

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

September 25, 2020

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Dear Sirs,

Sub: Proceedings of 42nd Annual General Meeting (AGM) and Voting results

We wish to inform you that the 42nd AGM of the Company was held at 4 p.m. on 24th September 2020 and the businesses as mentioned in the notice dated June 10, 2020 were transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. Report of Scrutinizer dated September 24, 2020 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited



S Sangeetha

Company Secretary

Encl.: As above

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Summary of Proceedings of the 42nd Annual General Meeting (AGM)

The 42nd AGM of the members of Kartik Investments Trust Limited (“the Company”) was held on Thursday, 24th September, 2020 at 4 p.m. at ‘Dare House’, No. 2, N.S.C. Bose Road, Parrys, Chennai 600 001. Mr. P Nagarajan, Chairman was unable to participate in the AGM due to unavoidable personal circumstances. As per clause 5.1 of the Secretarial Standards on General Meetings – SS 2, the Directors present elected Mr. R Chandrasekar as the Chairman of the meeting. Mr. R Chandrasekar chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced Ms. Kavitha A, director and Ms. Sangeetha S, secretary who were present. The Chairman informed that the copies of the AGM notice together with the annual report had been sent to all the shareholders and the Company had provided the remote e-voting facility to the shareholders. He further informed that voting facility at the venue shall be used only by those shareholders who had not exercised their right to vote through remote e-voting.

Further, the Chairman informed that the Auditor’s Report on the Financial statements for the year ended 31st March, 2020, Register of Directors, Key Managerial Personnel and Directors’ shareholding and the Register of Contracts or Arrangements in which the Directors are interested, maintained in accordance with the provisions of the Companies Act, 2013 were available for inspection by the members at any time during the meeting.

The notice of the meeting was taken as read with the permission of members since it was already circulated to them. Members were informed that the auditors’ report on the financial statement of the Company and the secretarial audit report for the year ended 31 March, 2020 did not have any qualifications or observations or comments or other remarks on financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, the auditors’ report was not required to be read out at the meeting, as provided in the Companies Act, 2013.

The following items of business, as per the notice of AGM dated 10 June, 2020, were transacted at the meeting:

- i. Adoption of Financial Statements together with the board’s report and independent auditor’s report for the year ended 31 March, 2020
- ii. Re-appointment of Mr. R Chandrasekar, as a director liable to retire by rotation

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s. R. Sridharan & Associates, Practicing Company Secretary as the scrutiniser for conducting the remote e-voting and voting process at the AGM.

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The Chairman invited queries from members on the agenda items stated in the notice of the meeting. Since there were no queries from the members, the Chairman announced that the voting results along with the scrutiniser's report will be placed on the website of the Company, www.kartikinvestments.com and on the website of KFin Technologies Private Limited engaged for providing e-voting before 4.00 p.m. on 25th September 2020 and will be communicated to the stock exchange.

There being no other agenda, Chairman called the meeting to close at 4.30 P.M.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited



S Sangeetha

Company Secretary

General information about company	
Scrip code	501151
NSE Symbol	
MSEI Symbol	
ISIN	INE524U01019
Name of the company	KARTIK INVESTMENTS TRUST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2020
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	R SRIDHARAN
Firms Name	R SRIDHARAN AND ASSOCIATES
Qualification	CS
Membership Number	4775
Date of Board Meeting in which appointed	10-06-2020
Date of Issuance of Report to the company	24-09-2020

Voting results	
Record date	17-09-2020
Total number of shareholders on record date	118
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements together with the board's report and auditor's report thereon for the financial year ended 31 March 2020					
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	182550	182450	99.9452	182450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182550	182450	99.9452	182450	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61450	640	1.0415	640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61450	640	1.0415	640	0	100	0
Total		244000	183090	75.0369	183090	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. R Chandrasekar, Director retiring by rotation				
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	182550	182450	99.9452	182450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182550	182450	99.9452	182450	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61450	640	1.0415	640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61450	640	1.0415	640	0	100	0
Total		244000	183090	75.0369	183090	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Scrutinizer's Report

24th September, 2020

The Chairman

Kartik Investments Trust Limited,

Parry House, II Floor,

43, Moore Street, Parrys,

Chennai - 600001.

Ref: 42nd Annual General Meeting (AGM) of the members of Kartik Investments Trust Limited

Dear Sir,

The Board of Directors of **Kartik Investments Trust Limited** vide resolution dated 10th June, 2020, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Monday, the 21st September, 2020 (09.00 A.M) (IST) to Wednesday, the 23rd September, 2020 (05.00 P.M) (IST) and to conduct the voting process relating to the 42nd Annual General Meeting (AGM) of the members of the Company, held on Thursday, 24th September, 2020 at 4.00 p.m. at Dare House, No.2, N.S.C Bose Road, Parrys, Chennai - 600001. The shareholders of the Company as on the "cut off" date i.e., Thursday, 17th September, 2020 were entitled to vote as set out in the notice of the Annual General Meeting.

We now submit our consolidated Report as under:

1. The Company has availed remote e-voting system and electronic voting system at the AGM Venue (Insta Poll) provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made there under.
2. We have scrutinized and reviewed the remote e-voting system, electronic voting system at the AGM Venue (Insta Poll) at the conclusion of AGM. We had unblocked the list of members who had exercised the votes through remote e-voting after 5.00 P.M. on September 23, 2020. Further, we have unblocked the votes cast by the members at the AGM venue through electronic voting system (Insta Poll) in the presence of Mr. K Satheesh and Ms. Shazia Shabnam who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and voting at the AGM venue (Insta Poll) is based on the data downloaded from the official website of KFin Technologies Private Limited.
3. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote E-Voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll) conducted at the AGM Venue.





4. The consolidated result (Remote E-voting and Electronic Voting System (Insta Poll) of the said Resolutions are as under.

Item No. 1 - Adoption of Financial Statements, Board's Report & Auditors Report thereon

Ordinary Resolution

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
19	183090	0	0	183090	100.00

(ii) Votes **against** the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
0	0	0	0	0	0.00

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.





Item No. 2 – Re-appointment of Mr. R. Chandrasekar, (DIN: 02687447) who is retiring by rotation.

Ordinary Resolution

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
19	183090	0	0	183090	100.00

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
0	0	0	0	0	0.00

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed unanimously.





5. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" for each resolution is enclosed.

6. The electronic data relating to remote e-voting, poll papers and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

**Thanking you,
Yours faithfully,**

**For R. Sridharan & Associates
Company Secretaries**


CS R. Sridharan

CP No. 3239

FCS No. 4775

UDIN: F004775B000766778

