



## ***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](mailto:info@charteredcapital.net), Website : [www.charteredcapital.net](http://www.charteredcapital.net), CIN : L45201GJ1986PLC008577.

**September 22, 2025**

**BSE Limited**

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

Dear Sir/Madam,

**Sub. : Disclosure of events / information – 39<sup>th</sup> Annual General Meeting  
of the Company held on Monday, September 22, 2025**

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Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 39<sup>th</sup> Annual General Meeting held on Monday, September 22, 2025.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,

**For Chartered Capital and Investment Limited**

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*

Encl. : As Above



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## **Gist of proceedings of the 39<sup>th</sup> Annual General Meeting of Chartered Capital and Investment Limited**

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### **A. Date, Time and Venue of the Annual General Meeting (Meeting):**

The 39<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 22, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11: 48 a.m. (IST).

### **B. Proceedings in brief:**

Mr. Mohib N. Khericha, Managing Director of the company, as unanimously elected by the Board, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Thursday, September 18, 2025 and concluded at 5:00 p.m. (IST) on Sunday, September 21, 2025.

The following items of business as set out in the Notice convening the 39<sup>th</sup> Annual General Meeting were commended for members' consideration and approval:

### **Ordinary Business**

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.
2. Appointment of Mrs. Sofia M. Khericha, a Director retiring by rotation.

### **Special Business**

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, which is an **Ordinary Resolution**.



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The Company Secretary also informed the members that Mr. D.A. Rupawala, Proprietor D. A. Rupawala & Associates, Practicing Chartered Accountants, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Company Secretary also informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

### **C. Voting by Members:**

The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

### **Notes:**

The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours Faithfully,

**For Chartered Capital and Investment Limited**

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*