

# CHHATISGARH INVESTMENTS LIMITED

CIN: L67120MH1982PLC331831

Regd. Off: 73-A, Central Avenue, Nagpur (M.H.) 440018

Ph: 7773014301 Email: cil\_rpr@rediffmail.com website: www.cginvest.co.in

## NOTICE TO MEMBERS

**NOTICE** is hereby given that the 38<sup>th</sup> Annual General Meeting of the members of the Company will be held at the Registered Office of the Company at 73-A, Central Avenue, Nagpur (MH) – 440018, on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt :-
  - 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. To declare dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2020.
3. To appoint a Director in place of Mr. Kamal Kishore Sarda (DIN: 00008170), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. A K S P & Associates, Chartered Accountants (Firm Registration No. 327837E), be and are hereby appointed 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, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

By order of the Board

Place: Raipur (C.G)  
Dated: 04.09.2020

Sd/-  
Shalini Nautiyal  
Company Secretary

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## NOTES:

- 1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**
2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting are provided in the Corporate Governance Report forming part of the Annual Report. The Directors have furnished the requisite declarations for their appointment/re-appointment.
4. The Register of Members and the Share Transfer Books of the Company will be closed from Monday, 21<sup>st</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020 both days inclusive for determining names of Members eligible for payment of dividend.
5. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
6. In accordance with the proviso to Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of shares of the Company shall not be processed unless the shares are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in various corporate actions.
7. As a measure of economy, copies of Annual report will not be distributed at the Annual General Meeting. Shareholders are requested to kindly bring their copies at the meeting.

By order of the Board of Directors  
For, Chhatisgarh Investments Ltd.

Place: Raipur (C.G)  
Date: 04.09.2020

Sd/-  
(Shalini Nautiyal)  
Company Secretary

Registered Office:  
Chhatisgarh Investments Limited  
CIN : L67120MH1982PLC331831  
73-A, Central Avenue  
Nagpur (MH) - 440018

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## Form No. MGT-11

### Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014, as amended]

CIN: L67120MH1982PLC331831  
Name of the company: Chhatisgarh Investments Limited  
Registered office: 73-A, Central Avenue, Nagpur (M.H.) 440018

|                        |   |  |
|------------------------|---|--|
| Name of Shareholder(s) | : |  |
| Registered Address     | : |  |
| E-mail id              | : |  |
| Folio No. / Client ID  | : |  |
| DP ID                  | : |  |

I/We, being the member (s) of Chhatisgarh Investments Ltd., holding shares of the above named Company, hereby appoint:

- Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
E-mail id : \_\_\_\_\_  
Signature : \_\_\_\_\_, or failing him
- Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
E-mail id : \_\_\_\_\_  
Signature : \_\_\_\_\_, or failing him
- Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
E-mail id : \_\_\_\_\_  
Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 4.00 p.m. at 73-A, Central Avenue, Nagpur (M.H.) and at any adjournment thereof in respect of such resolutions as are indicated below:

| S.No. | Resolution  | FOR | AGAINST |
|-------|---|-----|---------|
| 1     | Adoption of audited standalone and consolidated financial statements of the Company including Report of Board of Directors and Auditors for the F.Y. 2019-20  |     |         |
| 2     | Declaration of dividend on Equity Shares for the F.Y. 2019-20   |     |         |
| 3.    | Re-appointment of Mr. Kamal Kishore Sarda as Director   |     |         |
| 4.    | Appointment of M/s. A K S P & Associates as Statutory Auditors of the Company to hold office from the conclusion of the 38 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of the AGM to be held in the year 2025. |     |         |

Signed this ..... day of ..... 2020

Affix  
Revenue  
Stamp

Signature of shareholder/ Signature of Proxy holder(s)

