

General information about company

Scrip code	511696
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE953B01010
Name of the company	rted Capital And Investment Limi
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details

Name of the Scrutinizer	Mr. D.A. Rupawala
Firms Name	D.A. Rupawala & Associates
Qualification	CA
Membership Number	37674
Date of Board Meeting in which appointed	28-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	695
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2019 and the Report of Directors and Auditors thereon.				
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	2098352	97.6726	2098352	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2148352	2098352	97.6726	2098352	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	863248	401997	46.5680	401997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		863248	401997	46.5680	401997	0	100.0000
Total		3011600	2500349	83.0239	2500349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mrs. Sofia M Khericha (DIN: 02695360) as a director retiring by rotation.				
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		2098352	97.6726	2098352	0	100.0000	0.0000
	Poll	2148352	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2148352	2098352	97.6726	2098352	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		401997	46.5680	401997	0	100.0000	0.0000
	Poll	863248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	863248	401997	46.5680	401997	0	100.0000	0.0000
Total		3011600	2500349	83.0239	2500349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashok Kavdia (DIN: 00054601) as an Independent Director of the Company for a second term of 5 (five) years that will began from the conclusion of the 33rd				
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	2098352	97.6726	2098352	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2148352	2098352	97.6726	2098352	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	863248	401997	46.5680	401997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		863248	401997	46.5680	401997	0	100.0000
Total		3011600	2500349	83.0239	2500349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Deepak P. Singhvi (DIN: 00433635) as an Independent Director of the Company for a second term of 5 (five) years that will began from the conclusion of the 33rd				
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		2098352	97.6726	2098352	0	100.0000	0.0000
	Poll	2148352	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2148352	2098352	97.6726	2098352	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		401997	46.5680	401997	0	100.0000	0.0000
	Poll	863248	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	863248	401997	46.5680	401997	0	100.0000	0.0000
Total		3011600	2500349	83.0239	2500349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**Form No. MGT-13
Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 33rd Annual General Meeting of,
Chartered Capital and Investment Limited
711, Mahakant,
Opp. V. S. Hospital,
Ellisbridge,
Ahmedabad – 380006.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll Process of 33rd Annual General Meeting (AGM) of the Equity Shareholders of Chartered Capital And Investment Limited held on September 30, 2019 at 11:30 a.m. at registered office of the Company.

I, D. A. Rupawala, Proprietor of M/s D.A. Rupawala & Associates, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Chartered Capital And Investment Limited (the Company), pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 33rd Annual General Meeting of Equity shareholders of Chartered Capital And Investment Limited on Monday, September 30, 2019 at 11.30 a.m. at registered office of the Company at 711, Mahakant, Opp. V. S. Hospital, Ellisbridge, Ahmedabad – 380006.

We submit our report as under:

- (i) The Notice dated August 28, 2019 of AGM of the company along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders.
- (ii) The shareholders of the Company holding shares as on the "cut-off" date i.e. on September 23, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
- (iii) The Company has provided remote e-voting facility offered by Link Intime India Private Limited (LI IPL) for casting votes electronically by the shareholders of the company. The Company has also provided voting through physical poll papers (Poll Process) at the venue of AGM.
- (iv) The voting period for remote e-voting commenced from Friday, September 27, 2019 at 9.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m. and thereafter the LI IPL e-voting platform was blocked.
- (v) The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Nevil A. Fernandes and Mr. Mufiz I. Vohra, who are not in the employment of the company and after the conclusion of the voting at the AGM the votes cast there under were counted.





- (vi) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- (vii) The locked ballot box was subsequently opened in my presence and in the presence of two witnesses Mr. Nevil A. Fernandes and Mr. Mufiz I. Vohra who are not in the employment of the Company and poll papers were diligently scrutinized. 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.
- (viii) The two witnesses, Mr. Nevil A. Fernandes and Mr. Mufiz I. Vohra who are not in the employment of the Company have signed below in confirmation of the ballot box being opened in their presence and also in confirmation of the remote votes being unblocked in their presence.

Nevil A. Fernandes

Mr. Nevil A. Fernandes

Mufiz I. Vohra

Mr. Mufiz I. Vohra

- (ix) I found nil poll paper invalid.
- (x) The Consolidated results of remote e-voting as well as voting through poll papers at the AGM are as under:

➤ **ORDINARY BUSINESS:**

I. Resolution No. 1:- As an Ordinary Resolution

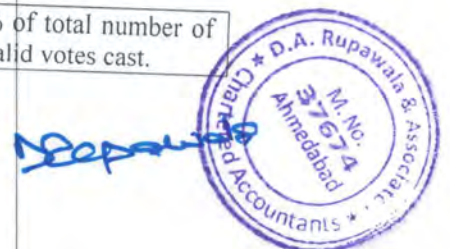
Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2019 and the Report of Directors and Auditors thereon (Ordinary Resolution).

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote E-voting	27	25,00,349	100.00
Voting by Poll	0	0	0
Total :	27	25,00,349	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast.





	(in person or by proxy)		
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total :	0	0	0

(iii) Invalid votes

Mode of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll	0	0
Total	0	0

II. Resolution No. 2:- As an Ordinary Resolution

Re-appointment of Non-executive Director Mrs. Sofia M Khericha (DIN: 02695360) as a director liable to retire by rotation (Ordinary Resolution).

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote E-voting	27	25,00,349	100.00
Voting by Poll	0	0	0
Total :	27	25,00,349	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll	0	0
Total	0	0

➤ **SPECIAL BUSINESS:**

III. Resolution No. 3:- As a Special Resolution

Re-appointment of Mr. Ashok Kavdia (DIN: 00054601) as an Independent Director of the Company for a second term of 5 (five) years that will began from the conclusion of the 33rd Annual General Meeting and will end upon conclusion of 38th Annual General Meeting of the Company to be held in the calendar year, 2024. (Special Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote E-voting	27	25,00,349	100.00
Voting by Poll	0	0	0
Total :	27	25,00,349	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll	0	0
Total	0	0

IV. Resolution No. 4:- As a Special Resolution

Re-appointment of Mr. Deepak P. Singhvi (DIN: 00433635) as an Independent Director of the Company for a second term of 5 (five) years that will began from the conclusion of the 33rd Annual General Meeting and will end upon conclusion of 38th Annual General Meeting of the Company to be held in the calendar year, 2024. (Special Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote E-voting	27	25,00,349	100.00
Voting by Poll	0	0	0
Total :	27	25,00,349	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% 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	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

	invalid	
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.

All the relevant records relating to remote e-voting and ballot voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

D.A. Rupawala



D.A. Rupawala
Proprietor of
D.A Rupawala & Associates,
Chartered Accountants
Membership No. 37674
Scrutinizer
UDIN: 19037674AAAAIK9072

Date : September 30, 2019
Place : Ahmedabad

Counter Signed

Ashok Kavdia

Ashok Kavdia
Chairman of 33rd AGM

