



# ***Chartered Capital And Investment Limited***

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029  
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

**September 30, 2024**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 511696

Dear Sir/Madam,

**Sub.: Disclosure of Voting Result in respect of the 38<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024**

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The details of voting results of the 38<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The above are also being uploaded on the Company's website [www.CharteredCapital.net](http://www.CharteredCapital.net).

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours Faithfully,  
**For Chartered Capital and Investment Limited**

**Nevil Sheth**  
*Company Secretary &  
Compliance Officer*

Encl. : As Above

Chartered Capital and Investment Limited | 38<sup>th</sup> Annual General Meeting | September 30, 2024

## Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM / EGM	September 30, 2024
Total number of shareholders on record date (i.e. September 23, 2024 - cut off date for voting purpose)	793
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	2
Public	10

## Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Resolution No. 1 : Adoption and Consideration of the Audited Balance Sheet as on March 31, 2024 and the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and 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 shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group <sup>#</sup>	E-Voting	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>2239734</b>	<b>100.0000</b>	<b>2239734</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	771866	320210	41.4852	320202	8	99.9975	0.0025
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>320210</b>	<b>41.4852</b>	<b>320202</b>	<b>8</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>3011600</b>	<b>2559944</b>	<b>85.0028</b>	<b>2559936</b>	<b>99.9997</b>	<b>0.0000</b>	

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 2 : Appointment of Mrs. Sofia M. Khericha (DIN: 02695350), a Director retiring by rotation.**

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group <sup>#</sup>	E-Voting	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2239734</b>	<b>100.0000</b>	<b>2239734</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	771866	320210	41.4852	320202	8	99.9975	0.0025
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>320210</b>	<b>41.4852</b>	<b>320202</b>	<b>8</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>3011600</b>	<b>2559944</b>	<b>85.0028</b>	<b>2559936</b>	<b>99.9997</b>	<b>0.0000</b>	

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 3 : Appointment of Mr. Nawalkishor Gupta (DIN: 00054746) as an Independent Director of the Company for a term of 5 years.**

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group <sup>#</sup>	E-Voting	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2239734</b>	<b>100.0000</b>	<b>2239734</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	771866	320210	41.4852	320202	8	99.9975	0.0025
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>320210</b>	<b>41.4852</b>	<b>320202</b>	<b>8</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>3011600</b>	<b>2559944</b>	<b>85.0028</b>	<b>2559936</b>	<b>99.9997</b>	<b>0.0000</b>	

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 4 : Appointment of Mr. Zohar Rangwala (DIN: 10746310) as an Independent Director of the Company for a term of 5 years.**

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group <sup>#</sup>	E-Voting	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2239734</b>	<b>100.0000</b>	<b>2239734</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	771866	320210	41.4852	320202	8	99.9975	0.0025
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>320210</b>	<b>41.4852</b>	<b>320202</b>	<b>8</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>3011600</b>	<b>2559944</b>	<b>85.0028</b>	<b>2559936</b>	<b>0</b>	<b>99.9997</b>	<b>0.0000</b>

Whether resolution is passed or not? (Yes/No): Yes

Note : All the aforesaid resolutions have been passed with requisite majority.



# D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

September 30, 2024

To,  
The Chairman  
38<sup>th</sup> Annual General Meeting of  
Chartered Capital and Investment Limited  
711, Mahakant, Opp. V. S. Hospital,  
Ellisbridge, Ahmedabad – 380006.

Dear Sir,

**Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014 and e-voting at the 38<sup>th</sup> Annual General Meeting of Chartered Capital and Investment Limited held on September 30, 2024 at 11:30 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")**

I, D A Rupawala, Proprietor M/s D. A. Rupawala & Associates, Chartered Accountant, has been appointed as scrutinizer by the board of director vide resolution dated August 27, 2024 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for e-voting process at the 38<sup>th</sup> Annual General Meeting (AGM) of the company held on September 30, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with provision of the Circulars issued by the Ministry of Corporate Affairs and SEBI.

