



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380006.

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NOTICE OF 31st 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 Saturday, September 23, 2017 to, Friday, September 29, 2017 (both days inclusive) for the purpose of 31st Annual General Meeting ("AGM") of the company to be held on Friday, September 29, 2017 at 11:30 A.M. at its registered office at 711, Mahakant, Opp. V.S Hospital, Ellisbridge, Ahmedabad - 380006.

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 Regulation 44 of SEBI LODR Regulations. 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:

- a) Annual Report for the FY 2016-17 including Notice of 31st AGM has been sent all the members whose email Id is registered with Company/Depository Participants on their email id and to all other members, the physical copy of the same has been sent at their registered address through permissible mode on September 6, 2017.
- b) The remote e-voting period will commence on September 26, 2017 at 9:00 a.m. and will end on September 28, 2017 at 5:00 p.m. The remote e-voting shall not be allowed beyond 5.00 p.m on September 28, 2017. Details instructions including process and manner for e-voting are given in the AGM Notice.
- c) Annual Report for FY 2016-17 including Notice of AGM is available on the Company's website www.charteredcapital.net and Notice of the AGM is also available on the CDSL's website www.cdslindia.com.
- d) 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.
- e) 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 22, 2017, 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 CDSL website.
- f) 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.
- g) Members are requested to note that the facility for voting through poll paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting as mentioned above shall be able to exercise their right at the meeting.
- h) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Mehboob Lakhani, Assistant Manager, CDSL Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, Email id: helpdesk.evoting@cdslindia.com and Phone number: 18002005533.

For, Chartered Capital And Investment Limited

Place: Ahmedabad

Date: September 6, 2017

Mohib N Khericha
Managing Director