



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

September 22, 2025

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 511696

Dear Sir/Madam,

Sub.: Disclosure of Voting Result in respect of the 39th Annual General Meeting of the Company held on Monday, September 22, 2025

The details of voting results of the 39th Annual General Meeting of the Company held on Monday, September 22, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The above are also being uploaded on the Company's website www.CharteredCapital.net.

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours Faithfully,
For Chartered Capital and Investment Limited

Nevil
Dharmeshkumar
Sheth

Digitally signed by Nevil Dharmeshkumar Sheth
DN: cn=Nevil Dharmeshkumar Sheth, o=Chartered Capital and Investment Limited, ou=Chartered Capital and Investment Limited, email=nevil@charteredcapital.net, c=IN
Date: 2025.09.22 11:05:11 +05'30'

Nevil Sheth
*Company Secretary &
Compliance Officer*

Encl. : As Above

Chartered Capital and Investment Limited | 39th Annual General Meeting | September 22, 2025

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| | |
|---|--------------------|
| Date of the AGM / EGM | September 22, 2025 |
| Total number of shareholders on record date (i.e. September 15, 2025 - cut off date for voting purpose) | 1075 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter group | Not Applicable |
| Public | |
| No. of shareholders attended the meeting through video conferencing | |
| Promoters and Promoter group | 2 |
| Public | 26 |

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1 : Adoption and Consideration of the Audited Balance Sheet as on March 31, 2025 and the Profit and Loss Account for the year ended on that date and the reports of the Board 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 | 2239734 | 2239734 | 100.0000 | 2239734 | 0 | 100.0000 | 0.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 2239734 | 100.0000 | 2239734 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 771866 | 434142 | 56.2458 | 427955 | 6187 | 98.5749 | 1.4251 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 434142 | 56.2458 | 427955 | 6187 | 98.5749 | 1.4251 |
| Total | | 3011600 | 2673876 | 88.7859 | 2667689 | 6187 | 99.7686 | 0.2314 |

Whether resolution is passed or not? (Yes/No): Yes

Nevil Dharmeshkumar
Sheth

Digitally signed by Nevil Dharmeshkumar Sheth, DN: cn=Nevil Dharmeshkumar Sheth, o=Chartered Capital and Investment Limited, ou=Chartered Capital and Investment Limited, email=nevil@charteredcapitalandinvestment.com, c=IN, date=2025.09.22 11:00:00 +05'30'

Resolution No. 2 : Appointment of Mrs. Sofia M. Khericha (DIN: 02695350), a Director retiring by rotation.

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 | 2239734 | 2239734 | 100.0000 | 2239734 | 0 | 100.0000 | 0.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 2239734 | 100.0000 | 2239734 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 771866 | 434142 | 56.2458 | 427955 | 6187 | 98.5749 | 1.4251 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 434142 | 56.2458 | 427955 | 6187 | 98.5749 | 1.4251 |
| Total | | 3011600 | 2673876 | 88.7859 | 2667689 | 6187 | 99.7686 | 0.2314 |

Whether resolution is passed or not? (Yes/No): Yes

Resolution No. 3 : Appointment of M/s. Hussain Bootwala & Associates, Practicing Company Secretaries as Secretarial Auditor for a Term of 5 (Five) Consecutive Years and fix his Remuneration.

Resolution required : (Ordinary / Special)

Special 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 | 2239734 | 2239734 | 100.0000 | 2239734 | 0 | 100.0000 | 0.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 2239734 | 100.0000 | 2239734 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 771866 | 434142 | 56.2458 | 427955 | 6187 | 98.5749 | 1.4251 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 434142 | 56.2458 | 427955 | 6187 | 98.5749 | 1.4251 |
| Total | | 3011600 | 2673876 | 88.7859 | 2667689 | 6187 | 99.7686 | 0.2314 |

Whether resolution is passed or not? (Yes/No): Yes

Nevil Dharmeshkumar
Sheth

Digitally signed by Nevil Dharmeshkumar Sheth
DN: cn=Nevil Dharmeshkumar Sheth, o=Sheth & Associates, ou=Practicing Company Secretaries, email=nevil@shethandassociates.com, c=IN
Date: 2023.12.14 11:45:45 +05'30'



D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

September 22, 2025

To,
The Chairman
39th Annual General Meeting of
Chartered Capital and Investment Limited
711, Mahakant, Opp. V. S. Hospital,
Ellisbridge, Ahmedabad – 380006.

Dear 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 39th Annual General Meeting of Chartered Capital and Investment Limited held on September 22, 2025 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 19, 2025 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 39th Annual General Meeting (AGM) of the company held on September 22, 2025 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 19, 2025 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, 2025 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 15, 2025, were entitled to vote on the proposed resolutions (containing ordinary and special business items) as set out at item nos. 1 to 3 in the Notice of the AGM.

The voting period for remote e-voting commenced on Thursday, September 18, 2025 at 9.00 a.m. and ended on Sunday, September 21, 2025 at 5.00 p.m. and the NSDL remote e-voting platform was blocked thereafter.

The Company has also provided e-voting facility to the shareholders present at the 39th 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, 2025 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 | 31 | 2667689 | 99.77 |
| E-voting during AGM | 0 | 0 | 0 |
| Total | 31 | 2667689 | 99.77 |

(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 | 3 | 6187 | 0.23 |
| E-voting during AGM | 0 | 0 | 0 |
| Total | 3 | 6187 | 0.23 |

(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: -

To appoint a Director in place of Mrs. Sofia M. Khericha (DIN: 02695350), who retires by rotation and being eligible, has offered herself 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 | 31 | 2667689 | 99.77 |





| | | | |
|---------------------|----|---------|-------|
| E-voting during AGM | 0 | 0 | 0 |
| Total | 31 | 2667689 | 99.77 |

(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 | 3 | 6187 | 0.23 |
| E-voting during AGM | 0 | 0 | 0 |
| Total | 3 | 6187 | 0.23 |

(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 |

SPECIAL BUSINESS

3. Resolution No. 3:-

To appoint M/s. Hussain Bootwala & Associates, Practicing Company Secretaries as Secretarial Auditor for a Term of 5 (Five) Consecutive Years and fix his 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 | 31 | 2667689 | 99.77 |
| E-voting during AGM | 0 | 0 | 0 |
| Total | 31 | 2667689 | 99.77 |

(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 | 3 | 6187 | 0.23 |
| E-voting during AGM | 0 | 0 | 0 |
| Total | 3 | 6187 | 0.23 |

(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 |





D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

Based on the above result of voting, all the Three (3) 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,

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 22, 2025 at around 04:00 PM

Witness 1

Chitra Muskan Jirra Bhari

Witness 2

Shah Kulsum Kasmalibhai

Yours faithfully,

For, D. A. Rupawala & Associates,

D. A. Rupawala
(Scrutinizer)

Mem. No.: 037674

UDIN: 25037674BMGJNW7921



Date: 22/09/2025

Place: Ahmedabad

Countersigned by
For Chartered Capital and Investment Limited



Nevil Sheth
Company Secretary