

Ref. No.: CML/50/2023-24/NSE

Date: September 27, 2023

**To,**  
**The Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C-1, Block-G,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai-400051**

**Company Symbol: CMNL**

Dear Sir/Madam,

**Subject: Proceedings of the 20<sup>th</sup> Annual General Meeting held on Wednesday, 27<sup>th</sup> Day of September, 2023 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).**

**RE: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”).**

The 20<sup>th</sup> Annual General Meeting (AGM) of the Members of Chaman Metallics Limited was held on Wednesday the 27<sup>th</sup> day of September, 2023. The Meeting started at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Mode (OAVM) service provided by National Securities Depository Limited (NSDL). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’).

Mr. Rahul Relwani, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed certain procedural and technical details relating to their participation at the Meeting through audio-visual means.

Thereafter, the Company Secretary & Compliance Officer informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

The Company Secretary & Compliance Officer then read the summary of the resolutions set out in the agenda Item No.1 to 3 of the Notice of the 20<sup>th</sup> Annual General Meeting dated 26<sup>th</sup> August, 2023 as follows:

S. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon	Ordinary
2.	Appointment of a Director in place of Mr. Ramesh Kumar Agrawal (DIN: 00748853), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Ratification of the remuneration of Cost Auditors of the Company for the Financial Year ending on March 31, 2024	Ordinary

CIN : U27100MH2003PLC143049

**Regd. Office & Works :** A-26, M.I.D.C. Tadali Growth Centre, Tadali, Chandrapur - 442 406 (Maharashtra)  
Ph.: 8956980451, 8956980452

**Correspondence :** “G.R. House”, Agrawal Complex, Samta Colony, Raipur - 492001 (C.G.)  
Ph.: 0771-4259100 Fax: 0771-4259111, E-mail: cml@grgroupindia.com / admin@grgroupindia.com

Mr. Chetan Kumar Agrawal, Chairman & Managing Director, Chaired the Meeting and welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The Chairman then introduced the Board Members to the shareholders. All the Directors of the Company were present at the Meeting through VC from their respective locations.

Thereafter, the Chairman in his speech briefed the performance and operations of the Company.

The Chairman then thanked the shareholders, all the Lenders, State and Central Government authorities, the valued customers, vendors and all the employees for their continued support.

The Chairman then informed the members that the opportunity was given to shareholders to register themselves as a speaker shareholder. However, as none of shareholder registered for raising any query. The Chairman authorized the Company Secretary & Compliance Officer to carry out the e-voting process and to conclude the Meeting.

The Company Secretary & Compliance Officer then informed that the e-voting facility was kept open for 15 minutes to enable the Members to cast their vote who could not vote during the remote e-voting period and concluded the meeting.

The voting has been done by remote e-voting and through e-voting during the proceedings of AGM.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking You,

Yours faithfully,

**For CHAMAN METALLICS LIMITED**

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**Rahul Relwani**  
**Company Secretary and Compliance Officer**