



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

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

Dear Sir/Madam,

**Sub. : Disclosure of events / information – 38th Annual General Meeting
of the Company held on Monday, September 30, 2024**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 38th Annual General Meeting held on Monday, September 30, 2024.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,
For Chartered Capital and Investment Limited

Nevil Sheth
*Company Secretary &
Compliance Officer*

Encl. : As Above



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Gist of proceedings of the 38th Annual General Meeting of Chartered Capital and Investment Limited

A. Date, Time and Venue of the Annual General Meeting (Meeting):

The 38th Annual General Meeting of the Company was held on Monday, September 30, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11: 37 a.m. (IST).

B. Proceedings in brief:

Mr. Ashok Kavdia, Chairman, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 27, 2024 and concluded at 5:00 p.m. (IST) on Sunday, September 29, 2024.

The following items of business as set out in the Notice convening the 38th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

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.
2. Appointment of Mrs. Sofia M. Khericha, a Director retiring by rotation.

Special Business

3. Appointment of Mr. Nawalkishor Gupta as an Independent Director of the Company for a term of 5 years, which is a **Special Resolution**.
4. Appointment of Mr. Zohar Rangwala as an Independent Director of the Company for a term of 5 years, which is a **Special Resolution**.



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The Company Secretary also informed the members that Mr. D.A. Rupawala, Proprietor D. A. Rupawala & Associates, Practicing Chartered Accountants, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Company Secretary also informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

C. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours Faithfully,

For Chartered Capital and Investment Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*