



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 Website : www.cginvest.co.in

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

1st October, 2021

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: Voting Results and Summary of Proceedings of the 39th Annual General Meeting of the Company held on 30th September, 2021

The 39th Annual General Meeting (AGM) of M/s. Chhatisgarh Investments Ltd. was held on 30th September, 2021 at its Registered Office at 73-A, Central Avenue, Nagpur (MH) – 440018 to transact the business as stated in the Notice dated 14th August, 2021 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the 39th AGM of the Company as required under Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] – Annexure - I
2. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations – Annexure – II
3. Report of the Scrutinizer dated 1st October, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure – III

The Voting Results along with the Scrutinizer's Report dated 1st October, 2021 is made available on the Company's website at www.cginvest.co.in.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Chhatisgarh Investments Ltd.

Company Secretary

Encl.: As above





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Annexure – I

Summary of proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting (“AGM/ Meeting”) of Chhatisgarh Investments Limited (the “Company”) was held on Thursday, 30th September, 2021 at 3.00 p.m. at 73-A, Central Avenue, Nagpur (MH) – 440018.

Mr. Kamal Kishore Sarda, Chairman, took the chair. After ascertaining the presence of quorum, the Chairman called the Meeting to order. The Chairman welcomed the board members and the shareholders present at the AGM.

Thereafter the Chairman confirmed that except Mr. Asit Kumar Basu and Ms. Ritu Jain all the members of the Board are present in the meeting. He further informed that due to medical reasons, Mr. A.K. Basu and Mrs. Ritu Jain are not attending this meeting. The Chairman further confirmed that -

- a) Mrs. Ritu Jain, Chairperson of the Audit committee has authorised Mr. Saurabh Rathi, Member – Audit Committee, to represent the Audit Committee at the meeting; and
- b) Mr. A.K. Basu,
 - i. Chairman Stakeholder’s Relationship Committee has authorised Mr. Saurabh Rathi, Member – Stakeholder’s Relationship Committee, to represent the Committee at the meeting; and
 - ii. Chairman Nomination & Remuneration Committee has authorised Mr. Kamal Kishore Sarda, Member - Nomination & Remuneration Committee, to represent the Committee at the meeting.

Chairman also confirmed that the Company Secretary, representatives of the Statutory Auditors and the Secretarial Auditors are also present in the meeting.

Thereafter, with the permission of the meeting, the Chairman took the Notice of the 39th AGM, Report of the Statutory Auditors and the Financial Statements as read.

The Chairman then asked the Company Secretary to read out the observations of the Secretarial Auditors and the management’s reply to the observations. The same were read out by the Company Secretary.

The Chairman then addressed the members with respect to Company’s performance, macro-economic scenario, future outlook and relevant matters.

After this the members were given the opportunity to speak/ raise their query. The Chairman/ CFO/ Authorised persons appropriately responded to the questions raised.

The meeting was informed that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “ Listing Regulations”), the Company has provided to the members the facility to cast their vote through remote e-voting means. It was also informed to the members that the facility of voting through ballot paper is made available at the venue of the meeting for members who have not cast their vote through the remote e-voting means.





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The Chairman informed the members, that the Board of Directors have appointed Mr. Brajesh R. Agrawal of M/s. B. R. Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting at the Annual General Meeting through ballot papers. Thereafter the Chairman handed over the proceedings to the Company Secretary /Secretarial auditors for conducting the voting and relevant activities.

The Company Secretary then took up the official agenda of the meeting. She briefed the members about the business to be transacted at the meeting. As per Notice dated 14th August, 2021 convening the 39th AGM of the Company, the following businesses were transacted at the meeting. Resolution No.'s 1 to 5 were Ordinary Resolutions and Resolution No.'s 6 & 7 were Special Resolutions.

