

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/2021 September 29, 2021

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 35th Annual General Meeting of the Company held on September 29, 2021 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	22-09-2021
Total number of shareholders on record date	651
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	13
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes



(a)



	Re	Resolution required: (Ordinary	rdinary / Special)	V.		Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	To receive, consic and Loss Accour	der and adopt the Au nt for the year endec	idited Balance Shee	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2021 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors	021 and the Profit ors 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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2239734	100.0000	2239734	0	100.0000	0.0000
Promoter and	Poll	2239734						
Promoter Group	Postal Ballot (if applicable)							
	Total	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		378935	49.0934	378933	2	99.9995	0.0005
Public- Non	Poll	771866						
Institutions	Postal Ballot (if applicable)							
	Total	771866	378935	49.0934	378933	2	99995	0.0005
Total	Total	3011600	2618669	86.9527	2618667	2	6666.66	0.0001
					Whether resolution is Pass or Not.	is Pass or Not.	λ,	Yes

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



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Eller.		7 455

			Resc	Resolution (2)				
	Re	Resolution required: (Ordinary / S	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	enda/resolution?			Yes		
		Description of resolution considered	ution considered	To appoint a Direct	or in place of Mrs. S and being eligible, h	ofia M. Khericha (I nas offered herself	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	retires 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
	E-Voting		2239734	100.0000	2239734	0	100.0000	0.0000
Promoter and	Poll	2239734						
Promoter Group	Postal Ballot (if applicable)							
	Total	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
	E-Voting							
Public- Institutions	Poll							
	Total							
	E-Voting		378935	49.0934	378933	2	99.9995	0.0005
Public- Non	Poll	771866						
Institutions	Postal Ballot (if applicable)							
	Total	771866	378935	49.0934	378933	2	99.9995	0.0005
Total	Total	3011600	2618669	86.9527	2618667	2	99.9999	0.0001
					Whether resolution is Pass or Not.	is Pass or Not.	Y ₀	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes

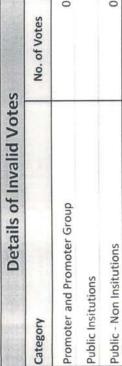
^{*} this fields are optional

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



Appendix Appendix				COL	isconding (5)				
Mode of voting		Re	solution required: (Or	dinary / Special)			Special		
Mode of voting No. of shares held No. of votes polled polled No. of shares held polled	Whether pr	omoter/promoter group are	interested in the age	nda/resolution?			Yes		
Mode of voting			Description of resolu	tion considered	To approve the con the company w.e.	tinuation of Mr. Mo f. August 4, 2022 to	hib N. Khericha (DII March 31, 2024 i.e	N : 00010365), as N for the remaining	lanaging Director o
Postal Ballot (if applicable) Total Tota	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
E-Voting 2239734 100.0000 Poll 2239734 100.0000 Total 2239734 100.0000 Poll Postal Ballot (if applicable) 771866 49.0934 Poll 771866 378935 49.0934 Poll 771866 378935 49.0934 Postal Ballot (if applicable) 771866 378935 49.0934 Poll 771866 378935 49.0934 Postal Ballot (if applicable) 771866 378935 49.0934			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
up Postal Ballot (if applicable) 2239734 100.0000 Total 2239734 100.0000 E-Voting Poll 100.0000 Postal Ballot (if applicable) 771866 378935 49.0934 Postal Ballot (if applicable) 771866 378935 49.0934 Postal Ballot (if applicable) 771866 86.9527	ù	-Voting		2239734	100.0000	2239734	0	100.0000	00000
Postal Ballot (if applicable) 2239734 100.0000 E-Voting Fevoring 100.0000 Postal Ballot (if applicable) 771866 49.0934 Postal Ballot (if applicable) 771866 49.0934 Total 771866 378935 49.0934 Total 771866 86.9527	1	llo	2239734					0	
Total 2239734 2239734 100.0000 E-Voting Postal Ballot (if applicable) 771866 378935 49.0934 Postal Ballot (if applicable) 771866 378935 49.0934 Total 771866 378935 49.0934 Total 771866 86.9527		ostal Ballot (if applicable)							
E-Voting Poll Poll Postal Ballot (if applicable) Total 378935 F-Voting 771866 Postal Ballot (if applicable) 771866 Total 771866 Total 771866 Total 771866 Re. Voting 49.0934 Rescription (if applicable) 86.9527	1	otal	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
Poll Postal Ballot (if applicable) 49.0934 Total 771866 49.0934 Postal Ballot (if applicable) 771866 378935 49.0934 Total 771866 378935 49.0934 Total 3011600 2618669 86.9527	<u> </u>	-Voting							
Total Postal Ballot (if applicable) Total Tota		llo							
E-Voting 378935 49.0934 Poll 771866 378935 49.0934 Postal Ballot (if applicable) 771866 378935 49.0934 Total 3011600 2618669 86.9527		Ostal ballot (ii applicable)				The second second			
Poll 771866 49.0934 Postal Ballot (if applicable) 771866 378935 49.0934 Total 3011600 2618669 86.9527	u.	-Voting		378935		378933	2	99.9995	0.0005
Postal Ballot (if applicable) 771866 378935 49.0934 Total 3011600 2618669 86.9527		lloc	771866						
Total 771866 378935 49.0934 Total 3011600 2618669 86.9527		ostal Ballot (if applicable)							
Total 3011600 2618669 86.9527	1	otal	771866	378935		378933	2	99.9995	0.0005
4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	otal	Total	3011600	2618669		2618667	2	99.9999	0.0001
Whether resolution is Pass or Not.						Whether resolution	is Pass or Not.	Y	Yes
								-	





