



# CHHATISGARH INVESTMENTS LIMITED

Registered Office : 73-A, Central Avenue, NAGPUR 440018 (M.S.)

Corporate Office & Correspondence Address :

Vaniya Bhawan, 2nd Floor, Sai Nagar, Devendra Nagar Road, RAIPUR 492001 (C.G.)

E-mail : cil\_rpr@rediffmail.com

PAN No.: AAACC9266D - CIN : L67120MH1982PLC331831 - GSTNo.: 22AAACC9266D1ZY

1<sup>st</sup> October, 2020

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

The Madhya Pradesh Stock Exchange Ltd.  
201, 'Palika Plaza', Phase II,  
II Floor, M.T.H. Compound,  
Indore (MP) 452 001

Dear sir,

Sub: Outcome of 38<sup>th</sup> Annual General Meeting of the Company

The 38<sup>th</sup> Annual General Meeting (AGM) of M/s. Chhatisgarh Investments Ltd. was held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. at its Registered Office at 73-A, Central Avenue, Nagpur (MH) - 440018 which concluded at 5.00 p.m.

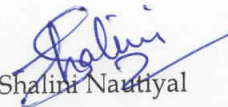
The members transacted the following business:

1. Adoption of -
  - a. the Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2020, the reports of the Board of Directors and Auditors thereon; and
  - b. the Audited Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2020.
2. Payment of dividend of Rs. 2.50/- per equity share (25%) of the face value of Rs.10/- each for the F.Y. 2019-20.
3. Re-appointment of Mr. Kamal Kishore Sarda (DIN: 00008170), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered himself for re-appointment.
4. Appointment of M/s. A K S P & Associates, Chartered Accountants (FRN 327837E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2025

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Chhatisgarh Investments Ltd.

  
Shalini Nautiyal  
Company Secretary