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Voting results

Record date	22-09-2022
Total number of shareholders on record date	636
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	14
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as on March 31, 2022 and the Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors				
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		2239734	100.0000	2239734	0	100.0000	0.0000
	Poll	2239734						
	Postal Ballot (if applicable)							
	Total	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		467991	60.6311	467989	2	99.9996	0.0004
	Poll	771866						
	Postal Ballot (if applicable)							
	Total	771866	467991	60.6311	467989	2	99.9996	0.0004
Total		3011600	2707725	89.9098	2707723	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
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 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 retiring by				
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		2239734	100.0000	2239734	0	100.0000	0.0000
	Poll	2239734						
	Postal Ballot (if applicable)							
	Total	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		467991	60.6311	467989	2	99.9996	0.0004
	Poll	771866						
	Postal Ballot (if applicable)							
	Total	771866	467991	60.6311	467989	2	99.9996	0.0004
Total		3011600	2707725	89.9098	2707723	2	99.9999	0.0001
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	
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s F P & Associates, Chartered Accountants, (Firm Registration No: 0143262W) Ahmedabad, as Statutory Auditors of the Company for second term of 5 years that				
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		2239734	100.0000	2239734	0	100.0000	0.0000
	Poll	2239734						
	Postal Ballot (if applicable)							
	Total	2239734	2239734	100.0000	2239734	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		467991	60.6311	467989	2	99.9996	0.0004
	Poll	771866						
	Postal Ballot (if applicable)							
	Total	771866	467991	60.6311	467989	2	99.9996	0.0004
Total		3011600	2707725	89.9098	2707723	2	99.9999	0.0001
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	
Public - Non Insitutions	0



Dated: September 29, 2022

To,
The Chairman of 36th 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 at the 36th Annual General Meeting of Chartered Capital And Investment Limited held on September 29, 2022 at 1:00 p.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 29, 2022 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 at the 36th Annual General Meeting (AGM) of the company held on September 29, 2022 at 1.00 p.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 29, 2022 of AGM of the company along with the statement setting out material facts u/s 102 of the Act, if any, 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 29, 2022 at 1.00 p.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 22, 2022, 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 Monday, September 26, 2022 at 9.00 a.m. and ended on Wednesday, September 28, 2022 at 5.00 p.m. and the NSDL remote e-voting platform was blocked thereafter.

UDIN: 22037674AWSVKY8163

D. Rupawala



The Company has also provided e-voting facility to the shareholders present at the 36th 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:-

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2022 and the Profit and Loss Account for the year ended on that date 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	28	27,07,723	99.9999
E-voting during AGM	0	0	0
Total	28	27,07,723	99.9999

(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	2	0.0001
E-voting during AGM	0	0	0
Total	1	2	0.0001

UDIN: 22037674AWSVKY8163

D.A. Rupawala



(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

2. 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 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	28	27,07,723	99.9999
E-voting during AGM	0	0	0
Total	28	27,07,723	99.9999

(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	2	0.0001
E-voting during AGM	0	0	0
Total	1	2	0.0001

(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

UDIN: 22037674AWSVKY8163

Rupawala



3. Resolution No. 3:-

Re-appointment of M/s F P & Associates, Chartered Accountants, (Firm Registration No: 0143262W) Ahmedabad, as Statutory Auditors of the Company for second term of 5 years that will begin from the conclusion of the 36th Annual General Meeting until the conclusion of 41st Annual General Meeting to be held in year 2027 (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	28	27,07,723	99.9999
E-voting during AGM	0	0	0
Total	28	27,07,723	99.9999

(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	2	0.0001
E-voting during AGM	0	0	0
Total	1	2	0.0001

(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

Based on the above result of voting, all the three (3) resolutions were carried on with the requisite majority.

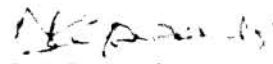
UDIN: 22037674AWSVKY8163



D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

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,

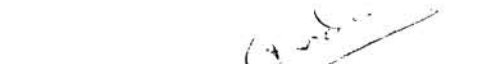

D. A. Rupawala
(Scrutinizer)

Dated: 29/09/2022

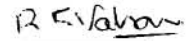

Witness 1

Mussam
Bachwala

Countersigned by
For Chartered Capital and Investment Limited


Ashok Kardia
Chairman of 36th Annual General Meeting

Place: Ahmedabad


Witness 2

Ronak
Vahora

UDIN: 22037674AWSVKY8163