* this fields are optional



Whether		resolution required. (Ordinary / 3p	amary / special)			special		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			Yes		
		Description of resolution considered	ution considered	To approve the par Director of the co	To approve the payment of remuneration to Mr. Mohib N. Khericha (DIN : 00O10365), Managing Director of the company for the remaining period of 2 years of his existing tenure as Managing	ion to Mr. Mohib Nining period of 2 ye	N. Khericha (DIN : 00 ears of his existing te	O10365), Managing enure as Managing
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2239734	100.0000	2239734	0	100.0000	0.0000
Promoter and	Poll	2239734						
Promoter Group	Postal Ballot (if applicable)							
	Total	2239734	2239734	100.000	2239734	0	100.0000	0.0000
	E-Voting	•		ħ,				
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total				archive Co.			
	E-Voting		378935	49,0934	378933	2	5666.66	0.0005
Public- Non	Poll	771866					1000年	
Institutions	Postal Ballot (if applicable)							
	Total	771866	378935	49.0934	378933	2	39.9995	0.0005
Total	Total	3011600	2618669	86.9527	2618667	2	99.9999	0.0001
					Whether resolution is Pass or Not.	is Pass or Not.	Α.	Yes
							COMMUNICATION OF THE PARTY OF T	



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





CHARTERED ACCOUNTANT

Dated: September 29, 2021

To,
The Chairman of 35th 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 35th Annual General Meeting of Chartered Capital And Investment Limited held on September 29, 2021 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 26, 2021 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 35th Annual General Meeting (AGM) of the company held on September 29, 2021 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 26, 2021 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 29, 2021 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 22, 2021, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the AGM.

The voting period for e-voting commenced on Sunday, September 26, 2021 at 9.00 a.m. and ended on Tuesday, September 28, 2021 at 5.00 p.m. and the NSDL remote e-voting platform was blocked thereafter.





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The Company has also provided e-voting facility to the shareholders present at the 35th 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.

| 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.

| 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, 2021 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	26,17,689	99.9626
E-voting during AGM	1	978	0.0373
Total	28	26,18,667	99.9999

(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	2	0.0001
E-voting during AGM	0	0	0
Total	1	2	0.0001





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(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

2. Resolution No. 2:-

Re-appointment of Non-executive Director Mrs. Sofia M. Khericha (DIN: 02695350), who retires by rotation and being eligible, has offered herself 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	27	26,17,689	99.9626
E-voting during AGM	1	978	0.0373
Total	28	26,18,667	99.9999

(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	2	0.0001
E-voting during AGM	0	0	0
Total	1	2	0.0001

(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

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SPECIAL BUSINESS

Resolution No. 3:-

To approve the continuation of Mr. Mohib N. Khericha (DIN: 00010365), as Managing Director of the company w.e.f. August 4, 2022 to March 31, 2024 i.e. for the remaining period his existing tenure as Managing Director of the Company on attaining age of 70 years (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	27	26,17,689	99.9626
E-voting during AGM	1	978	0.0373
Total	28	26,18,667	99.9999

(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	2	0.0001
E-voting during AGM	0	0	0
Total	1	2	0.0001

(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





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4. Resolution No. 4:-

To approve the payment of remuneration to Mr. Mohib N. Khericha (DIN: 00010365), Managing Director of the company for the remaining period of 2 years of his existing tenure as Managing Director of the Company (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	27	26,17,689	99.9626
E-voting during AGM	1	978	0.0373
Total	28	26,18,667	99.9999

(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	2	0.0001
E-voting during AGM	0	0	0
Total	1	2	0.0001

(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.

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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, Associat

D. A. Rupawala (Scrutinizer)

UDIN: 21037674AAAAL08537 ered A

Dated: 29/09/2021

Witness 1

Countersigned by For Chartered Capital and Investment Limited

Ashok Kavdia

Chairman of 35th Annual General Meeting

Place: Ahmedabad

Witness 2