



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

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CCIL/SE/2023  
September 28, 2023

**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: Submission of Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company**

With reference to above, we would like to inform you that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. September 28, 2023 at 11.30 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). In this regard and in compliance with regulation 30 of SEBI (LODR) Regulations, 2015, we are sending you herewith the certified true copy of proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on September 28, 2023.

The details of the voting results for remote e-voting and e-voting during the AGM exercised by the members of the company for all the resolutions set out in the notice of the AGM will be forwarded to the exchange separately on declaration of the voting results.

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

**Proceedings of the 37<sup>th</sup> Annual General Meeting (“AGM”) of Chartered Capital And Investment Limited held on Thursday, September 28, 2023 at 11:30 a.m. through Video Conferencing.**

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The 37<sup>th</sup> Annual General Meeting of the Chartered Capital And Investment Limited was held on Thursday, September 28, 2023 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 deemed venue of the meeting was the registered office of the Company.

The AGM commenced at 11:30 a.m. on September 28, 2023 and was chaired by Mr. Ashok Kavdia, Chairman of the Board.

Following Directors and Key Managerial Personnel were present at the AGM through Video Conferencing from Registered Office of the Company at Ahmedabad:

Mr. Ashok Kavdia, Director, Chairman of the Board and Chairman of Audit Committee and Stakeholders Relationship Committee.  
Mr. Mohib N Khericha, Managing Director  
Mr. Javed Saiyed, Chief Financial Officer  
Mr. Manoj Kumar Ramrakhyani, Company Secretary

Mrs. Sofia M Khericha, Director of the Company also attended the AGM through Video Conferencing from Ahmedabad.

Mr. Deepak Singhvi, Director of the Company and Chairman of the Nomination and Remuneration Committee attended the AGM through Video Conferencing from Mumbai.

In addition, Mr. Fenil Shah, partner of M/s FP & Associates, Statutory Auditor of the Company, Mr. Nahidakhtar Vhora, proprietor of M/s Nahidkhtar Vhora & Co, Secretarial Auditor and Mr. D.A. Rupawala, Proprietor of M/s D.A. Rupawala & Associates, Practicing Chartered Accountants, appointed as Scrutinizer to scrutinize the e-voting process for the AGM also attended the meeting through Video Conferencing from Ahmedabad.

Company Secretary informed the members that the attendance of the members attending the AGM through Video Conferencing will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. It was further informed that Mr. Mohib N Khericha, Mrs. Sofia M Khericha and Mr. Javed Saiyed, members of the Board / KMP attending the AGM as member of the Board or KMP through Video Conferencing will also be counted for the purpose of quorum. Total 16 members attended the Annual General Meeting (“AGM”) which includes three (3) members who attended the AGM as a Director or KMP.

Requisite quorum being present, Chairman called the meeting in order and proceeded to conduct the proceedings of the AGM.

Mr. Manoj Kumar Ramrakhyani, Company Secretary of the Company informed the members that the AGM is being held through Video Conferencing in accordance with the provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and SEBI in this regard. He briefed the members about the general instructions for attending the AGM through Video Conferencing. He informed the members that the Company has taken all feasible efforts to enable members to participate through video conferencing and vote at the AGM.

He also briefed the members about the remote e-voting facility and e-voting facility provided to members at the AGM. He informed the members that the remote e-voting commenced on Monday, September 25, 2023 at 9:00 a.m. and ended on Wednesday, September 27, 2023 at 5:00 p.m. He also informed the members that members who are attending the AGM through Video Conferencing and have not casted their vote through remote e-voting shall be eligible to vote through e-voting system during the AGM which shall be available at the AGM till the expiry

of 15 minutes from the conclusion of AGM. He also informed the members that the members who have voted through the remote e-voting are eligible to attend the AGM, however, they will not be eligible to vote again at the AGM.

He informed the members that the documents mentioned in the Notice of the AGM and other statutory registers as required under the Companies Act, 2013 have been made available electronically for inspection by the shareholders during the AGM at the website of the Company and at the NSDL e-voting platform. He further informed the members that as meeting is being conducted through Video Conferencing and facility of appointment of proxy by member is not applicable, Register of Proxy is not available for inspection.

Company Secretary informed the members that Company has received requests from three (3) members to register them as speakers at the meeting and the floor will be opened for such members to ask questions and express their views once the Chairman opens the floor for questions and answers.

Thereafter Chairman briefed the members about the financial performance of the Company during the financial year 2022-23.

Thereafter, Mr. Manoj Kumar Ramrakhyani, Company Secretary informed the members that as the Notice of the AGM is already circulated to members, the same is taken as read.

He further informed the members that the Statutory Auditors, M/s FP & Associates and Secretarial Auditor, M/s Nahidkhtar Vhora & Co, have expressed unqualified opinion in their respective audit reports for the financial year 2022-23 and there were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company and hence same are not required to be read at the meeting.

Following items as specified in the Notice of the 37<sup>th</sup> AGM were placed before the meeting for their consideration and approval:

<b>Ordinary Business</b>	
1	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2023 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon
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.
<b>Special Business</b>	
3	To approve the modification in the terms of appointment of Mr. Mohib N Khericha (DIN: 00010365), as Managing Director of the company by making him a director liable to retire by rotation in terms of section 152(6) of Companies Act, 2013, for the remaining period his existing term as Managing Director of the Company which will expire on March 31, 2024, which is a <b>Special Resolution</b> .
4	To re-appoint Mr. Mohib N Khericha (DIN: 00010365) as Managing Director of the Company and approve the payment of remuneration to him for a period of 3 (three) years with effect from April 1, 2024 upto March 31, 2027, which is a <b>Special Resolution</b> .

Mr. Manoj Kumar Ramrakhyani, Company Secretary requested the members who have not casted their vote through remote e-voting to participate in the e-voting facility at the AGM provided for conducting the above business mentioned in the Notice of the AGM. Members were further informed that the business as specified in the Notice of AGM shall be deemed to have been passed today i.e. September 28, 2023 subject to the receipt of requisite number of votes.

Thereafter, opportunity to speak was given to three members who have registered themselves as Shareholder Speaker for the AGM. However, first two speakers were not present during the AGM. One Shareholder Speaker raised some queries which were replied by Mr. Mohib N Khericha, Managing Director of the Company.

Members were further informed the consolidated results in respect of voting along with the Scrutinizer's Report shall be placed on the Company's website [www.charteredcapital.net](http://www.charteredcapital.net) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result are declared and same shall be communicated to BSE Limited.

Company Secretary thanked members for attending and participating in the AGM.

The AGM was concluded at 11:47 a.m.

**For Chartered Capital and Investment Ltd**

**Manoj Kumar Ramrakhyani**  
**Company Secretary**

Dated: September 28, 2023  
Place: Ahmedabad