1. Adoption of the Audited Standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021, the reports of the Board of Directors and Auditors thereon.
2. Payment of dividend of Rs. 10.00/- per equity share (100%) of the face value of Rs.10/- each for the F.Y. 2020-21.
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. Approval to enter into material related party transactions.
5. Approval for payment of commission to non executive directors of the Company.
6. Adoption of revised Memorandum of Association as per the provisions of the Companies Act, 2013.
7. Adoption of revised Articles of Association as per the provisions of the Companies Act, 2013.

Thereafter, the Chairman allowed voting activities to be conducted by the scrutinizer, through ballot paper for all those members who were present at the AGM but have not cast their votes by availing the remote e-voting facility. He informed the members that the voting result will be made available on the websites of the Company and the National Securities and Depositories Limited on 1st October, 2021.

After the voting exercise, the Chairman thanked all the members present at the meeting and announced the closure of the meeting. The meeting ended with the vote of thanks to the Chair.

Post the conclusion of the voting at the meeting, the Scrutinizers' report was received on 01st October, 2021. All the Resolutions have been passed with requisite majority.

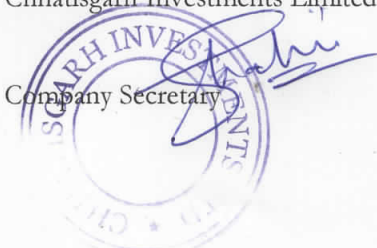
This is for your information and records.

Thanking you,

Yours faithfully,

Chhatisgarh Investments Limited

Company Secretary



CHHATISGARH INVESTMENTS LIMITED

CIN : L67120MH1982PLC331831

Remote E-Voting & Voting at 39th AGM through Ballot Results

Date of the AGM	30th September, 2021
Total number of shareholders on record date	19
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group:	8
Public	7
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	Not arranged



Agenda-wise disclosure

Given below is the resolution wise result of voting :

Resolution 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary/Special)		Ordinary						
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 & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	183050	178250	97.38	178250	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	183050	178250	97.38	178250	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	74950	53450	71.31	53450	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74950	53450	71.31	53450	0	100	0
Total		258000	231700	89.81	231700	0	100	0



Resolution 2: Payment of Dividend for F.Y. 2020-21

Resolution required : (Ordinary/Special)		Ordinary						
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 & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	183050	178250	97.38	178250	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	183050	178250	97.38	178250	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	74950	53450	71.31	53450	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74950	53450	71.31	53450	0	100	0
Total		258000	231700	89.81	231700	0	100	0



Resolution 3: Re-appointment of Mr. Kamal Kishore Sarda, who retired by rotation at the AGM and being eligible, had offered himself for re-appointment

Resolution required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
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 & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	183050	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	183050	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	74950	28700	38.29	28700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74950	28700	38.29	28700	0	100	0
Total		258000	28700	11.12	28700	0	100	0



Resolution 4: Approval for material related party transactions

Resolution required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
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 & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	183050	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	183050	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	74950	28700	38.29	28700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74950	28700	38.29	28700	0	100	0
Total		258000	28700	11.12	28700	0	100	0



Resolution 5 : Approval to payment of commission to Non Executive Directors

Resolution required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
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 & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	183050	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	183050	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		0	0	0	0	0	0
	Poll - Vote at the meeting	74950	28700	38.29	28700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	74950	28700	38.29	28700	0	100	0
Total		258000	28700	11.12	28700	0	100	0



Resolution 6 : Approval to adoption of Memorandum of Association as per the Companies Act, 2013

Resolution required : (Ordinary/Special)		Special									
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 (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter & Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll - Vote at the meeting	183050	178250	97.38	178250	0	100	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	183050	178250	97.38	178250	0	100	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll - Vote at the meeting		0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	0	0	0	0	0	0	0			
Public - Non Institutions	E-Voting		0	0	0	0	0	0			
	Poll - Vote at the meeting	74950	53450	71.31	53450	0	100	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	74950	53450	71.31	53450	0	100	0			
Total		258000	231700	89.81	231700	0	100	0			



