



# Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp V. S. Hospital, Ellisbridge, Ahmedabad- 380006, CIN: L45201GJ1986PLC008577  
Ph : 079-2657 5337, Fax : 079-2657 5731, Email : [info@charteredcapital.net](mailto:info@charteredcapital.net), Website : [www.charteredcapital.net](http://www.charteredcapital.net)

## NOTICE OF 29<sup>th</sup> 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 Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting ("AGM") of the company to be held on Wednesday, September 30, 2015 at 11:00 a.m. at its registered office at 711, Mahakant, Opp. V.S Hospital, Ellisbridge, Ahmedabad - 380 006.

The Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically, on all proposed resolutions set forth in the Notice, in terms of Section 108 of the Companies Act, 2013 read with applicable rules and Clause 35B of the Listing Agreement. For this purpose, the Company has availed the services of Central Depository Services (India) Limited (CDSL) for e-voting facility ("remote e-voting"). All the members are informed that:

- Annual Report for the FY 2014-15 including Notice of 29<sup>th</sup> AGM has been sent all the members whose email Id is registered with Company/Depository Participants on their email id on September 4, 2015 and to all other members, the physical copy of the same has been sent at their registered address through permissible mode by September 4, 2015.
- The remote e-voting period will begin on September 27, 2015 at 9:00 a.m. and end on September 29, 2015 at 5:00 p.m. The remote e-voting shall not be allowed beyond 5:00 p.m on September 29, 2015. Details instructions including process and manner for e-voting are given in the AGM Notice.
- Annual Report for FY 2014-15 including Notice of AGM is available on the Company's website [www.charteredcapital.net/downloadPDF.htm](http://www.charteredcapital.net/downloadPDF.htm) and Notice of the AGM is also available on the CDSL's website [www.cdslindia.com](http://www.cdslindia.com).
- Members are requested to note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 23, 2015, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our and cdsi website.
- Members are requested to note that a member may attend & participate in the general meeting even after exercising his right to vote through remote e-voting. However he/she shall not be entitled to cast their vote again.
- Members are requested to note that the facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting as mentioned above shall be able to exercise their right at the meeting.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17<sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Tel : 1800-200-5533.

For Chartered Capital And Investment Limited  
Mohib N Khericha  
Managing Director

Place : Ahmedabad  
Date : September 7, 2015