

Ref. No.: CML/48/2024-25/NSE

Date: 30<sup>th</sup> September, 2024

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 21<sup>st</sup> Annual General Meeting held on Monday, 30<sup>th</sup> Day of September, 2024 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 21<sup>st</sup> Annual General Meeting (AGM) of the Members of Chaman Metallics Limited was held on Monday, the 30<sup>th</sup> day of September, 2024. The Meeting started at 12:30 P.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 7 of the Notice of the 21<sup>st</sup> Annual General Meeting dated 05<sup>th</sup> September, 2024 as follows:

S. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Chetan Kumar Agrawal (DIN: 00748916), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Reappointment of Statutory Auditor.	Ordinary
4.	Ratification of the remuneration of Cost Auditors of the Company for the Financial Year ending on March 31, 2025.	Ordinary

CIN : L27100MH2003PLC143049

Regd. Office & Works : A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)  
Ph.: 0717-2350061 - 70

Correspondence : Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)  
Ph.: 0771-4259100

E-mail: [info@cmlgrgroup.com](mailto:info@cmlgrgroup.com), [accounts.cml@grgroupindia.com](mailto:accounts.cml@grgroupindia.com) Website: [www.cmlgrgroup.com](http://www.cmlgrgroup.com)

5.	Authorizing the Board to approve transactions for providing Loan(s)/ Guarantee(s)/ Security(ies) falling under Section 185 of the Companies Act, 2013.	Special
6.	Approval of Remuneration payable to Mr. Chetan Kumar Agrawal (DIN: 00748916) as the Chairman & Managing Director of the Company.	Special
7.	Approval of Remuneration payable to Mr. Keshav Kumar Agrawal (DIN: 02460958) as the Joint Managing Director & Chief Financial Officer of the Company.	Special

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.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Mr. Keshav Kumar Agrawal (Joint Managing Director & CFO), Mr. Chetan Kumar Agrawal (Chairman and Managing Director) and Mr. Ramesh Kumar Agrawal (Director), appropriately responded to the questions raised by them.

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**

---

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

CIN : L27100MH2003PLC143049

**Regd. Office & Works :** A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)  
Ph.: 0717-2350061 - 70

**Correspondence :** Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)  
Ph.: 0771-4259100

E-mail: [info@cmlgrgroup.com](mailto:info@cmlgrgroup.com), [accounts.cml@grgroupindia.com](mailto:accounts.cml@grgroupindia.com) Website: [www.cmlgrgroup.com](http://www.cmlgrgroup.com)