Resolution 7 : Approval to adoption of Memorandum of Association as per the Companies Act, 2013

Resolution required : (Ordinary/Special)		Special									
Whether promoter/promoter group are interested in the		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 & Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll - Vote at the meeting	183050	178250	97.38	178250	0	100	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	183050	178250	97.38	178250	0	100	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll - Vote at the meeting		0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	0	0	0	0	0	0	0			
Public - Non Institutions	E-Voting		0	0	0	0	0	0			
	Poll - Vote at the meeting	74950	53450	71.31	53450	0	100	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	74950	53450	71.31	53450	0	100	0			
Total		258000	231700	89.81	231700	0	100	0			





To
The Chairman
39th Annual General Meeting of the Shareholders of
M/s. Chhatisgarh Investments Limited
Held on 30th September 2021 at 03.00PM

Subject: Consolidated Scrutinizer's Report of remote E-voting and poll process

Ref: M/s. Chhatisgarh Investments Limited (CIN: L67120MH1982PLC331831)
39th Annual General Meeting held on 30th September 2021 at 03.00 PM
(the AGM) at 73-A, Central Avenue, Nagpur (M.H.) -440018.

Dear Sir,

I, Brajesh R. Agrawal Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors in their Board Meeting held on 14/08/2021 for remote e-voting and poll in the AGM in respect of the resolutions proposed to be passed in the 39th Annual General Meeting, to seek approval of the holders of equity shares by passing of the 05 (five) ordinary resolutions and 02 (Two) special resolutions.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and poll process of the AGM. At the request of the management, I hereby submit my consolidated report on e-voting and poll as under:

1. The Company had completed the dispatch of notice to its members on 03/09/2021, through email, whose e-mail ID was registered with the Company or its Registrar and Transfer Agent (RTA) along with the details of login ID and password of remote e-voting.
2. Total shareholders of the Company as on the cut-off date (i.e. 27/08/2021) for dispatch of notice were 20 (Twenty only). Total shareholder of the Company as on the cut-off date (i.e. 23/09/2021) for the voting were 19 (Nineteen only).



3. The shareholders of the Company had option to vote on resolutions either in the AGM through the physical ballot forms or through remote e-voting facility.
4. The remote e-voting facility was made available to shareholders through NSDL portal on the designated website <https://evoting.nsdl.com> from Monday, 27.09.2021 at 09:00 AM (IST) up to Wednesday, 29.09.2021 at 05:00 PM (IST) and were considered for my scrutiny.
5. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
6. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect; and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
7. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of remote e-voting have not again voted in the Annual General Meeting.
8. 14 (Fourteen) members casted their vote under poll conducted in the AGM and none of the shareholders availed the remote e-voting facility.
9. A summary of the votes casted electronically as well as under poll in the AGM are as follows:

ORDINARY BUSINESS

Item no. 1 (Ordinary Resolution)

To, received, consider and adopt:-

The Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2021 the report of the Board of Directors and Auditors thereon; and



The Audited Consolidated Financial Statement of the company for the financial year ended on 31st March, 2021.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
A	Total number of form received/ members voted	0	14	14
B	Less: Invalid number of forms received/ members voted	0	0	0
C	Net valid number of form received/ members voted	0	14	14
D	Total number of votes cast	0	231700	231700
E	Less: Number of invalid votes cast	0	0	0
F	Net valid number of votes cast	0	231700	231700
G	Total number of votes with assent for resolution	0	231700	231700
H	Total number of votes with dissent for resolution	0	0	0
I	% of votes cast in favour of the resolution	0	100%	100%
J	% of votes cast against the resolution	0	0	0

Item no. 2. (Ordinary Resolution)

To declare dividend on Equity shares for the financial year ended 31st March, 2021

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	0	14	14
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	0	14	14
d	Total number of votes cast	0	231700	231700
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	0	231700	231700
g	Total number of votes with assent for resolution	0	231700	231700



h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	0	100%	100%
j	% of votes cast against the resolution	0	0	0

