



Chartered Capital And Investment Ltd.

DECLARATION OF RESULTS OF VOTING ON RESOLUTIONS AT THE 29th ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 30, 2015

At the AGM held on September 30, 2015, the company provided remote e voting as well as voting by poll on all Resolutions set out in the Notice of the AGM dated August 28, 2015. Mr. D.A. Rupawala, Proprietor D.A. Rupawala & Associates, Practicing Chartered Accountants, Ahmedabad was appointed as Scrutinizer for conducting voting as above.

In terms of the Consolidated Scrutinizers Report of the Scrutinizer dated October 1, 2015 on remote e-voting and voting by poll submitted to the Chairman of the Meeting, all Resolutions (1 to 3) as listed in the Notice of the Meeting dated August 28, 2015 have been passed with requisite majority and shall be deemed to have been passed on September 30, 2015 (the date of the 29th AGM).

The said Consolidated Scrutinizers Report dated October 1, 2015 incorporating the results of the voting, with details of the number of votes cast for and against the Resolution, invalid votes, countersigned by a Chairman of the 29th AGM of the Company, is enclosed herewith.

For Chartered Capital And Investment Limited

Mohib N Khericha

Mohib N Khericha
Chairman of the 29th AGM

Encl: As above

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D. A. Rupawala & Associates
Chartered Accountants

To,
The Chairman of 29th Annual General Meeting of,
Chartered Capital and Investment Limited
711, Mahakant,
Opp. V. S. Hospital,
Ellisbridge,
Ahmedabad – 380006.

Respected Sir,

Sub: Consolidated Scrutinizers Report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014 and the Physical poll form received from the shareholder who do not have access to e-voting.

I, D A Rupawala, Proprietor M/s D.A. Rupawala & Associates, Chartered Accountant, had been appointed as scrutinizer by the board of director vide resolution dated August 28, 2015 pursuant to the provision of section 108 of the Companies Act, 2013 read with the rule 20 of Companies (Management and Administration) Rules, 2014 for the e-voting process and also for physical polling at 29th Annual General Meeting (AGM) of the company to be held on September 30, 2015.

The Notice dated August 28, 2015 of AGM of the company along with the statement setting out material facts u/s 102 of the Act were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company to be held on September 30, 2015.

The Company has availed remote e-voting facility offered by Central Depositories Securities Limited (CDSL) for conducting e-voting by the shareholders of the company. The Company has also provided voting by physical poll papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the cut-off date of September 23, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the AGM.

The voting period for e-voting commenced on Sunday, September 27, 2015 at 9.00 a.m. and ended on Tuesday, September 29, 2015 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter. On September 30, 2015 after counting votes casted at the Meeting, the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.





D. A. Rupawala & Associates
Chartered Accountants

After the time fixed for closing of the poll by the Chairman, one poll box kept for polling was locked in my presence with due identification marks placed by me. The locked poll box was subsequently opened by me. As all the members present at the Annual General Meeting had already casted their votes through remote e-voting, none of the members present at the meeting participated in the poll at the venue of the AGM. Accordingly, no poll paper can be considered invalid.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered there in based on the data downloaded from the CDSL e-voting system and the poll form received respectively.

I now submit my report as under on the result of voting through means and physical mode on the said Resolutions.

1. Resolution No. 1:-

Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2015 and the Report of Directors and Auditors thereon (Ordinary Resolution).

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	45	2568893	100
Voting by poll	0	0	0
Total	45	2568893	100





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(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes

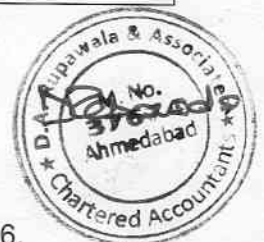
Mode of voting	Number of members voted.	Number of votes cast by members
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0

2. Resolution No. 2:-

Reappointment of Mrs. Sofia M Khericha (DIN: 02695350) as a director retiring by rotation (Ordinary Resolution).

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	45	2568893	100
Voting by poll	0	0	0
Total	45	2568893	100





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(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0

3. Resolution No. 3:-

Re-appointment of M/s Mayank Shah & Associates, Chartered Accountants, Ahmedabad as Auditors and fix their remuneration (Ordinary Resolution).

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	45	2568893	100
Voting by poll	0	0	0
Total	45	2568893	100





D. A. Rupawala & Associates
Chartered Accountants

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0

Based on the above result of voting, all the resolutions were carried on with the requisite majority.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" is enclosed herewith.





D. A. Rupawala & Associates
Chartered Accountants

The register, all other papers and relevant data/ records relating to electronic voting and physical poll shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

For, D. A. Rupawala & Associates.

D. A. Rupawala

D. A. Rupawala
(Scrutinizer)



Place: Ahmedabad
Dated: 01/10/2015

A. Khericha

Witness 1

Mohib N. Khericha

Witness 2

Countersign by

For Chartered Capital and Investment Limited

Mohib N. Khericha

MOHIB N. KHERICHA
(Chairman)