

Home

Validate

Voting results	LONG TO SERVICE
Record date	
Total number of shareholders on record date	23-09-2020
No. of shareholders present in the meeting either in person or through proxi	68
a) Promoters and Promoter group	<b>y</b>
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	. 22
passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Prev



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Category   Mode of voting   Mo. of votes   Mo. of votes   Mo. of votes   Mo. of votes   Mode of voting   Mo. of votes   Mode of votes   Mode of voting   Mo. of votes   Mode	Category	onioter/promoter group a	re interested in the	rdinary / Special)		C	Ordinary		
Category         Mode of voting         No. of shares held recolution considered for the policed shares held reconsidered and the policed shares held reconsidered shares held recon	Category		e micrested in the ag	enda/resolution?			No		
Category   Mode of voting   Mo. of shares held   No. of votes   Mo. of votes	Category		Description of resol	ution considered	Adoption of Bala	nce Sheet, Profit and	Loss Account for t	he year ended on N	larch 31, 2020 and
Category         Mode of voting         No. of shares held polled         No. of votes         % of votes polled shares         No. of votes         % of votes polled shares         % of votes pol	Category					O TIODAY ALE	Directors and Aud	litors thereon.	
moter droup moter Group poil moter Group moter Group poil moter Group poil moter Group poil moter Group moter Group poil m		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 agains on votes polled
F-Voting moter and moter and moter and moter and moter from moter and moter from moter			(1)	10)	101				
Postal Ballot (if applicable)   Postal Ballot (if applicable	E-V	oting		(7)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Total E-Voting   Postal Ballot (if applicable)   Total   Postal Ballot (if applicable)   Total   Postal Ballot (if applicable)   Total   Tot		0	tona de la constanta de la con	2181350	100.0000	2181350			
Postal Ballot (if applicable)   Total Lutions   Postal Ballot (if applicable)   Total Lutions   Postal Ballot (if applicable)   Total Lutions   Total Lution			2181350			The second secon	0		0.0000
Fotal E-Voting   F-Voting		tal Ballot (if applicable)							
tetions tutions tutions tutions  Postal Ballot (if applicable)  Total  T	Tota	al	2181350	CICEOFC					
tutions Postal Ballot (if applicable)  Total  E-Voting  C- Non utions  Total  T	E-Vc	oting		2181350	100.0000	2181350	0	100.0000	00000
C- Non tions         Postal Ballot (if applicable)         830250         369797         44.5404         369782         15         99.9959           Total         Total         830250         369797         44.5404         369782         15         99.9959           Total         Total         3011600         2551147         84.7107         2551132         15         99.9994         0						VIANOS PROBRESANASIAS CONTRACTOR			
c- Non utions         F-Voting         369797         44.5404         369782         15         99.9959           c- Non utions         Postal Ballot (if applicable)         830250         369797         44.5404         369782         15         99.9959           Total         830250         369797         44.5404         369782         15         99.9959         0           Total         3011600         2551147         84.7107         2551132         15         99.9959         0		al Ballot (if applicable)							
c- Non utions         Poll Poll         830250         369797         44.5404         369782         15         99.9959           Total Total         R30250         369797         44.5404         369782         15         99.9959           Total         3011600         2551147         84.7107         2551132         15         99.9994         Characteristics	Tota								
C-Non utions         PolI polI polI (if applicable)         830250         369797         44.5404         369782         15         99.9959           Total         830250         369797         44.5404         369782         15         99.9959           Total         3011600         2551147         84.7107         2551132         15         99.9959         0           Whether resolution is Pass or Not.         Yes	E-Vo	ting		101000					
Postal Ballot (if applicable)         830250         369797         44.5404         369782         15         99.9959           Total         3011600         2551147         84.7107         2551132         15         99.9994           Whether resolution is Pass or Not.         Yes		None of the Control o	830250	16/605	44.5404	369782	15	99.9959	0.0041
Total         830250         369797         44.5404         369782         15         99.9959           Total         3011600         2551147         84.7107         2551132         15         99.9994		al Ballot (if applicable)					The state of the s		
Total         3011600         2551147         84.5404         369782         15         99.9959           Whether resolution is Pass or Not.         Yes	Total		01000						
3011600 2551147 84.7107 2551132 15 99.9994 Whether resolution is Pass or Not. Yes	otal	Total	0270290	369797	44.5404	369782	15	0.0000	
79:3334 Yes			3011600	2551147	84.7107	2551132	15	99.9959	0.0041
					Wh	ether resolution is		79:3334	900000
						- Indian		Sal	

<sup>\*</sup> this fields are optional

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Category	No. of Votos
	5000
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	Philips Advantage of the Control of



