

**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

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 <u>www.CharteredCapital.net</u>.

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
Fotal 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	Not Applicable
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.

esolution required : (Ordinary / Specia	il)		Ordinary Resolution					
Vhether promoter/ promoter group ar	e interested in the agenda/resolutior	?	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
	E-Voting		2239734	100.0000	2239734	C	100.0000	0.0000
5 · · · 5 · 6 #	Poll	2220724	-			-		
Promoter and Promoter Group <sup>#</sup>	Postal Ballot (if applicable)	2239734	-			-		
	Total		2239734	100.0000	2239734	C	100.0000	0.0000
	E-Voting		0	0.0000	0	C	0.0000	0.0000
Dublic Institutions	Poll		-	-	-	-		
Public- Institutions	Postal Ballot (if applicable)	0	-	-	-	-		
	Total		0	0.0000	0	C	0.0000	0.0000
	E-Voting		320210	) 41.4852	320202	8	99.9975	0.0025
	Poll	774.000	-			-		
Public- Non Institutions	Postal Ballot (if applicable)	771866	-			-		
	Total		320210	41.4852	320202	8	99.9975	0.0025
Т	otal	3011600	2559944	85.0028	2559936		99.9997	0.0000

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

esolution required : (Ordinary / Specia	al)		Ordinary Resolution					
hether promoter/ promoter group ar	e 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 o votes polled
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
	E-Voting		2239734	100.0000	2239734		100.0000	0.00
Dremeter and Dremeter Crows <sup>#</sup>	Poll	2239734			-			
Promoter and Promoter Group <sup>#</sup>	Postal Ballot (if applicable)	2239734	-		-			
	Total		2239734	100.0000	2239734		100.0000	0.0
	E-Voting		C	0.0000	0		0.0000	0.00
Public- Institutions	Poll	0			-			
	Postal Ballot (if applicable)				-			
	Total		0	0.0000			0.0000	0.0
	E-Voting		320210	41.4852	320202		99.9975	0.00
Public- Non Institutions	Poll	771866			-			
	Postal Ballot (if applicable)				-			
	Total		320210				99.9975	
_	otal	3011600	2559944	85.0028	2559936		99.9997	0.0
hether resolution is passed or not? (	Yes/No): Yes				2333330	I		
hether resolution is passed or not? ( solution No. 3 : Appointment of Mr.	Yes/No): Yes Nawalkishor Gupta (DIN: 00054746) ;				2333330	I		
hether resolution is passed or not? ( solution No. 3 : Appointment of Mr. solution required : (Ordinary / Specia	Yes/No): Yes Nawalkishor Gupta (DIN: 00054746) ;	as an Independent Direct	or of the Company for a		2333330	I		
hether resolution is passed or not? ( solution No. 3 : Appointment of Mr. solution required : (Ordinary / Specia	Yes/No): Yes Nawalkishor Gupta (DIN: 00054746) al)	as an Independent Direct	or of the Company for a Special Resolution			No. of Votes - against	•	
hether resolution is passed or not? ( solution No. 3 : Appointment of Mr. solution required : (Ordinary / Specia nether promoter/ promoter group ar	Yes/No): Yes Nawalkishor Gupta (DIN: 00054746) and Name interested in the agenda/resolution?	as an Independent Direct	or of the Company for a Special Resolution No	<b>term of 5 years.</b> % of Votes Polled on		No. of Votes	% of Votes in favour	% of Votes against o
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hether resolution is passed or not? ( esolution No. 3 : Appointment of Mr. esolution required : (Ordinary / Specia hether promoter/ promoter group ar Category Promoter and Promoter Group <sup>#</sup>	Yes/No): Yes          Nawalkishor Gupta (DIN: 00054746) =         al)         e interested in the agenda/resolution?         Mode of Voting         Be-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll	No. of shares held	or of the Company for a Special Resolution No No. of votes polled 2 2239734	term of 5 years. % of Votes Polled on outstanding shares 3=[2/1]* 100 100.0000	No. of Votes - in favour 4 2239734 - - 2239734	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100 0 100.0000  0 100.0000	% of Votes against o votes polled 7=[5/2]*100 0.00
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hether resolution is passed or not? ( solution No. 3 : Appointment of Mr. solution required : (Ordinary / Specia hether promoter/ promoter group ar Category Promoter and Promoter Group <sup>#</sup>	Yes/No): Yes Nawalkishor Gupta (DIN: 00054746) : all) e interested in the agenda/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	or of the Company for a Special Resolution No No. of votes polled 2 2239734	term of 5 years. % of Votes Polled on outstanding shares 3=[2/1]* 100 100.0000 100.0000 0.0000 0.0000	No. of Votes - in favour 4 2239734 - 2239734 0 - 0 - 0 0	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100 0 100.0000   0 100.0000 0 0.0000	% of Votes against o votes polled 7=[5/2]*100 0.00 0.00
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Promoter and Promoter Group <sup>#</sup>	Yes/No): Yes Nawalkishor Gupta (DIN: 00054746) : al) e interested in the agenda/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held 1 2239734	or of the Company for a special Resolution No No. of votes polled 2 2239734 2239734 2239734 2239734 0 320210	term of 5 years. % of Votes Polled on outstanding shares 3=[2/1]* 100 100.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000000 0.0000000 0.00000000	No. of Votes - in favour 4 2239734 - 2239734 0 - 2239734 0 - 0 - 0 320202 - -	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100 0 100.0000  0 100.0000 0 0.0000   0 0.0000 3 99.9975 	% of Votes against o votes polled 7=[5/2]*100 0.00 0.00 0.00
<pre>/hether resolution is passed or not? ( esolution No. 3 : Appointment of Mr. esolution required : (Ordinary / Specia /hether promoter/ promoter group ar Category  Promoter and Promoter Group<sup>#</sup>  Public- Institutions  Public- Non Institutions</pre>	Yes/No): Yes Nawalkishor Gupta (DIN: 00054746) : all) e interested in the agenda/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held 1 2239734 0	or of the Company for a special Resolution No No. of votes polled 2 2239734 2239734 2239734 0 2239734	term of 5 years. % of Votes Polled on outstanding shares 3=[2/1]* 100 100.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	No. of Votes - in favour 4 2239734 - 2239734 0 2239734 0 2239734 0 2239734 0 2239734 - - - - - - - - - - - - -	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100 0 100.0000  0 100.0000 0 0.0000  0 0.0000 3 99.9975  	% of Votes against o votes polled 7=[5/2]*100 0.000 0.000 0.000

