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CHAMAN METALLICS LIMITED

Ref. No.: CML/57/2025-26/NSE

Date: 01st October, 2025

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: Submission of details regarding the voting results for Annual General Meeting held on Tuesday, 30th Day of September, 2025 under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details regarding the voting results in the prescribed format of the business(es) transacted at the 22nd Annual General Meeting (AGM) of the Company held on Tuesday, 30th Day of September, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Further, we are also enclosing herewith Report of Scrutinizer dated October 01, 2025 relating to remote e-voting & e-voting during the AGM.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully
For CHAMAN METALLICS LIMITED

Rahul Relwani
Company Secretary & Compliance Officer



Encl: as above

CIN : L27100MH2003PLC143049

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

Corporate Address : Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)
Ph.: 0771-4259100
E-mail: info@cmlgrgroup.com, accounts.cml@grgroupindia.com, Website: www.cmlgrgroup.com



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Voting Results of 22nd Annual General Meeting of Chaman Metallics Limited

Date of the AGM	30 th September, 2025
Total number of shareholders on record date (23 rd September, 2025)	1,163
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public:	- -
No. of shareholders attended the meeting through video conferencing: Promoters and promoter Group: Public:	07 15



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Resolution No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2025 and the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share 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 (6)=[(5)/(2)]*100
Promoter & promoter group	E-VOTING	17762764	17762764	100.00	17762764	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	17762764	17762764	100.00	17762764	-	100.00	0.00
Public - Institutions	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	6372000	1987500	31.19	1987500	-	100.00	0.00
TOTAL	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	6372000	1987500	31.19	1987500	-	100.00	0.00
		24134764	19750264	81.83	19750264	-	100.00	0.00



Resolution No. 2: To appoint a Director in place of Mr. Keshav Kumar Agrawal (DIN: 02460958), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda /resolution?		Yes						
Category	Mode of Voting	No. of share 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 (6)=[(5)/(2)]*100
Promoter & promoter group	E-VOTING	17762764	17762764	100.00	17762764	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	17762764	17762764	100.00	17762764	-	100.00	0.00
Public - Institutions	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	6372000	1987500	31.19	1987500	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	6372000	1987500	31.19	1987500	-	100.00	0.00
TOTAL		24134764	19750264	81.83	19750264	-	100.00	0.00



Resolution No. 3: Ratification of Remuneration of Cost Auditors for the Financial Year ending March 31st, 2026.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share 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 (6)=[(5)/(2)]*100
Promoter & promoter group	E-VOTING	17762764	17762764	100.00	17762764	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	17762764	17762764	100.00	17762764	-	100.00	0.00
Public - Institutions	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	6372000	1987500	31.19	1987500	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	6372000	1987500	31.19	1987500	-	100.00	0.00
TOTAL		24134764	19750264	81.83	19750264	-	100.00	0.00

All the above business items were duly passed with requisite majority.

For CHAMAN METALLICS LIMITED



Rahul Relwani
Company Secretary & Compliance Officer
Place: Raipur
Date: 01/10/2025





Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules")]

To,
The Chairman
Chaman Metalics Limited
(CIN: L27100MH2003PLC143049)
Office No. A-26, M.I.D.C.,
Tadali Growth Centre,
Tadali - 442406.

Dear Sir,

Sub: Consolidated Scrutinizer's report on Remote e-voting and electronic voting conducted pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023, October 07, 2023 and October 3, 2024 and other applicable circulars (collectively referred to as "SEBI Circulars") for the 22nd Annual General Meeting of Chaman Metalics Limited held on Tuesday, 30th September, 2025 at 12:30 PM (IST) through video conferencing / other audio-visual means (OAVM).

Dear Sir,

I, Preeti Singhania duly appointed as Scrutinizer by the Board of Directors of the Company for the purpose of the e-voting and Remote e-voting conducted on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Chaman Metalics Limited, held on Tuesday, 30th September, 2025 at 12:30 PM (IST), submit our report as under:

The notice dated 25th August, 2025, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The Company had availed the e-voting facility offered by National Securities Depository Limited



Head Office: Shop No. 5, Mahendra Mansion, 391 A, J.S.S. Road, Chira Bazar, Mumbai - 400 002
Branch office: B-304, Raylon Arcade, RK Mandir Road, Kondivita, Andheri (E), Mumbai - 400059




("NSDL") for conducting remote e-voting by the Members of the Company. The voting period for remote e-voting commenced on Saturday, 27th September, 2025 at 09:00 A.M. (IST) and ended on Monday, 29th September, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier. The Members of the Company holding shares as on the "cut-off" date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The votes cast through electronic means received were unblocked on September 30, 2025, in the presence of 2 witnesses, Ms. Pooja Pobatti and Ms. Shruti Sonavale, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


Pooja Pobatti


Shruti Sonavale

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

1. Adoption the Audited Financial Statements (Ordinary Resolution):

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
13	19750264	100%



ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

2. Re-appointment of a Director Mr. Keshav Kumar Agrawal (DIN: 02460958) retiring by rotation (Ordinary resolution).

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
13	19750264	100%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



3. Ratification of Remuneration of Cost Auditors. (Ordinary Resolution).

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
13	19750264	100%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The electronic data and all other records relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Thanking you
Yours' faithfully

P. Singhania

Preeti Singhania

M. No. -F159249

Dated - 1st October 2025

UDIN - 25159249BMILDC6899



COUNTER SIGNED BY

Rahul Relwani

Rahul Relwani

Company Secretary & Compliance Officer