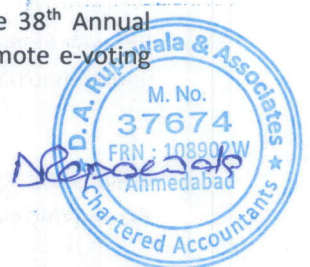
The Notice dated August 27, 2024 of AGM of the company along with the statement setting out material facts u/s 102 of the Act, if any, were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company held on September 30, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has availed remote e-voting facility as well as e-voting facility at the Annual General Meeting offered by National Securities Depository Limited (NSDL) for conducting electronic voting by the shareholders of the company.

The shareholders of the company holding shares as on the cut-off date of September 23, 2024, were entitled to vote on the proposed resolutions (containing ordinary and special business items) as set out at item nos. 1 to 4 in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 27, 2024 at 9.00 a.m. and ended on Sunday, September 29, 2024 at 5.00 p.m. and the NSDL remote e-voting platform was blocked thereafter.

The Company has also provided e-voting facility to the shareholders present at the 38<sup>th</sup> Annual General Meeting through VC/OAVM, who did not cast their vote earlier through remote e-voting facility.





Immediately after the closure of e-voting at the AGM, as per the time allowed by the Chairman, in terms of MCA circulars, the finalisation of voting set-up and unblocking of evoting was made in the presence of two witnesses not in the employment of the company. The details or the data of votes casted through e-voting at the AGM and votes casted through remote e-voting were downloaded from the NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system and also with the records maintained by the company's Registrars and Transfer Agents.

I now submit my consolidated Report on the result of the remote e-voting and e-voting at the AGM in respect of the Resolutions as below:

## ORDINARY BUSINESS

### 1. Resolution No. 1: -

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon.  
(Ordinary Resolution)

#### (i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	22	25,59,944	100.00
E-voting during AGM	0	0	0
Total	22	25,59,944	100.00

#### (ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	2	8	0.00
E-voting during AGM	0	0	0
Total	2	8	0.00

#### (iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0





## 2. Resolution No. 2:-

To appoint a Director in place of Mrs. Sofia M. Khericha (DIN: 02695350), who retires by rotation and being eligible, has offered herself for re-appointment, as a director retiring by rotation.

(Ordinary Resolution)

### (i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	22	25,59,944	100.00
E-voting during AGM	0	0	0
Total	22	25,59,944	100.00

### (ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	2	8	0.00
E-voting during AGM	0	0	0
Total	2	8	0.00

### (iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

## SPECIAL BUSINESS

## 3. Resolution No. 3:-

To appoint Mr. Nawalkishor Gupta (DIN: 00054746) as an Independent Director of the Company for a term of 5 years. (Special Resolution)

### (i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	22	25,59,944	100.00
E-voting during AGM	0	0	0
Total	22	25,59,944	100.00





(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	2	8	0.00
E-voting during AGM	0	0	0
Total	2	8	0.00

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

4. Resolution No. 4:-

To appoint Mr. Zohar Rangwala (DIN: 10746310) as an Independent Director of the Company for a term of 5 years. (Special Resolution)

(i) Voted in the favour of resolution:

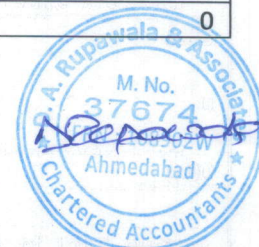
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	22	25,59,944	100.00
E-voting during AGM	0	0	0
Total	22	25,59,944	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	2	8	0.00
E-voting during AGM	0	0	0
Total	2	8	0.00

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0







Based on the above result of voting, all the four (4) resolutions were carried on with the requisite majority.

The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,

### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 30, 2024 at around 04.30 PM

Witness 1

KUSSAIN BOOTWALA  
602, B BLOCK, MBTOWER,  
KHANPUR  
AHMEDABAD - 380001

Yours faithfully,

For, D. A. Rupawala & Associates,

D. A. Rupawala  
(Scrutinizer)

Mem. No.: 037674

UDIN: 24037674BKDAUN2794

Date: 30/09/2024

Place: Ahmedabad



Witness 2

RONAK F VAHORA  
30-HAZRAT PARK,  
BARKOSTHA ROAD,  
MADIAD - 387001

Countersigned by

For Chartered Capital and Investment Limited



Nevil Sheth  
Company Secretary