



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.

CCIL/SE/2022
September 1, 2022

Through BSE listing centre online portal

To,
The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sir,

Ref: Company Code No.511696

Sub: Submission of Newspaper Advertisement published for Notice of 36th AGM to be held on September 29, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), published in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, in Financial Express (English) and Financial Express (Gujarati) newspapers on September 1, 2022.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For Chartered Capital and Investment Limited

Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above



SPRAYKING AGRO EQUIPMENT LIMITED

CIN: L29219GJ2005PLC045508

Registered office: Plot No 237/B, Shop No. 4, GIDC, Phase II,
Dared Jamnagar-361005, Gujarat. • Contact No. +919328377772,
E-mail ID: spraykingagro@yahoo.com. • Website: www.spraykingagro.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2022 read with Circular No. 2022/02 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Eighteenth (18th) Annual General Meeting (AGM) of the Members of Spraying Agro Equipment Limited be held on Thursday, September 22, 2022 at 04:00 PM. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 18th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.spraykingagro.com, website of Bombay Stock Exchange of India Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 18th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to spraykingagro@yahoo.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to spraykingagro@yahoo.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 18th AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable e-voting for 18th AGM. In case of any queries, shareholder may write to the Company at spraykingagro@yahoo.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 15, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 19, 2022 and will end on 5:00 PM. on Wednesday, September 21, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility of e-voting shall be made available at the 18th AGM and



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NOTICE OF 36TH ANNUAL GENERAL MEETING, TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 36TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON THURSDAY, SEPTEMBER 29, 2022 AT 1.00 PM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESSES AS MAY BE SET OUT IN THE NOTICE OF THE AGM.

In view of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA"), vide its Circular dated April 08, 2020, dated April 13, 2020, dated May 5, 2020, dated January 13, 2021, dated December 14, 2021 and dated May 05, 2022 and also Securities Exchange board of India ("SEBI"), vide its Circulars dated May 12, 2020, dated January 15, 2021, dated May 13, 2022 and other relevant Circulars ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC or OAVM.

In accordance with the aforesaid Circulars, the Annual Report of 2021-22 along with Notice of the AGM will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Annual Report of 2021-22 along with Notice of the AGM will also be available on the Company's website www.charteredcapital.net & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of National Securities Depository Limited ("NSDL") (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting/ e-voting are provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository Participant, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- Members holding shares in Physical mode:** please provide necessary details like Name, Folio No., Mobile No., Email Id along with the self-attested scanned copies of PAN, Aadhar and Share Certificates (both sides), etc. by e-mail to info@charteredcapital.net. Members can also get their E-mail Ids registered permanently by contacting RTA of the Company and completing the necessary procedure.
- Members holding shares in Demat Mode:** please provide necessary details like Name, DP Id, Client Id, Mobile No., Email Id along with the self-attested scanned copies of Client Master or Consolidated Account Statement by e-mail to info@charteredcapital.net. Members can also get their E-mail Ids registered permanently by contacting their respective Depository Participant and completing the necessary procedure.

Alternatively members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.

Place: Ahmedabad
Date: August 31, 2022

For, Chartered Capital And Investment Limited
Mohib N Khericha
Managing Director

Mahindra

MAHINDRA RURAL HOUSING

Corporate Office:- Mahindra Rural Housing Finance
Floor, 570, P.B. Marg Worli, Mumbai 400 018 India
Fax: +91 22 24972741

REGIONAL OFFICE : 82A, 8th Floor, New York Tower-A, Thalje
Branch Office: 82A, 8th Floor, New York Tower-A, Thalje cross

PUBLIC NOTICE FOR AUCTION-CUM-SALE

In exercise of powers conferred under section 13 (4) of Securitization of Security Interest Act, 2002 (herein after referred to as "SARFAESI Act, 2002" (hereinafter referred to as "Rules") for the purpose of secured creditor M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "M/s MRHF") the possession of which had been taken under section 13 (4) of SARFAESI Act, described herein below on "AS IS WHERE IS" basis and all concerned including the concerned borrowers/mortgagees are informed that the secured asset listed below will be sold, by public auction

S.N.	Name of Borrowers/ Co-Borrowers/ Guarantors/ Mortgages	Date & Amount of 13(2) Demand Notice	Date of Possession
1.	Borrower: BIRJUPRASAD MEGHLAL VERMA Co-Borrower: NILAMDEVI BIRJUPRASAD VERMA At: P/524, DRUV PARK SOCIETY, MAHARANA PRATAP CHOWK, GODADARA, SURAT GUARANTOR: DWARIKAPARSAD DAMARPRASAD VERMA At: 76, KRUSHNA KRUPA SOCIETY, PUNAGAM MOHALLAW, SUJAT. LAN: 534698	17-11-2021 & Rs. 9,49,043/- (Rupees Nine Lakh Forty Nine Thousands & Forty Three Only)	25-05-2022 Physical Possession
2.	Borrower: AMIT RAJESHBHAI TRIPATHI Co-Borrower: SARITA RAJESHBHAI TRIPATHI, JAYASHRI AMITBHAI TRIPATHI, RAJESH SHERBAHADUR TRIPATHI	14-02-2020 & Rs. 23,18,552/- (Rupees Twenty Three Lakh Eighteen	09-06-2022 Physical Possession

