



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/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: 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 37th Annual General Meeting of the Company held on September 28, 2023 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

General information about company

Scrip code	511696
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE953B01010
Name of the company	rttered Capital And Investment Limi
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:30 am
End time of the meeting	11:47 am

Scrutinizer Details

Name of the Scrutinizer	Mr. D.A. Rupawala
Firms Name	D.A. Rupawala & Associates
Qualification	CA
Membership Number	37674
Date of Board Meeting in which appointed	29-08-2023
Date of Issuance of Report to the company	28-09-2023

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	612
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	2
b) Public	14
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2239734	2239734	100.0000	2239734	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	771866	482386	62.4961	469458	12928	97.3200	2.6800
	Poll							
	Postal Ballot (if applicable)							
	Total		771866	482386	62.4961	469458	12928	97.3200
Total		3011600	2722120	90.3878	2709192	12928	99.5251	0.4749
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2239734	2239734	100.0000	2239734	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	771866	482386	62.4961	462958	19428	95.9725	4.0275
	Poll							
	Postal Ballot (if applicable)							
	Total		771866	482386	62.4961	462958	19428	95.9725
Total		3011600	2722120	90.3878	2702692	19428	99.2863	0.7137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2239734	2239734	100.0000	2239734	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	771866	482386	62.4961	462958	19428	95.9725	4.0275
	Poll							
	Postal Ballot (if applicable)							
	Total		771866	482386	62.4961	462958	19428	95.9725
Total		3011600	2722120	90.3878	2702692	19428	99.2863	0.7137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2239734	2239734	100.0000	2239734	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	771866	482386	62.4961	462958	19428	95.9725	4.0275
	Poll							
	Postal Ballot (if applicable)							
	Total		771866	482386	62.4961	462958	19428	95.9725
Total		3011600	2722120	90.3878	2702692	19428	99.2863	0.7137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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



D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

Dated: September 28, 2023

To,
The Chairman of 37th 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 at the 37th Annual General Meeting of Chartered Capital And Investment Limited held on September 28, 2023 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 29, 2023 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 37th Annual General Meeting (AGM) of the company held on 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.

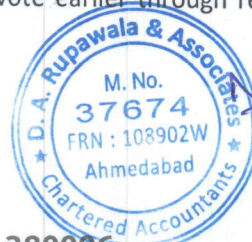
The Notice dated August 29, 2023 of AGM of the company along with the statement setting out material facts u/s 102 of the Act, if any, were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company held on September 28, 2023 at 11.30 a.m. through 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 21, 2023, 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 Monday, September 25, 2023 at 9.00 a.m. and ended on Wednesday, September 27, 2023 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 37th 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 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.

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:-

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. (Ordinary Resolution).

(i) Voted in the favour of resolution:

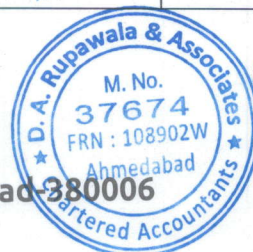
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	27	27,09,192	99.5251
E-voting during AGM	0	0	0
Total	27	27,09,192	99.5251

(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	12,928	0.4749
E-voting during AGM	0	0	0
Total	2	12,928	0.4749

(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



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E-voting during AGM	0	0	0
Total	0	0	0

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).

(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	26	27,02,692	99.2863
E-voting during AGM	0	0	0
Total	26	27,02,692	99.2863

(ii) Voted against the resolution:

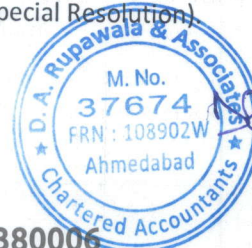
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	3	19,428	0.7137
E-voting during AGM	0	0	0
Total	3	19,428	0.7137

(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

3. Resolution No. 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 (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	26	27,02,692	99.2863
E-voting during AGM	0	0	0
Total	26	27,02,692	99.2863

(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	3	19,428	0.7137
E-voting during AGM	0	0	0
Total	3	19,428	0.7137

(iii) Invalid votes

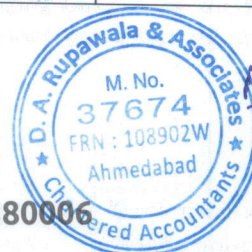
Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

4. Resolution No. 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 (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	26	27,02,692	99.2863
E-voting during AGM	0	0	0
Total	26	27,02,692	99.2863





D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

(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	3	19,428	0.7137
E-voting during AGM	0	0	0
Total	3	19,428	0.7137

(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

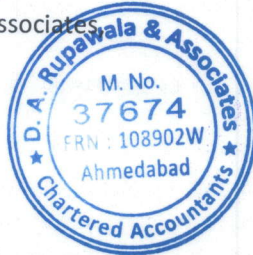
Based on the above result of voting, all the four (4) resolutions were carried on with the requisite majority.

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,

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


D. A. Rupawala
(Scrutinizer)



Dated: 28/09/2023


CS Hussain Botwala



Witness 1

Countersigned by
For Chartered Capital and Investment Limited


Ashok Kavdia

Chairman of 37th Annual General Meeting



Place: Ahmedabad


Mustafa Dahodwala



Witness 2