



# *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 5, 2023

**Through BSE listing centre online portal**

To,  
The Secretary  
**BSE Limited**  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001

Dear Sir,

**Ref: Company Code No.511696**

**Sub: Publication of Newspaper Advertisement regarding Notice of 37<sup>th</sup> AGM,  
e-voting and Book Closure details**

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) newspapers in September 5, 2023 editions regarding Notice of 37<sup>th</sup> Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

**For Chartered Capital and Investment Limited**

**Manoj Kumar Ramrakhyani**  
**Company Secretary**

Encl: As above

LATTEYS INDUSTRIES LIMITED

(CIN No.: L28120GJ2013PLG074281) Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad-382330, Gujarat, India Website : www.latteysindustries.com

NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 A.M. (IST) at Registered Office of the Company at Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India in accordance with the provisions of Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business as set out in the Notice of AGM.

In terms of SEBI & MCA circulars granting relaxation in respect of sending physical copies of Annual Report to Members, the Notice of AGM and Annual Report of the company for the financial year 2022-23 have been sent to through electronic mode to those Members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the website of the company at www.latteysindustries.com and website of National Stock Exchange Limited (NSE) at https://www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 23<sup>rd</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e. Monday, 18<sup>th</sup> September, 2023.

The remote e-voting period commences on Wednesday, 27<sup>th</sup> September, 2023 at 9:00 A.M. (IST) and ends on Friday, 29<sup>th</sup> September, 2023 at 5:00 PM (IST). During this period, members may cast their vote electronically. The e-voting module shall not be allowed beyond this time. Those members who had not casted their votes through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through ballot paper during AGM. The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instructions for remote e-voting facility are forming the part of the Notice of AGM.

Any person, who acquires the shares as on cut off dates, may obtain login id password by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. In case of any grievances connected with facility for voting by electronic means, please contact Mrs Sonika Jain, Company Secretary at email id cs@latteysindustries.com or Number +91 9610042225. For details relating to remote e-voting, e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 225533.

FOR LATTEYS INDUSTRIES LIMITED Sd/- Sonika Jain Company Secretary

Date: 02.09.2023 Place: Ahmedabad

SALE NOTICE - E-AUCTION (RULE 8(6) & 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)

WHEREAS you, the under named, have availed credit facilities from Union Bank of India and have defaulted to pay and is due to the Bank for the amount mentioned hereunder, plus further interest, costs and charges. Therefore, Union Bank of India in exercise of the powers conferred u/s 13 of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 54 of 2002 has decided to sell the property detailed below in public auction to be conducted by way of e-auction through the website/portal detailed hereunder:

Table with columns: Name of Borrowers/ Guarantors/ Mortgagors, Date of Demand notice u/s 13(2), Date of Possession u/s 13(4), Amount mentioned in Demand Notice, Authorised Officer. Includes details for SRK Group and other borrowers.

Encumbrances known : SA No. 316/2019 (DRT - II, Ahmedabad) & Type of Possession : Symbolic Possession

Main table for the e-auction sale notice, listing 13 lots (LOT 1 to LOT 13) with details on description, reserve price, and bid multiples.

Table listing 13 lots (LOT 14 to LOT 27) for Mansarovar Plaza project, including details on location, area, and pricing.

The property will be sold by holding public e-auction on 26.09.2023 from 12:00 P.M. to 5:00 P.M. by inviting bids from the public through online mode on www.mstacccommerce.com. The successful bidder so declared by the Authorised Officer shall deposit 25% of the sale price (inclusive of EMD) in DD/NEFT/Internet transfer subject to realisation, immediately on the sale day or not later than next working day in A/c No. 04892198050000, Union Bank of India, SAMV branch, Ahmedabad.

APPENDIX- IV-A Sale Notice for sale of Immovable Property. Includes details about the secured creditor, the physical possession of the property, and the terms of the sale.

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NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of 37th Annual General Meeting ("AGM") of the company to be held on Thursday, September 28, 2023 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

For, Chartered Capital And Investment Limited Mohib Khericha Managing Director

SCANPOINT GEOMATICS LIMITED

Regd. Office : D-1002-1021, 10th Floor, Swati Clover Shilpi Circle, S.P Ring Road, Shilpi Daskroi, Ahmedabad - 380059 CIN : L22219GJ1992PLC017073 Ph.: 079-46023912 | Email : cs@sgligis.com | Website : www.sgligis.com

NOTICE TO MEMBERS OF THE COMPANY

ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

NOTICE is hereby given that the 31st AGM of the Members of the Company will be held on Friday, September 29, 2023 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"). This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and No. 10/2022 dated December 12, 2022 issued by the Ministry of Corporate Affairs, (MCA Circulars) and circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 05, 2022 and dated No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities Exchange Board of India (SEBI circulars).

The Company is pleased to provide the facility to attend AGM through VC / OAVM, right to vote at the AGM by electronic mode and the business will be transacted through remote e-voting prior to the AGM. The Instructions for joining the AGM through VC / OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

PROCESS TO REGISTER / UPDATE EMAIL ID / BANK DETAILS WITH THE COMPANY / RTA / DP

The members who have not registered / updated their e-mail id / bank details with the Company / RTA / DP are requested to register / update them with the Company / RTA / DP to receive e-communications / dividend, as and when declared by the Company, directly in their bank account through electronic mode. The members are requested to follow below mentioned steps:

(i) Members holding equity shares in Physical Mode: Members are requested to provide name, folio no., mobile number, scanned copies of share certificate(s) (both sides), self-attested ID address proof and e-mail id / cancelled cheque through an e-mail at ahmedabad@linkintime.com or at info@sgligis.com.

(ii) Members holding equity shares in Dematerialized Mode: Members are requested to update their e-mail id / Bank details through their depository participants.

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. This information and further details in this regard along with Annual Report including notice of AGM will also be available on the website of the Company at www.sgligis.com and at website of stock exchange i.e. www.bseindia.com.

Date : September 04, 2023 For Scanpoint Geomatics Limited Sd/- Kantilal Vrajil Ladani Whole-Time Director (DIN: 00161761)

