

Chamak Holdings Limited

REGD. OFF: 55-B, RAMA ROAD, INDL. AREA, NEW DELHI - 110015
E-mail: chamakhholdings@gmail.com, Website: chamakhholdings.com

Date: 13th May, 2022

The General Manager,
Dept. of Corporate Services
BSE Ltd.
P.J.Towers, Dalal Street,
Mumbai- 400001

Head- Listing & Compliance
Metropolitan Stock Exchange of
India Limited (MCX-SX)
4th Floor, Vibgyor Towers, Bandra
Kurla Complex,
Bandra East, Mumbai-400098

**The Listing
Department**
Delhi Stock Exchange
Limited
3/1, Asaf Ali Road,
New Delhi-110002

Sub: Submission of the Proceedings of Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

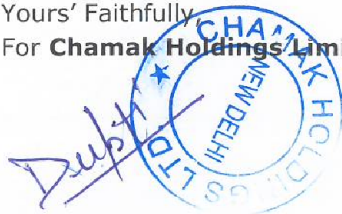
With reference to the captioned subject, we would like to inform you that the Extra Ordinary General Meeting of the company was held on Friday, on 13th May, 2022 at 02:30 P.M at 55-B, Rama Road, Industrial Area, New delhi-110015.

As per Requirement of Regulation 30 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the EGM of the Company is attached herewith.

You are requested to take the above mentioned information on your records.

Thanking You

Yours' Faithfully,
For **Chamak Holdings Limited**



Deepti Gupta
Company Secretary & compliance officer
M. No. A55551

Encl: As Above

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE CHAMAK HOLDINGS LIMITED HELD ON FRIDAY, 13th May, 2022 FROM 02.30 P.M

The Extra Ordinary General Meeting of the Chamak Holdings Limited was held on Friday, 13th May, 2022 commenced at 02:30 P.M at 55-B, Rama Road, Industrial Area, New Delhi-110015.

In terms of Regulation 30 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the EGM of Chamak Holdings Limited were as under:-

Ms. Deepti Gupta, Company Secretary & Compliance Officer, introduced the members of the Board to the members of the company, present on dias at the meeting.

The Shareholders Elected Mr. Anubhav Kathuria, Managing Director of the Company to act as a Chairman of the Meeting.

The EGM of members of Chamak Holdings Limited commenced at 02:30 PM and Mr. Anubhav Kathuria presided the meeting as Chairman.

At the outset. Mr. Anubhav Kathuria, Managing Director of the Company took the Chair at 02:30 P.M as a Chairman of the meeting and extended a warm welcome to the Shareholders at the EGM of the Company and confirmed that requisite quorum was present for the Meeting. Mr. Kapil Vig CFO of the Company also welcomed the Chairman of the company.

Thereafter, Members were further informed that as required by the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has provided E voting Facility to enable members holding shares either in physical form or in Dematerialized form, as on the cut off date 29th April, 2022 to cast their vote on the Special Resolution set out in the Notice of EGM as per the timelines mentioned in the EGM. The Remote E voting period commenced on 06th May, 2022 to 12th May, 2022. The e-voting module was disabled for voting thereafter.

The Register of Directors, Key Managerial Personnel {in short KMP} and their Shareholding and the Register of Contracts/Arrangements in which Directors were interested pursuant to the provisions of Sections 170, 171 and 189 of the Companies Act, 2013 and the Rules framed there under were kept open for inspection at the meeting and remained open and accessible to any person attending the meeting.

Chairman Further informed that the Company has appointed Mr. Akshit Gupta, Practicing Company Secretary (COP No.: 11408), New Delhi partner of M/s APMG & Associates, as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and ballot voting at the EGM venue. He further informed that the Company had made arrangements for ballot voting at the EGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting to cast their vote in respect of business mentioned in the Notice of the EGM of the Company. He also informed that those shareholders who had cast their vote through remote e-voting can attend the meeting but shall not be allowed to vote again at the Meeting.

The following items of business as set out in the Notice calling the EGM dated 13th May, 2022 were transacted:



Sl. No.	Description	Resolution Type
Special Business		
1.	To APPROVE APPOINTMENT OF MR.SUBHASH CHAND JAIN (DIN: 00176960) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special
2.	To APPROVE THE APPOINTMENT OF MS. ISHA ARORA (DIN: 09501009) AS WOMAN DIRECTOR OF THE COMPANY	Special

The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e-voting and ballot voting. He further stated that the results of voting will be announced and uploaded on the website of the Company (www.chamakhholdings.com) and will also be submitted to the Stock Exchanges within the prescribed time. Further, it was informed that the above resolutions will be deemed to be passed on the date of EGM, i.e 13th May, 2022, subject to receipt of the requisite number of votes in favour of the Resolutions.

The Chairman requested the members to cast their vote's either 'for' or 'against' as per their will on the resolution contained in the notice using the ballot paper and deposit the dully filled ballot paper in the empty ballot boxes.

At the end, chairman delivered the valedictory address to the members present and place the word of appreciation for their continue faith on the company and its management.

The members present at the meeting casted their votes and meeting concluded at 03:10 P.M.

Thanking You
Yours' Faithfully,
For Chamak Holdings Limited

Deepti
Deepti Gupta
Company Secretary & compliance officer
M. No. A55551

