteration of Object Clause of Memorandum of Association of the Company

2. To Take Approval for Variation in the Objects of Preferential Allotment and Reallocation of Unutilized Proceeds

The Chairperson then invited the Members who had registered themselves as speakers to express their views, raise queries, and seek such clarifications as they deemed necessary. However, none of the Members had registered themselves as speakers attended the Meeting or came forward to address the Members. Accordingly, no queries or comments were received from the registered speakers.

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The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be disseminated to the stock exchanges and would also be placed on the website of the Company.

The Meeting concluded at 03:10 p.m., following which the e-voting facility remained open for an additional 15 minutes to enable the Members to cast their votes.

For **Chandni Machines Limited**

CHANDNI MACHINES LIMITED
MUMBAI

Jayesh R Mehta
Managing Director
DIN: 00193029