



CHOKHANI GLOBAL EXPRESS LTD.

December 26, 2017

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Regd. Office : Z-20, 1st Floor,
Okhla Industrial Area, Phase-II,
New Delhi-110020 (INDIA)
Ph. : 011-47105100, 41098200
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Email : secretarial@cge.co.in
CIN : L64120DL1991PLC045172

Sub. : Details regarding voting result at 26th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sirs,

This is to inform that the equity shareholders of the Company at the 26th Annual General Meeting of the Company, held on Monday 25, December, 2017 at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi -110020 at 11.30 A.M to approved the items as set out the Notice dated December 1, 2017 with requisite majority.

In terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of the voting at above meeting of equity shareholders are as under:

I.	Date of Annual General Meeting	:	25 th December, 2017
II.	Total number of Shareholders on record date	:	17509
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	14
	(ii) Public	:	17
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not arranged
V	Agenda-wise details (Scrutinizer Report)	:	Attached as annexure- A

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Chokhani Global Express Limited,

S K Madelia
Director
DIN: 07136408



Think Positive on Industrial Surplus

Sell Industrial Surplus & Products

***(T&C apply)**

Sumit

Company Secretary

Contact No- 9711100349

Email Id- sumityadav416@gmail.com

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013

[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

Mr. Jagdish Prasad Chokhani

The Chairman,

26th Annual General meeting of Equity Shareholders of

Chokhani Global Express Limited,

Held on 25th December, 2017 at 11:30 A. M. at 1, DSIDC Complex,

Okhla Industrial Area ,Phase -1, New Delhi-110020.

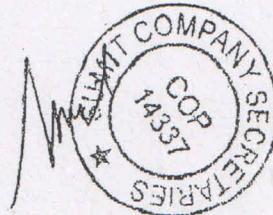
Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

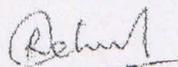
Please refer to your letter appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Sumit**, having office at House No 993, Basement Pocket C, Sector- 47, Gurgaon, do hereby submit our report as under:

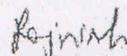
1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 26th Annual General Meeting of the Equity Shareholders of Chokhani Global Express Limited ("the Company"), held on Monday, 25th day of December, 2017 at 11:30 A.M. at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110020 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 17th December, 2017 were entitled to vote on the proposed resolution (5 items as set out in the Notice of the 26th AGM of the Company).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;



4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on 02nd December, 2017 and the Financial Express (English Daily) on 03rd December, 2017.
5. The e-voting period commenced on Friday, 22nd December, 2017 at 9:00 A.M. and ended on Sunday, 24th December, 2017 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized.
8. The members have casted their vote through postal ballots and remote e-voting facility provided by Central Depository Services (India) Limited (the CDSL) on the designated website www.evotingindia.com.
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes were unblocked on Monday, 25th December, 2017 in the presence of 2 (two) witnesses Mr. Rahul Kumar and Mr. Rajnish Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Rahul Kumar



Mr. Rajnish Kumar

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the CDSL.
- a) To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	5,15,010	100	-	-	NIL
	Poll	97,530	100	-	-	NIL
	Total	6,12,540	100	-	-	NIL



- b) To Consider and ratify the appointment of Auditors of the company and fix their remuneration..

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	5,15,010	100	-	-	NIL
	Poll	97,530	100	-	-	NIL
	Total	6,12,540	100	-	-	NIL

- c) To appoint a Director in place of Mrs. Rekha Suresh Goenka (DIN 07027109) who retires by rotation and being eligible, offer herself for re- appointment.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	5,15,010	100	-	-	NIL
	Poll	97,530	100	-	-	NIL
	Total	6,12,540	100	-	-	NIL

- d) To consider and regularization of appointment of Mr. Vinesh Bansal (DIN 07744879) as Director of the Company (Ordinary Resolution).

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	E-Voting	5,15,010	100	-	-	NIL
	Poll	97,530	100	-	-	NIL
	Total	6,12,540	100	-	-	NIL



- e) To consider and approve of Voluntary Liquidation of the Company (Special Resolution).

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	5,15,010	100	-	-	NIL
	Poll	97,530	100	-	-	Nil
	Total	6,12,540	100	-	-	NIL

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
14. I hereby confirm that I am maintaining the Register received from the Service provider both electronically and manually, in respect of the votes cast through remote e-voting and poll by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking You.
Yours faithfully

CS Sumit
Company Secretaries
ACS NO.: 34665
CP NO.: 14337



Jagdish Prasad Chokhani
The Chairman of 26th Annual General Meeting

PLACE: NEW DELHI
DATE: 26/12/2017