

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 11, 2016

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

Dear Sirs,

Sub: Proceedings of 38th Annual General Meeting and Voting results

We wish to inform you that the 38th Annual General Meeting of the Company was held last evening at 4 p.m. and the business as mentioned in the notice dated May 25, 2016 were transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Report of Scrutinizer dated August 11, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; and

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kartik Investments Trust Limited

S. Sangeetha

S Sangeetha
Company Secretary



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Summary of Proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the members of Kartik Investments Trust Limited (“the Company”) was held on Wednesday, 10 August, 2016 at 4 p.m. at ‘Parry House’, II Floor, No.43, Moore Street, Parrys, Chennai 600 001. Mr. R Surendran, Chairman took the Chair. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the copies of the AGM notice together with the annual report had been sent to all the shareholders and the Company had provided the remote e-voting facility to the shareholders. He further informed that voting facility at the venue shall be used only by those shareholders who had not exercised their right to vote through remote e-voting.

The notice of the meeting was taken as read with the permission of members since it was already circulated to them. Members were informed that the auditors’ report on the financial statement of the Company for the year ended 31 March, 2016 did not have any qualifications or observations or comments or other remarks on financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, the auditors’ report was not required to be read out at the meeting, as provided in the Act.

The following items of business, as per the notice of AGM dated 25 May, 2016, were transacted at the meeting:

1. Adoption of Financial Statements, Board’s Report & Independent Auditors Report for the year ended 31 March 2016.
2. Re-appointment of Mr. R Chandrasekar, as a director retiring by rotation
3. Ratification of appointment of M/s. . Shanker Giri & Prabhakar as the statutory auditors and fixing their remuneration.
4. Appointment of Ms. A Kavitha as an independent director for a term of 5 years up to 43rd annual general meeting

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s. R. Sridharan & Associates, Practicing Company Secretary as the scrutiniser for conducting the remote e-voting and voting process at the AGM.

The Chairman invited queries from members on various agenda items stated in the notice of the meeting. Since there were no queries from the members, the Chairman announced that the voting results would be declared along with the scrutiniser’s report and shall be placed on the website of the Company, www.kartikinvestments.com and on the website of M/s. Karvy Computershare



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Private Limited engaged for providing e-voting before 4 p.m. on 11 August, 2016 and will be communicated to the stock exchange.


There being no other agenda, Chairman called the meeting to close.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited


S Sangeetha
Company Secretary



KARTIK INVESTMENTS TRUST LIMITED
 Regd. Off.: PARRY HOUSE, II FLOOR, NO.43, MOORE STREET, PARRYS CHENNAI 600 001
 Phone: 044 2530 7123; Fax: 044 2534 6466;
 E-mail ID: kartik_investments@yahoo.com; Website: www.kartikinvestments.com; CIN: L65993TN1978PLC012913

(REMOTE E-VOTING AND VOTING THROUGH BALLOT SYSTEM AT THE VENUE OF THE AGM)

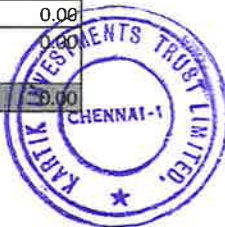
	KARTIK INVESTMENTS TRUST LIMITED
Date of the AGM/EGM	10-Aug-16
Total number of shareholders on record date	106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	1
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Adoption of Standardalone and Consolidated financial statements, Board's report and Independent Auditor's report thereon for the financial year ended 31 March, 2016							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 10	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	182550	158010	86.56	158010	0	100.00	0.00
	Poll	182550	24240	13.28	24240	0	100.00	0.00
	Postal Ballot (if applicable)	182550	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	61450	640	1.04	640	0	100.00	0.00
	Poll	61450	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	61450	0	0.00	00	0	0.00	0.00
	Total	244000	182890	74.95	182890	0	100.00	0.00



Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Re-appointment of Mr. R. Chandrasekar, Director retiring by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	158010	86.56	158010	0	100.00	0.00
	Poll	182550	24240	13.28	24240	0	100.00	0.00
	Postal Ballot (if applicable)	182550	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	61450	640	1.04	640	0	100.00	0.00
	Poll	61450	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	61450	0	0.00	00	0	0.00	0.00
Total		244000	182890	74.95	182890	0	100.00	0.00

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Ratification of appointment of M/s. Shanker Giri & Prabhakar as statutory auditors at a remuneration of Rs.75,600/- per annum							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	158010	86.56	158010	0	100.00	0.00
	Poll	182550	24240	13.28	24240	0	100.00	0.00
	Postal Ballot (if applicable)	182550	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	61450	640	1.04	640	0	100.00	0.00
	Poll	61450	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	61450	0	0.00	00	0	0.00	0.00
Total		244000	182890	74.95	182890	0	100.00	0.00



Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Appointment of Ms. A Kavitha as an Independent Director for a term of 5 years up to 43rd annual general meeting.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	158010	86.56	158010	0	100.00	0.00
	Poll	182550	24240	13.28	24240	0	100.00	0.00
	Postal Ballot (if applicable)	182550	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	61450	640	1.04	640	0	100.00	0.00
	Poll	61450	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	61450	0	0.00	00	0	0.00	0.00
	Total	244000	182890	74.95	182890	0	100.00	0.00

All the aforesaid resolutions have been passed with requisite majority.



Consolidated Scrutinizer's Report

11th August, 2016

The Chairman

Messrs. Kartik Investments Trust Limited,

Parry House, II Floor,

43, Moore Street, Parrys,

Chennai - 600001.

Ref: 38th Annual General Meeting (AGM) of the members of the Company

Dear Sir,

The Board of Directors of **Messrs. Kartik Investments Trust Limited** vide resolution dated 25.05.2016, 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. M/s. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Friday, 5th August, 2016 (9.00 AM) (IST) to Tuesday, 9th August, 2016 (5.00 PM) (IST) and to conduct the Polling process relating to the 38th AGM of the members of the Company, held on Wednesday, 10th August, 2016 at 4.00 p.m.at Parry House, No.43, Moore Street, Parrys, Chennai - 600001.

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 marks placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



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. K Satheesh and Ms. A Deepika, who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Karvy Computershare Private Limited [Karvy].

4. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

Item No. 1 - Adoption of Financial Statements, Board's Report & Auditors Report thereon for the financial year ended 31st March, 2016 (Ordinary Resolution)

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

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
18	158650	1	24240	182890	100%

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

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
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	NIL

RESULT:

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





Item No. 2 – Re-appointment of Mr. R. Chandrasekar, (DIN: 02687447) Director retiring by rotation (Ordinary Resolution)

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

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
18	158650	1	24240	182890	100%

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

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
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	NIL

RESULT:

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



Item No. 3 – Ratification of the appointment of M/s. Shanker Giri & Prabhakar, Chartered Accountants, Chennai as Statutory Auditors and payment of remuneration to them (Ordinary Resolution)

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

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
18	158650	1	24240	182890	100%

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

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
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	NIL

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.





Item No. 4 – Appointment of Ms. A Kavitha (DIN: 07379851) as an Independent Director for a period of five years (Ordinary Resolution)

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

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
18	158650	1	24240	182890	100%

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

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
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed unanimously.



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST", if any, for each resolution is enclosed.

6. The electronic data relating to remote e-voting and all other relevant records is under our safe custody and will be handed over to the Director of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

**Thanking you,
Yours faithfully,**

**For R. Sridharan & Associates
Company Secretaries**

[Handwritten Signature]
CS R. Sridharan
CP No. 3239
FCS No. 4775

