



9th August, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Voting Results together with Consolidated Scrutinizer's Report on the resolutions placed at the 126th Annual General Meeting (AGM) of the Company held on Friday, 9th August, 2024

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results on resolutions passed at the Annual General Meeting of the Company held on Friday, 9th August, 2024 are enclosed in the prescribed format together with Consolidated Scrutinizer's Report dated 9th August, 2024.

Please be informed that all the resolutions as set out in the Notice dated 24th May, 2024 calling the annual general meeting, have been passed with requisite majority.

The Voting Results together with Consolidated Scrutinizer's Report dated 9th August, 2024 are also being uploaded on the website of the Company and National Securities Depository Limited, the agency providing remote e-voting facility.

Thanking You,

Yours faithfully,

For **Cheviot Company Limited**

Aditya Banerjee

Company Secretary & Compliance Officer

Encl. as stated above

CHEVIOT COMPANY LTD.

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24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.



ANNUAL GENERAL MEETING OF CHEVIOT COMPANY LIMITED - DETAILS OF VOTING RESULTS

SL NO.	PARTICULARS	DETAILS
A	Date of the AGM	9th August, 2024
B	Total Number of Shareholders on Record Date [i.e. Cut-off date 2-August-2024]	31,830
C	Number of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	NA
	Public	NA
D	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	7
	Public	38

AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda Item No. 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	33,301	22,042	66.1902	22,042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22,042	66.1902	22,042	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,34,115	11,339	0.7907	11,161	178	98.4302	1.5698
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11,339	0.7907	11,161	178	98.4302	1.5698
Total		58,41,875	44,07,840	75.4525	44,07,662	178	99.9960	0.0040

CHEVIOT COMPANY LTD.



DETAILS OF VOTING (Contd...)

Agenda Item No. 2. To declare dividend of ₹ 5/- (Rupees Five only) per ordinary share on 60,16,875 ordinary shares of face value of ₹ 10/- each (50%), amounting to ₹ 3,00,84,375/- (Rupees Three Crores Eighty-Four Thousand Three Hundred Seventy-Five only) for the financial year ended 31st March, 2024.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	33,301	22,542	67.6917	22,542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22,542	67.6917	22,542	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,34,115	11,339	0.7907	11,040	299	97.3631	2.6369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11,339	0.7907	11,040	299	97.3631	2.6369
Total		58,41,875	44,08,340	75.4610	44,08,041	299	99.9932	0.0068

Agenda Item No. 3. To appoint a director in place of Mrs. Malati Kanoria (DIN 00253241), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	33,301	22,542	67.6917	22,542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22,542	67.6917	22,542	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,34,115	11,339	0.7907	11,148	191	98.3155	1.6845
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11,339	0.7907	11,148	191	98.3155	1.6845
Total		58,41,875	44,08,340	75.4610	44,08,149	191	99.9957	0.0043

CHEVIOT COMPANY LTD.



DETAILS OF VOTING (Contd...)

Agenda Item No. 4. Ratification of remuneration payable to the Cost Auditor M/s D. Radhakrishnan & Co, Cost Accountants (Registration No. 000018) for the financial year ending 31st March, 2025.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public-Institutions	E-voting	33,301	22,542	67.6917	22,542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22,542	67.6917	22,542	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,34,115	11,215	0.7820	11,036	179	98.4039	1.5961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11,215	0.7820	11,036	179	98.4039	1.5961
Total		58,41,875	44,08,216	75.4589	44,08,037	179	99.9959	0.0041

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice dated 24th May, 2024, will form part of the minutes of the Annual General Meeting.

CHEVIOT COMPANY LTD.



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrosso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

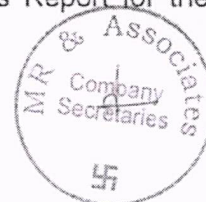
[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of Annual General Meeting (AGM) of the Members of CHEVIOT COMPANY LIMITED (CIN: L65993WB1897PLC001409), held on Friday, the 9th day of August, 2024 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of CHEVIOT COMPANY LIMITED (the Company) for the purpose of Scrutinizing the process of (i) voting through remote e-voting (i.e., voting prior to AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting at the AGM (process of e-voting during AGM through electronic voting system) on the resolutions contained in the notice dated May 24, 2024 ("Notice") in accordance with the clarification Circular(s) issued by the Ministry of Corporate Affairs from time to time including the latest General Circular No. 09/2023 dated 25th September, 2023 (collectively "MCA Circulars") which also permitted convening the AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company was held through VC/OAVM. The AGM was convened on Friday, 9th day of August, 2024 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of AGM of the Members of the Company dated 24th day of May, 2024. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting at the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in



"favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

3. The Members holding ordinary shares as on the "cut-off date" i.e. 2nd August, 2024 were entitled to vote on the resolutions proposed in the Notice calling the AGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the provisions of Regulation 44 of the SEBI Listing Regulations and the MCA Circulars, the remote e-voting facility was kept open from Monday, 5th August, 2024 (10:00 A.M. IST) till Thursday, 8th August, 2024 (5.00 P.M. IST) and the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier during remote e-voting. Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
7. Based on the results made available to me 122 members have cast their votes through remote e-voting facility and 1 member had cast his votes through e-voting at the AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting at the AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	117	44,07,659	1	3	118	44,07,662	99.9960%



Dissent	4	178	0	0	4	178	0.0040%
Total	121	44,07,837	1	3	122	44,07,840	100.0000%
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

To declare dividend of ₹ 5/- (Rupees Five only) per ordinary share on 60,16,875 ordinary shares of face value of ₹ 10/- each (50%), amounting to ₹ 3,00,84,375/- (Rupees Three Crores Eighty-Four Thousand Three Hundred Seventy-Five only) for the financial year ended 31st March, 2024.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	118	44,08,038	1	3	119	44,08,041	99.9932%
Dissent	4	299	0	0	4	299	0.0068%
Total	122	44,08,337	1	3	123	44,08,340	100.0000%
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution:

To appoint a director in place of Mrs. Malati Kanoria (DIN 00253241), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	116	44,08,146	1	3	117	44,08,149	99.9957%
Dissent	6	191	0	0	6	191	0.0043%
Total	122	44,08,337	1	3	123	44,08,340	100.0000%
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution:

Ratification of remuneration payable to the Cost Auditor M/s D. Radhakrishnan & Co, Cost Accountants (Registration No. 000018) for the financial year ending 31st March, 2025.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			

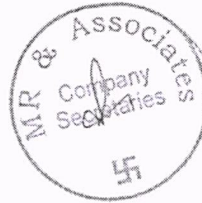


Assent	116	44,08,034	1	3	117	44,08,037	99.9959%
Dissent	5	179	0	0	5	179	0.0041%
Total	121	44,08,213	1	3	122	44,08,216	100.0000%
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no. (s) 1 to 4 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024



MOHAN Digitally signed
RAM by MOHAN RAM
GOENKA GOENKA
Date: 2024.08.09
15:14:39 +05'30'

[M R Goenka]
Partner

C P No.: 2551

UDIN No.: F004515F000936908

Place: Kolkata
Date: 09.08.2024

Counter Signed by:

Utkarsh
Utkarsh Kanoria
Wholetime Director
Cheviot Company Limited