



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/2020
October 1, 2020

Through BSE listing centre online portal

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

Dear Sirs,


Ref: Company Code No. 511696
Sub: Disclosure of Voting Results under Regulation 44 of SEBI (LODR) Regulations

In accordance with the Regulation 44 of SEBI (LODR) Regulations, 2015, sending you herewith the voting results in respect of all the business transacted at 34th Annual General Meeting of the Company held on September 30, 2020 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in the prescribed format along with the consolidated Scrutinizer's Report.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For **Chartered Capital And Investment Limited**


Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above

[Home](#)[Validate](#)

| Voting results | |
|--|---------------------------|
| Record date | 23-09-2020 |
| Total number of shareholders on record date | 683 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 22 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | Add Notes |

[Prev](#)



Resolution (1)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2020 and the Report of Directors and Auditors thereon.

Description of resolution considered

| 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 | E-Voting | | | | | | | |
| | Poll | 2181350 | 2181350 | 100.0000 | 2181350 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2181350 | 100.0000 | 2181350 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 369797 | 44.5404 | 369782 | 15 | 99.9959 | 0.0041 |
| | Poll | 830250 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 830250 | 369797 | 44.5404 | 369782 | 15 | 99.9959 |
| Total | | 3011600 | 2551147 | 84.7107 | 2551132 | 15 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | | |
| Yes | | | | | | | | |

Disclosure of notes on resolution

Add Notes

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | |
| Public - Non Institutions | 0 |



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Yes

Reappointment of Mr. A.L. Sanghvi (DIN: 00010733), who retires by rotation and being eligible, has offered himself for re-appointment, as a director retiring by rotation.

Description of resolution considered

| 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 | E-Voting | | 2181350 | 100.0000 | 2181350 | 0 | 100.0000 | 0.0000 |
| | Poll | 2181350 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2181350 | 2181350 | 100.0000 | 2181350 | 0 | 100.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 369795 | 44.5402 | 369782 | 13 | 99.9965 | 0.0035 |
| | Poll | 830250 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 830250 | 369795 | 44.5402 | 369782 | 13 | 99.9965 |
| Total | | 3011600 | 2551145 | 84.7106 | 2551132 | 13 | 99.9995 | 0.0005 |

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |





D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

Dated: October 1, 2020

To,
The Chairman of 34th Annual General Meeting of,
Chartered Capital and Investment Limited
711, Mahakant,
Opp. V. S. Hospital,
Ellisbridge,
Ahmedabad – 380006.

Respected 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 during the 24th Annual General Meeting of Chartered Capital And Investment Limited held on September 30, 2020 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 28, 2020 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 during the 34th Annual General Meeting (AGM) of the company held on September 30, 2020 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 28, 2020 of AGM of the company along with the statement setting out material facts u/s 102 of the Act 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, 2020 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, 2020, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 2 in the Notice of the AGM.

The voting period for e-voting commenced on Sunday, September 27, 2020 at 9.00 a.m. and ended on Tuesday, September 29, 2020 at 5.00 p.m. and the NSDL remote e-voting platform was blocked thereafter.





D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

The Company has also provided e-voting facility to the shareholders present at the 34th 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 e-voting 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:-

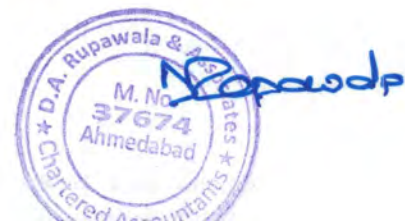
Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2020 and the Report of Directors and Auditors thereon (Ordinary Resolution).

(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 | 31 | 25,51,132 | 99.9994 |
| E-voting during AGM | 0 | 0 | 0 |
| Total | 31 | 25,51,132 | 99.9994 |

(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 | 15 | 0.0006 |
| E-voting during AGM | 0 | 0 | 0 |
| Total | 2 | 15 | 0.0006 |





(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 |

Resolution No. 2:-

Re-appointment of Non-executive Director Mr. A.L. Sanghvi (DIN: 00010733), who retires by rotation and being eligible, has offered himself for re-appointment, as a director liable to retire by rotation (Ordinary Resolution).

(i) Voted in the favour of resolution:

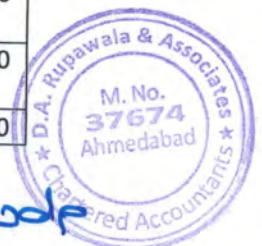
| Mode of voting | Number of members voted. | Number of votes cast by members | % of total number of valid votes cast. |
|---------------------|--------------------------|---------------------------------|--|
| Remote E-voting | 31 | 25,51,132 | 99.9995 |
| E-voting during AGM | 0 | 0 | 0 |
| Total | 31 | 25,51,132 | 99.9995 |

(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 | 1 | 13 | 0.0005 |
| E-voting during AGM | 0 | 0 | 0 |
| Total | 1 | 13 | 0.0005 |

(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 |



Rupawala



D.A. Rupawala & Associates
CHARTERED ACCOUNTANT


Based on the above result of voting, all the 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,

Yours faithfully,

For, D. A. Rupawala & Associates,
Chartered Accountant

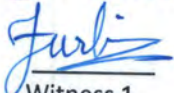

D. A. Rupawala
(Scrutinizer)




Membership No: 037674
FRN: 108902W

Dated: 01/10/2020
UDIN: 0037674AAAAHD2417

Name: Ansari Farhin Rais Sh.
Address :- 2441, Mahesaniya Vas,
Near Rangila Police chawqi.
Shahpur Ahmedabad - 380007


Witness 1

Countersigned by
For Chartered Capital and Investment Limited



Mohib N Khericha
Authorised Representative of
Chairman of 34th Annual General
Meeting

Place: Ahmedabad

Name: Khushi Mohi's
Add :- RUPAL BAULA, AHMEDABAD



Witness 2