# CHHATISGARH INVESTMENTS LIMITED

CIN: L67120MH1982PLC331831

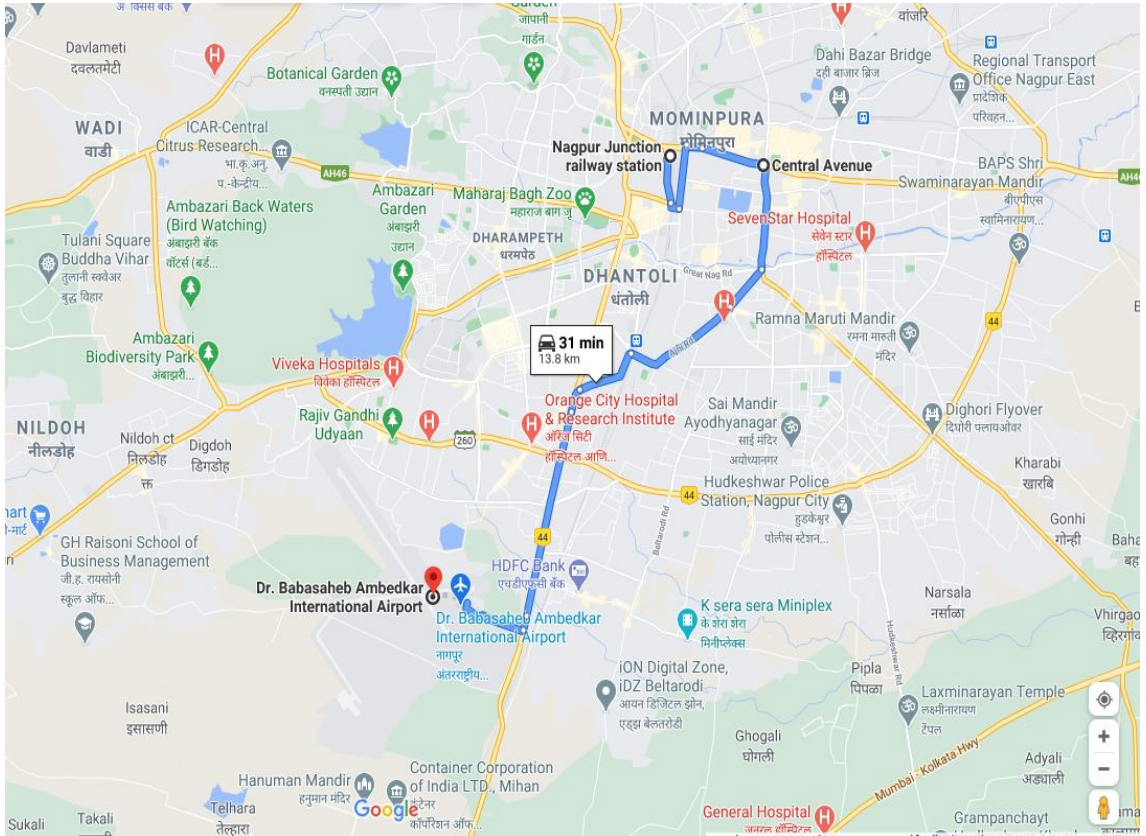
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## Notes

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. **This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.**
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. Please put a (X) in the appropriate column against the resolutions indicated in the box.
6. Undated proxy form will not be considered valid.
7. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.

## Venue of 38<sup>th</sup> AGM



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## ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting hall)

|   |  |
|---|--|
| <b>Registered Folio No. / DP ID-Client ID</b> |  |
| <b>Name of Shareholder</b>                    |  |
| <b>Address</b>                                |  |

I certify that I am a registered Shareholder of the Company and hold \_\_\_\_\_ shares.

I hereby record my presence at the 38<sup>th</sup> ANNUAL GENERAL MEETING of the Company, at 73-A, Central Avenue, Nagpur (M.H.) - 440018 to be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. and at any adjournment thereof.

\_\_\_\_\_  
Member's/Proxy's signature

### NOTES:

1. A member/proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance duly signed.
2. If you intend to appoint a proxy, please complete the proxy form and deposit it at the Company's Registered Office at least 48 hours before the meeting.
3. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.

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Ph: 7773014301 Email: cil\_rpr@rediffmail.com website: www.cginvest.co.in

Bigshare Services Pvt. Ltd.  
1<sup>st</sup> Floor, Bharat Tin Works Building  
Opp. Vasant Oasis  
Makwana Road  
Marol, Andheri East  
Mumbai - 400059 (M.H.)

Dear Sirs,

## UPDATION OF SHAREHOLDER INFORMATION

Please fill-in the information in CAPITAL LETTERS in ENGLISH ONLY. Please TICK whichever is applicable

### General Information

|  |   |  |
|--|---|--|
| Folio no. / DP ID-Client ID                                | : |  |
| Name of first named shareholder                            | : |  |
| Address <sup>#</sup>                                       | : |  |
| PAN <sup>*</sup>   | : |  |
| CIN/Registration No.*<br>(for corporate shareholders only) | : |  |
| Telephone No. (with STD Code)                              | : |  |
| Mobile No.   | : |  |
| Email Id:  | : |  |

\* Self attested copy of the document is enclosed

# Self certified address proof (Voter Id/ Telephone Bill/ Electricity Bill/ Bank Statement. Telephone bill/Bank Statement/Electricity should be of a latest date and in any event must not be older than 3 months)

### Bank Details

|  |   |  |
|--|---|--|
| Bank Name                                  | : |  |
| Branch Address                             | : |  |
| Branch Code                                | : |  |
| Account type (Savings/Current/Cash Credit) | : |  |
| Account No. <sup>@</sup>                   | : |  |
| MICR Code (9 digit)                        | : |  |
| IFSC (11 digit)                            | : |  |

@ Please enclose a blank cancelled cheque to enable verification of bank details

I/We hereby declare that the particulars given above are correct and complete. If any transaction is delayed or not effected at all for reasons of incompleteness or incorrectness of information supplied as above/any other reason beyond the control of the Company/R & T Agent, Chhatisgarh Investments Ltd. and /or Bigshare Services Pvt. Ltd. will not be held responsible. I/We undertake to inform any subsequent changes in the above particulars as and when changes take place.

Place:

Date:

Signature of Sole/First shareholder