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

August 5, 2023

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE SCRIP CODE: 501151

Dear Sirs,

Sub: Voting Results and consolidated Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with consolidated Report of the Scrutinizer for the businesses transacted at 45th Annual General Meeting (AGM) of the Company held on Friday, 4th August, 2023 at 'Dare House', No. 2, N.S.C. Bose Road, Parrys, Chennai 600 001. Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 45th AGM have been duly approved by the Shareholders with requisite majority.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kartik Investments Trust Limited

Krithika Vijay Karthik Company Secretary

Encl.: As above

Company Name	KARTIK INVESTMENTS TRUST LIMITED
Date of the AGM	04/08/2023
Total number of shareholders on record date	143
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	6
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of financial sta	tements together v	with the board's re	port and auditor's	report thereon for	the financial year e	nded 31 March,
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	182550	182450	99.9452	182450	0	100.0000	0.0000
	Poll	182550	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	182550	0	0.0000	00	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	61450	700	1.1391	700	0	100.0000	0.0000
	Poll	61450	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	61450	0	0.0000	00	0	0.0000	0.0000
	Total	244000	183150	75.0615	183150	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Mr. F	R Chandrasekar, Dir	rector retiring by ro	otation			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	182550	182450	99.9452	182450		100.0000	0.0000
	Poll	182550	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	182550	0	0.0000	00	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	61450	700	1.1391	700	0	100.0000	0.0000
	Poll	61450	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	61450	0	0.0000	00	0	0.0000	0.0000
	Total	244000	183150	75.0615	183150	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Statuto	y Auditor of the Co	ompany for a perio	d of five (5) years			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	182550	182450	99.9452	182450	0	100.0000	0.0000
	Poll	182550	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	182550	0	0.0000	00	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	61450	700	1.1391	700	0	100.0000	0.0000
	Poll	61450	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	61450	0	0.0000	00	0	0.0000	0.0000
	Total	244000	183150	75.0615	183150	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Mr. P N	agarajan as an Inde	ependent Director	for a term of five (5) consecutive years	S	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	182550	182450	99.9452	182450	0	100.0000	0.0000
	Poll	182550	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	182550	0	0.0000	00	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	61450	700	1.1391	700	0	100.0000	0.0000
	Poll	61450	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	61450	0	0.0000	00	0	0.0000	0.0000
	Total	244000	183150	75.0615	183150	0	100.0000	0.0000

SRINIDHI SRIDHARAN & ASSOCIATES

company secretaries



Consolidated Scrutinizer's Report

4th August, 2023

The Chairman

Kartik Investments Trust Limited,
Parry House, II Floor,
43, Moore Street, Parrys,
Chennai – 600001.

Ref: 45th 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 5th May, 2023, 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. Srinidhi Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from **Tuesday, the 1**st **August, 2023 (9.00 A.M.) (IST) to Thursday, the 3**rd **August, 2023 (5.00 P.M.) (IST)** and to conduct the polling process relating to the 45th Annual General Meeting (AGM) of the members of the Company, held on Friday, 4th August, 2023 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. Friday, 28th July, 2023 were entitled to vote as set out in the notice of the Annual General Meeting.

We now submit our consolidated Report as under:

- 1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
- 2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and no poll papers were found deposited in the ballot box.
- 3. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. Hariharan.S and Ms. Krishnapriya.M, who are the witnesses and not in the employment of the Company. There were no invalid votes on remote e-voting. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of Kfin Technologies Limited.
- 4. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

Thiruvarangam
Apartments
Flat No.8, 1st(b)oor,
Flat No.8, 1st(b)oor,
Thiruvarangam
Apartments
Flat No.8, 1st(b)oor,
Thiruvarangam
Apartments
Flat No. 1790
Fos. No. 1790
Fos. No. 12510

044 42166988

srinidhi.sridharan@aryes.in | cssrinidhi.srid

44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T

Item No. 1 - Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2023.