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

esolution required : (Ordinary / Specia	1)		Special Resolution					
hether promoter/ promoter group are	e 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
	E-Voting		2239734	100.0000	) 2239734	C	100.0000	0.0000
Dromotor and Dromotor Crows <sup>#</sup>	Poll	2239734	-			-		-
Promoter and Promoter Group <sup>#</sup>	Postal Ballot (if applicable)	2239734	-	· .	-	-		•
	Total		2239734	100.0000	2239734	C	100.0000	0.0000
	E-Voting		0	0.0000	) 0	C	0.0000	0.0000
Public- Institutions	Poll	0	· ·		· _			
Public- Institutions	Postal Ballot (if applicable)	0	-		-	-		
	Total		0	0.0000	) 0	0	0.0000	0.0000
	E-Voting		320210	41.4852	320202	8	99.9975	0.0025
	Poll	771966	-			-		
Public- Non Institutions	Postal Ballot (if applicable)	771866	-			-		
	Total		320210	41.4852	320202	8	99.9975	0.0025
Тс	otal	3011600	2559944	85.0028	2559936	C	99.9997	0.0000

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 also facility.

705, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006 079-26579201 **9824039370 rupawala\_ca**@yahoo.co.in



# D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

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.

| 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.

| 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)

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)

(i)

#### 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

invaliu voles	for the second design of the second	The State Street Concerns of the State	and the second
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	Oswala & Os

D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

#### 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)

Voted in the favour of resolution: (i)

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	reso	lution:	
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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)

		-	0.00
nvalid 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 wala
Total	22	25,59,944	100.00

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(ii)

## D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

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)

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E- voting	er er sociale protocologica	0	0
E-voting during AGM	0	Cassif for a price and price	coli valuel valence ecuato
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
oted against the	e resolution:		
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E- voting	e szołłułowany 2	8	0.00
E-voting during AGM	0	0	0
Total	2	8	0.00
nvalid votes			
Mode of	Number of members	Number of votes	% of total number

,			٩	
r	÷	÷	٦	

(ii)

nvalid 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	0,001
E-voting during AGM	0	0	0
Total	0	0	



705, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006 079-26579201



# D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

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 HUSSAIN BOOTWALA 602, BBLOCK, MBTOWER. KHANPUR AFFMEDABAD-380001

ala &

M. No.

RF.Vol

RONAK F VAHORA 30-HAZRAT PARK, BARKO>THA ROAD, MADIAD-387001

Yours faithfully, For, D. A. Rupawala & Associates,

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D. A. Rupawala (Scrutinizer) Mem. No.: 037674 UDIN: 24037674BKDAUN2794ed Acco

Date: 30/09/2024 Place: Ahmedabad



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1. Asheth

Nevil Sheth Company Secretary

