



Chartered Capital And Investment Limited

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CCIL/SE/2020
September 30, 2020

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 34th Annual General Meeting of the Company

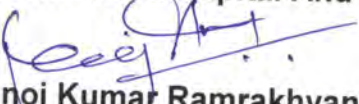
With reference to above, we would like to inform you that the 34th Annual General Meeting ("AGM") of the Company was held today at 11.30 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). In this regard and in compliance with regulation 30 of SEBI (LODR) Regulations, 2015, we are sending you herewith the certified true copy of proceedings of the 34th Annual General Meeting of the Company held on September 30, 2020.

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 34th Annual General Meeting ("AGM") of Chartered Capital And Investment Limited held on Wednesday, September 30, 2020 at 11:30 a.m. through Video Conferencing.

The 34th Annual General Meeting of the Chartered Capital And Investment Limited was held on Wednesday, September 30, 2020 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 30, 2020 and was chaired by Mr. Ashok Kavdia, Chairman of the Board.

Following Directors were also present at the AGM through Video Conferencing from 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. A.L. Sanghvi, Director

Mr. Deepak Singhvi, Director of the Company and Chairman of the Nomination and Remuneration Committee.

Mrs. Sofia M Khericha, Director

Mr. Javed Saiyed, CFO of the Company also attended the AGM through Video Conferencing from Ahmedabad.

In addition, Mr. Fenil Shah, partner of FP & Associates, Statutory Auditor of the Company, Mr. Nahidakhtar Vhora, Secretarial Auditor and Mr. D.A. Rupawala, Proprietor 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, Mr. A. L. Sanghvi, Mrs. Sofia M Khericha and Mr. Javed Saiyed, members of the Board / KMP attending the AGM as panelist through Video Conferencing will also be counted for the purpose of quorum. Total 25 members attended the Annual General Meeting ("AGM") which includes four (4) panelist members.

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 under the current circumstances 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 during the AGM. He informed the members that the remote e-voting commenced on Sunday, September 27, 2020 at 9:00 a.m. and ended on Tuesday, September 29, 2020 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 during 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 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. 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 request from member 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 2019-20.

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, FP & Associates and Secretarial Auditor, Mr. Nahidakhtar Vhora, have expressed unqualified opinion in the respective audit reports for the financial year 2019-20 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 34th AGM were placed before the meeting for their consideration and approval:

Ordinary Business	
1	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2020 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 Mr. A.L. Sanghvi (DIN: 00010733), who retires by rotation and being eligible, has offered himself for re-appointment.

Members were requested to participate in the e-voting facility provided for transacting 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 30, 2020 subject to the receipt of requisite number of votes.

Thereafter, opportunity to speak was given to one member who has registered himself as Speaker for the AGM. However, he was not present during the meeting.

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 and on the website of NSDL i.e. www.evoting.nsdl.com immediately after the result are declared the same shall be communicated to BSE Limited.

He thanked members for attending and participating in the AGM.

The AGM was concluded at 11:44 a.m.

For Chartered Capital and Investment Ltd



Manoj Kumar Ramrakhyani
Company Secretary

Dated: September 30, 2020
Place: Ahmedabad