



# CHARTERED CAPITAL AND INVESTMENT LIMITED

Regd. Office : 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 006.

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

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the company will be held on Tuesday, September 30, 2014 at 12:30 p.m. at its registered office at 711, Mahakant, Opp. V.S Hospital, Ellisbridge, Ahmedabad - 380 006.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2014 to Tuesday, September 30, 2014 (both days inclusive).

The Company is pleased to provide e-voting facility to its members for transacting the business at the AGM scheduled to be held on September 30, 2014. The Members holding shares either in physical form or in dematerialized form, as on August 29, 2014 (i.e Cut-off date) may cast their vote electronically on the Businesses as set out in the Notice of the 28<sup>th</sup> AGM through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- a) Notice of 28<sup>th</sup> AGM along with Annual Report for the FY 2013-14 has been sent all the members whose email Id is registered with Company/Depository Participants on their email id on September 7, 2014 and to all other members, the physical copy of the same has been sent on their registered address through permissible mode by September 6, 2014.
- b) The e-voting period will begin on September 24, 2014 at 9:00 a.m. and end on September 26, 2014 at 6:00 p.m. The e-voting shall not be allowed beyond 06.00 p.m on September 26, 2014.
- c) Notice of 28<sup>th</sup> AGM along with Annual Report is available on the Company's website : [www.charteredcapital.net](http://www.charteredcapital.net) and on the CDSL's website : [www.cdslindia.com](http://www.cdslindia.com).
- d) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). You may also contact CDSL at Toll Free No.1800 200 5533.

Place : Ahmedabad

Date : September 16, 2014

For Chartered Capital And Investment Ltd.

Mohib N Khericha (Managing Director)