Item no. 3 (Ordinary Resolution)

To appoint Director in place of Mr. Kamal Kishore Sarda (DIN: 00008170), who retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	0	4	4
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	0	4	4
d	Total number of votes cast	0	28700	28700
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	0	28700	28700
g	Total number of votes with assent for resolution	0	28700	28700
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	0	100%	100%
j	% of votes cast against the resolution	0	0	0

SPECIAL BUSINESS

Item no. 4 (Ordinary Resolution)

To approve the limit for transactions to be entered with related parties of the Company:



Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	0	4	4
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	0	4	4
d	Total number of votes cast	0	28700	28700
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	0	28700	28700
g	Total number of votes with assent for resolution	0	28700	28700
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	0	100%	100%
j	% of votes cast against the resolution	0	0	0

Item no. 5. (Ordinary Resolution)

To approve the commission to be paid to Non-Executive directors of the Company for the financial year 2021-22 and succeeding financial year, a sum not exceeding 1% p.a. of net profit as computed in the manner laid down in section-198 of the Companies Act, 2013 in addition to sitting fees payable to them for attending the Board Meeting and Committees thereof;

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	0	4	4
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	0	4	4
d	Total number of votes cast	0	28700	28700
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	0	28700	28700
g	Total number of votes with assent for resolution	0	28700	28700



h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	0	100%	100%
j	% of votes cast against the resolution	0	0	0

Item no. 6 (Special Resolution)

To adopt Memorandum of Associations as per the provisions of the Companies Act, 2013.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	0	14	14
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	0	14	14
d	Total number of votes cast	0	231700	231700
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	0	231700	231700
g	Total number of votes with assent for resolution	0	231700	231700
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	0	100%	100%
j	% of votes cast against the resolution	0	0	0

Item no. 7 (Special Resolution)

To adopt Article of Association as per the provisions of the Companies Act, 2013.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	0	14	14



b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	0	14	14
d	Total number of votes cast	0	231700	231700
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	0	231700	231700
g	Total number of votes with assent for resolution	0	231700	231700
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	0	100%	100%
j	% of votes cast against the resolution	0	0	0


10. I am pleased to inform you that all the Resolutions in item no. 1 to 7 of the notice dated 14.08.2021, have been duly passed with requisite majority.
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.
12. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Mrs. Shalini Bhattacharya, Company Secretary for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,

For, B R Agrawal & Associates
Practicing Company Secretary

Chairman/Person Authorized by
Chairman


(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649
UDIN: F005771C001060066



FOR CHHATISGARH INVESTMENTS LIMITED


COMPANY SECRETARY

Date: 01/10/2021
Place: Raipur

STATEMENT REGARDING UNBLOCKING OF E-VOTING
IN PRESENCE OF INDEPENDENT PERSONS

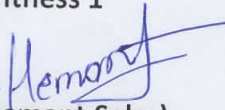
Ref:

39th Annual General Meeting of the Shareholders of
M/s Chhatisgarh Investment Limited held on Thursday, 30th September 2021 at 03:00 PM


EVEN	ISIN	NAME OF COMPANY	START_DATE	END_DATE
117455	INE078P01016	CHHATISGARH INVESTMENT LIMITED EQ	27/09/2021	29/09/2021

We the undersigned persons hereby witness that e-voting of M/s. Chhatisgarh Investment Limited, details of which are mentioned above and which ended at 04.15 PM on Thursday, 30th September, 2021 was unblocked by Shri Brajesh R. Agrawal, Practicing Company Secretary, Raipur in our presence after conclusion of the annual general meeting and poll process.

Witness 1


(Hemant Sahu)
Address: Flat No. 204, Block -B,
Salasar Green Society, Sarona,
Raipur (C.G.) -492001

Witness 2


(Chiman Lal Agrawal)
Address: A-406, C.G. Hieghts,
Daldal Seoni Road, Mowa
Raipur (C.G.) -492001