ORDINARY RESOLUTION

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

20	183150	0	0	183150	100.00
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

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

(iii) Invalid Votes:

NIL		NIL		NIL			NIL		NI	L
E- Voting		E-Voting								
Remote		Remote		Poll					E-Voting a	nd Poll
voted	in	(Shares)	-	Proxies voted	by	Poll			through	Remote
members		votes	cast	members/		cast	(Shares)	-	votes	cast
Number	of	Number	of	Number	of	Numb		es	Total Nur	

RESULT:

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

Item No. 2 - Re-appointment of Mr. R Chandrasekar, Director retiring by rotation.

ORDINARY RESOLUTION

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

20		1831	50	0		0		183150	100.00
L Voting		L Voting						Remote E-Voting and Poll	
Remote E- Voting		Remote E-Voting		by Poll		Poll		through	cast
voted	in	(Shares)	-	Proxies	voted	(Shares)	-	votes cast	valid votes
members		votes	cast	members	/	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes against the resolution:

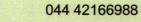
0	0	0	0	0	0.00
				E-Voting and Poll	
E- Voting	E-Voting			Remote	
Remote	Remote	Poll	Poll	through	cast
voted in	(Shares) -	Proxies voted by	(Shares) -	votes cast	valid votes
members	votes cast	members/	votes cast	Number of	number of
Number of	Number of	Number of	Number of	Total	% of total

(iii) Invalid Votes:

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

RESULT:

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







Item No. 3 – Appointment of R Sundararajan & Associates, Chartered Accountants, as the Statutory Auditors of the Company.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

20		1831	50	0		0		183150	100.00
voted Remote E- Voting	in	(Shares) Remote E-Voting		Proxies by Poll	voted	(Shares) Poll	-	votes cast through Remote E-Voting and Poll	valid votes cast
Number members	of	Number votes	of cast	Number members	of /	Number votes	of cast	Total Number of	% of total number of

(ii) Votes against the resolution:

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

(iii) Invalid Votes:

NIL		NIL		NIL			NIL			NIL	
E- Voting		E-Voting									
Remote		Remote		Poll					E-Votir	ng and Po	II
voted	in	(Shares)	_	Proxies voted	by	Poll			throug	h Rem	ote
members		votes	cast	members/		cast	(Shares)	-	votes	C	ast
Number	of	Number	of	Number	of	Numl	per of vote	es	Total	Number	of

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously.

Apartorents'
AGM Fish Passedr,

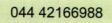
ew No. (4, all of No. 25,

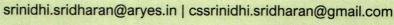
amalar Ammal Street,

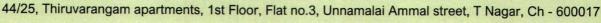
vayar edennai-17.

SC No: 17990

FCS. No: 12510









Item No. 4 - Re-appointment of Mr. P Nagarajan (DIN: 00110344) as an Independent director of the Company.

SPECIAL RESOLUTION

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

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

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

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

(iii) Invalid Votes:

NIL		NIL		NIL		NIL	NIL
E- Voting		E-Voting					**
Remote		Remote		Poll			E-Voting and Poll
voted	in	(Shares)	_	Proxies voted by	y	Poll	through Remote
members		votes	cast	members/		cast (Shares) -	votes cast
Number	of	Number	of	Number o	f	Number of votes	Total Number of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisiteger majority.

Flat No. 3, 13/Floor, New No. 44, old No. 25, Unnamalai Armyl Street T dagar Ghamai 17.

044 42166988

srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@

44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar,

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5. 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 Srinidhi Sridharan & Associates **Company Secretaries**

CS Srinidhi Sridharan FCS No. 12510 CP No. 17990 PR No.655/2020

UDIN: F012510E000742569

Thiruvarangar Apartments' Flat No 3, 1st Floor New No 44, Old No. 25, matai Ammal Street, gar, Chennai-17. CP. No. 17990 FCS. No: 12510