



Chartered Capital And Investment Limited

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CCIL/SE/2018
September 29, 2018

Through BSE listing centre online portal

To,
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sirs,

Ref: Company Code No. 511696
Sub: Disclosure of Voting Results under Regulation 44 of SEBI (LODR) Regulations

In accordance with the Regulation 44 of SEBI (LODR) Regulations, 2015, sending you herewith the voting results in respect of all the business transacted at 32nd Annual General Meeting of the Company held on September 29, 2018 in the prescribed format along with the consolidated Scrutinizer's Report.

Please take the same on your record.

Thanking You,

Yours Sincerely,
For Chartered Capital And Investment Limited



Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above



DECLARATION OF RESULTS OF VOTING ON RESOLUTIONS AT THE 32nd ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 29, 2018

At the 32nd AGM held on September 29, 2018, the company provided the shareholders facility of remote e-voting as well as voting by poll on all Resolutions set out in the Notice of the AGM dated August 29, 2018. Mr. D.A. Rupawala, Proprietor D.A. Rupawala & Associates, Practicing Chartered Accountants, Ahmedabad was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through poll at the AGM in a fair and transparent manner.

In terms of the Consolidated Scrutinizers Report of the Scrutinizer dated September 29, 2018, a copy of which countersigned by a Chairman of the 32nd AGM of the Company is attached herewith, on remote e-voting and voting by poll submitted to the Chairman of the Meeting, all Resolutions (1 to 4) as set out in the Notice of the AGM dated August 29, 2018 have been passed with requisite majority and shall be deemed to have been passed on September 29, 2018, being the date of the 32nd AGM of the Company.

The voting results on all the resolutions as mentioned in the notice of the AGM in the prescribed format are given hereunder.

Details regarding voting at 32nd Annual General Meeting of the Company held on September 29, 2018:

Sr. No.	Description	Particulars		
1	Date of AGM	September 29, 2018		
2	Book Closure Date	September 21, 2018 to September 29, 2018 (both days inclusive)		
3	Total number of shareholders on record date:	697		
4	No. of shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	2	0	2
	Public	6	0	6
	Total	8	0	8
5	No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Promoter Group	Not Applicable		
	Public	Not Applicable		

Ordinary Business

Resolution No.1	Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2018 and the Report of Directors and Auditors thereon.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No





Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2148352	2148352	100	2148352	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2148352	100	2148352	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	863248	159968	18.53	159968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		159968	18.53	159968	0	100	0
Total		3011600	2308320	76.65	2308320	0	100	0

Resolution No.2				Reappointment of Mr. A. L. Sanghvi (DIN: 00010733) as a director retiring by rotation.				
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes*				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2148352	2148352	100	2148352	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2148352	100	2148352	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	863248	159968	18.53	159968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		159968	18.53	159968	0	100	0
Total		3011600	2308320	76.65	2308320	0	100	0

* Mr. A. L. Sanghvi was interested in the agenda/resolution.





Resolution No.3				Modification to the resolution related to the appointment of Statutory Auditors passed by the Shareholders of the Company at their 31 st Annual General Meeting held on September 29, 2017 by deleting the requirement of seeking ratification of appointment of Statutory Auditors in view of amendment in sec 139 of Companies Act, 2013.				
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2148352	2148352	100	2148352	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2148352	100	2148352	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institutions	E-Voting	863248	159968	18.53	159968	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		159968	18.53	159968	0	100	0
Total		3011600	2308320	76.65	2308320	0	100	0

Special Business

Resolution No.4				Re-appointment of Mr. Mohib N Khericha (DIN: 00010365) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 1, 2019 upto March 31, 2024, and payment of remuneration to him for a period of 3 (three) years with effect from April 1, 2019 upto March 31, 2022				
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes*				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled





		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]]*100	(7)=[(5)/(2)]]*100
Promoter and Promoter Group	E-Voting	2148352	2148352	100	2148352	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2148352	100	2148352	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	863248	159968	18.53	159968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		159968	18.53	159968	0	100	0
Total		3011600	2308320	76.65	2308320	0	100	0

* Mr. Mohib N Khericha and his wife Mrs. Sofia M Khericha were interested in the resolution.

Accordingly, In terms of the Consolidated Scrutinizers Report of the Scrutinizer dated September 29, 2018, all Resolutions (1 to 4) as set out in the Notice of the AGM dated August 29, 2018 have been passed with requisite majority.

For Chartered Capital And Investment Limited

Mohib N. Khericha

Mohib N Khericha
Chairman of 32nd Annual General Meeting



Encl: As above



D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

Dated: September 29, 2018

To,
The Chairman of 32nd 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, has been appointed as scrutinizer by the board of director vide resolution dated August 29, 2018 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for physical polling at 32nd Annual General Meeting (AGM) of the company to be held on September 29, 2018.

The Notice dated August 29, 2018 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 29, 2018.

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 22, 2018, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the AGM.

The voting period for e-voting commenced on Wednesday, September 26, 2018 at 9.00 a.m. and ended on Friday, September 28, 2018 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.





On September 29, 2018 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.

The Company has also provided voting facility by physical poll process (ballot paper) to the shareholders present at the 32nd Annual General Meeting, who did not cast their vote earlier through remote e-voting facility.

After the time fixed for the voting by the Chairman, one poll box kept for polling was locked in my presence with due identification marks placed by me. Upon conclusion of the voting, the locked poll box was subsequently opened by me. Most of the members who attended the meeting had already casted their votes through remote e-voting while some other members who had not casted their votes through remote e-voting didn't participated in the voting through physical poll process. Ultimately, 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 electronic and physical mode on the said Resolutions.

ORDINARY BUSINESS

1. Resolution No. 1:-

Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2018 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	16	2308320	100
Voting by poll	0	0	0
Total	16	2308320	100



(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 Mr. A. L. Sanghvi (DIN: 00010733) 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	16	2308320	100
Voting by poll	0	0	0
Total	16	2308320	100

(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:-

Modification to the resolution related to the appointment of Statutory Auditors passed by the Shareholders of the Company at their 31st Annual General Meeting held on September 29, 2017 by deleting the requirement of seeking ratification of appointment of Statutory Auditors in view of amendment in sec 139 of Companies Act, 2013. (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	16	2308320	100
Voting by poll	0	0	0
Total	16	2308320	100

(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

SPECIAL BUSINESS

4. Resolution No. 4:-

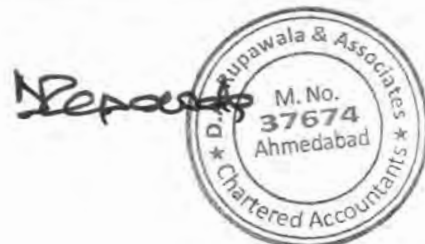
Re-appointment of Mr. Mohib N Khericha (DIN : 00010365) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 1, 2019 upto March 31, 2024, and payment of remuneration to him for a period of 3 (three) years with effect from April 1, 2019 upto March 31, 2022 (Special 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	16	2308320	100
Voting by poll	0	0	0
Total	16	2308320	100

(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.

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.

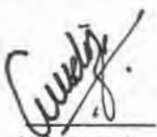

D. A. Rupawala

(Scrutinizer)

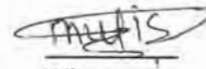


Place: Ahmedabad

Dated: 29/09/2018



Witness 1

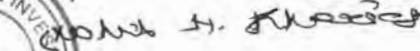


Witness 2

Countersign by

For Chartered Capital and Investment Limited




Mohib N. Khericha

Chairman of 32nd Annual General Meeting