		Recolution vocanization	Re	Resolution (2)				
Wheth	Whether promoter/promoter group are interested; (Urdinary / Special)	are interested in the second of the second o	ordinary / Special)			Ordinary		1
	200	are interested in the ag	enda/resolution?			Yes		Ó,
		Description of resolution considered	lution considered	Reappointment	Reappointment of Mr. A.L. Sanghvi (DIN: 00010733), who retires by rotation and house the state of the state o	OIN: 00010733), wh	o retires by rotation	and bac
				has of	has offered himself for re-appointment, as a director retiring by rotation.	appointment, as a	director retiring by r	otation.
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	% of Votes against on votes polled
		(1)	(4)					
	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	Poll	2181350	2181350	100.0000	2181350	0		
riomoter Group	Postal Ballot (if applicable)							
	Total	2181250						
	E-Voting	0001012	2181350	100.0000	2181350	0	100.0000	00000
Public-	Poll							00000
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		10000					
Public- Non	Poll	830250	369/95	44.5402	369782	13	99.9965	20000
Institutions	Postal Ballot (if applicable)							0,0035
	Total	01000						
Total	Total	830250	369795	44.5402	369782	13	1700.00	
		3011600	2551145	84.7106	2551132	13	29:3965	0.0035
				W	Whether resolution is Pass or Not.		25.555	0.0005
					Disclosing		Sal	
thic fields					Disciosare of notes on resolution	es on resolution	Add Notes	es

<sup>\*</sup> this fields are optional

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





CHARTERED ACCOUNTANT

Reposso

Dated: October 1, 2020

To,
The Chairman of 34<sup>th</sup> 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 remote 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 e-voting during the 24<sup>th</sup> Annual General Meeting of Chartered Capital And Investment Limited held on September 30, 2020 at 11:30 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")

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 28, 2020 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 e-voting process during the 34<sup>th</sup> Annual General Meeting (AGM) of the company held on September 30, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with provision of the Circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice dated August 28, 2020 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 held on September 30, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has availed remote e-voting facility as well as e-voting facility at the Annual General Meeting offered by National Securities Depository Limited (NSDL) for conducting electronic voting by the shareholders of the company.

The shareholders of the company holding shares as on the cut-off date of September 23, 2020, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 2 in the Notice of the AGM.

The voting period for e-voting commenced on Sunday, September 27, 2020 at 9.00 a.m. and ended on Tuesday, September 29, 2020 at 5.00 p.m. and the NSDL remote e-voting platform was blocked thereafter.



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The Company has also provided e-voting facility to the shareholders present at the 34<sup>th</sup> Annual General Meeting through VC/OAVM, who did not cast their vote earlier through remote e-voting facility.

Immediately after the closure of e-voting at the AGM, as per the time allowed by the Chairman, in terms of MCA circulars, the finalisation of voting set-up and unblocking of evoting was made in the presence of two witnesses not in the employment of the company. The details or the data of votes casted through e-voting at the AGM and votes casted through remote e-voting were downloaded from the NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system and also with the records maintained by the company's Registrars and Transfer Agents.

I now submit my consolidated Report on the result of the remote e-voting and e-voting at the AGM in respect of the Resolutions as below:

#### **ORDINARY BUSINESS**

#### 1. Resolution No. 1:-

Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2020 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	31	25,51,132	99.9994
E-voting during AGM	0	0	0
Total	31	25,51,132	99.9994

## (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	2	15	0.0006
E-voting during AGM	0	0	0
Total	2	15	0.0006





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### (iii) Invalid votes

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

#### Resolution No. 2:-

Re-appointment of Non-executive Director Mr. A.L. Sanghvi (DIN: 00010733), who retires by rotation and being eligible, has offered himself for re-appointment, as a director liable to retire 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	31	25,51,132	99.9995
E-voting during AGM	0	0	0
Total	31	25,51,132	99.9995

## (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	1	13	0.0005
E-voting during AGM	0	0	0
Total	1	13	0.0005

#### (iii) Invalid votes

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
E-voting during AGM	0	0	0
Total	0	0	0

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

The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting at the AGM 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,

**Chartered Accountant** 

D. A. Rupawala (Scrutinizer)

Membership No: 037674

FRN: 108902W

Dated: 01/10/2020

UDIN: 0037674AAAAHD2417

Name: Ansari Farhin Rais Ah.
Adolress! - 2441, Mahesanya vas,
Mear Pangiler Police chawqi.
5 hahpur Ahmedabad - 380007

Witness 1

Countersigned by For Chartered Capital and Investment Limited

Asked H. Kleeker

Mohib N Khericha

Authorised Representative

Chairman of 34<sup>th</sup> Annual General

Meeting

Place: Ahmedabad

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Add : - RUPAL BAULA, AHMEDBARD

Witness 2