

**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

NOTICE is hereby given that the Extra Ordinary 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 Thursday, 24th March, 2022 at 3.00 p.m. to transact the following business:

SPECIAL BUSINESS

1. 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 Sections 149, 152 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Anant Sarda [DIN: 07908187], who was appointed as an Additional Director on the Board of Directors of the Company w.e.f. 1st January, 2022, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) (including any amendment, modification, variation or re-enactment thereto), the related party transaction entered between Comienzo Agri Science Ltd. (CASL) and the Company during the Financial Year 2021-22, in respect of loan to CASL of Rs. 1035.00 lakh (max o/s at any given point of time), be and is hereby approved and stands ratified as if the same was conducted with the approval of the shareholders.

RESOLVED FURTHER THAT the Board of directors of the company and/or the audit committee be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreement, documents and writings and to make such filings, as may be necessary or desirable for the purpose for giving effect to this resolution, in the best interest of the company.”

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) (including any amendment, modification, variation or re-enactment thereto) and in partial modification of the earlier resolution passed by the members at the 39th Annual General Meeting (AGM) of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board), to enter into contracts/ arrangements/ agreements/ transactions (including any modifications, alterations or amendments thereto), in addition/modification to the transactions already approved in the

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39th AGM, with the following related parties in the ordinary course of business and on an arm's length basis, on such terms and conditions as may be agreed between the Company and the said related parties:

Sr. No.	Name of Related Party	Nature of Transaction	Amount of Transaction (Rs. In lakhs)
1.	Sarda Energy & Minerals Ltd.	To take loan	Rs. 30000.00 (max. o/s at any given point of time)
2.	Raipur Mega Food Park Pvt. Ltd.	To take Loan	Rs. 1000.00 (max o/s at any given point of time)
3.	Comienzo Agri Science Ltd.	To give loan	Rs. 5000.00 (max o/s at any given point of time)

RESOLVED FURTHER THAT the Board of directors of the company and/or the audit committee be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreement, documents and writings and to make such filings, as may be necessary or desirable for the purpose for giving effect to this resolution, in the best interest of the company."

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(8) and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and the RBI notification Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April, 2021 on "Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)", consent of the members be and is hereby accorded to appoint M/s. Prem Chand & Co., Chartered Accountants (Firm Registration No. 000275C) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. A K S P And Associates, Chartered Accountants, to hold the office until the conclusion of ensuing Annual General Meeting at such remuneration plus service tax, out-of-pocket, travelling expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT Board of Directors of the Company, be and is hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

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

Sd/-

(Shalini Bhattacharya)
Company Secretary

Place: Raipur (C.G)

Date: 14th February, 2022

Registered Office:

Chhatisgarh Investments Limited

CIN : L67120MH1982PLC331831

73-A, Central Avenue

Nagpur (MH) – 440018

E-mail : cil_rpr@rediffmail.com

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NOTES:

- 1. A member entitled to attend and vote at the Extra-ordinary 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. An Explanatory Statement pursuant to Section 102 of the Act which sets out details relating to the Special Business at the Meeting is annexed hereto and forms part of the Notice.
3. In line with the Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular, the Notice calling the EGM has been uploaded on the website of the Company at www.cginvest.co.in. The Notice can also be accessed from the website of the Stock Exchange i.e. the Calcutta Stock Exchange Limited ('CSE') at www.cse-india.com and is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
4. Procedure for obtaining EGM notice and e-voting instructions by the shareholders whose email addresses are not registered with the depositories or with Registrar & Transfer Agent on physical folios:

On account of threat posed by COVID-19 and in terms of the MCA Circulars and SEBI Circular, the Company has sent, Notice of EGM and remote e-Voting instructions only in electronic form to the registered email addresses of the shareholders. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

- a) Those shareholders who have registered an incorrect email address /contact detail, may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with M/s Bigshare Services Private Limited, Registrar & Transfer Agent of the Company ("RTA") in case the shares are held in physical form.
 - b) Shareholders who have not registered their e-mail address/ contact details and in consequence Notice of EGM and remote e-voting notice could not be serviced, may also temporarily get their email address / contact details by writing to Company's R&T Agent for sending the same.
5. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.
 6. Members holding shares in physical form may avail themselves of the facility of nomination in terms of Section 72 of the Act by nominating in the prescribed form a person to whom their shares in the Company shall vest in the event of their death. The prescribed form can be obtained from the R&T Agents of the Company.

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7. Relevant documents referred to in the accompanying Notice 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.

8. The instructions for shareholders for remote e-voting are as under:-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. The facility of casting votes by a member using remote e-voting system will be provided by National Securities Depository Limited (NSDL). Members who have voted through remote e-Voting will be eligible to attend the EGM but will not be eligible to vote thereat.

- a) The remote e-voting period commences on Monday, 21st March, 2022 (9.00 a.m. IST) and ends on 23rd March, 2022 (5.00 p.m. IST). During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 17th March, 2022, may cast their vote by remote e-voting. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 17th March, 2022. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present at the EGM and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through ballot paper at the EGM.
- b) Once the vote on a resolution is cast by the Member, such Member will not be allowed to change it subsequently.
- c) A person who is not a Member as on cut-off date should treat this Notice for information purpose only.
- d) A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date, viz., Thursday, 17th March, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM
- e) Mr. Brajesh R. Agrawal (FCS 5771, CP 5649), from M/s. B.R. Agrawal & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the EGM in a fair and transparent manner. The Scrutinizer will, after the conclusion of voting at the Meeting, scrutinize the votes cast at the Meeting and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairman or a person authorized by him in writing, who shall countersign the same. The result of voting will be declared on or before Saturday, 26th March 2022 and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company www.cginvest.co.in. The result will simultaneously be communicated to the Stock Exchanges, where the equity shares of the Company are listed. The results will also be displayed at the Notice board of the company at its Registered Office and will be placed on the website of NSDL i.e., www.evoting.nsdl.com.
- f) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the EGM i.e., 24th March, 2022.
- g) The detailed steps on the process and manner for remote e-voting are as follows:



The way to vote electronically on NSDL e-Voting system consists of "Two Steps:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.







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	<p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi / Easiest, option to register is available at - https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30



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Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43
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B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- i. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- ii. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- iii. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

iv. Your User ID details are given below :

Manner of Holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID. For example if your DPID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) Members who hold shares in demat account with CDSL.	16 Digits Beneficiary ID. For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- v. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a pdf file. Open



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- the pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow the process for those shareholders whose email ids are not registered
- vi. If you are unable to retrieve or have not received the " Initial password" or you have forgotten your password:
- Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- vii. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- viii. Now, you will have to click on "Login" button.
- ix. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

- After successful login at Step 1, you will be able to see the Home page of e-voting. Click on "e-voting". Then, click on "Active Voting Cycles".
 - After clicking on "Active Voting Cycles", you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
 - Select "EVEN" of "Chhatisgarh Investments Limited".
 - Now you are ready for e-Voting as the Voting page opens.
 - Cast your vote by selecting appropriate options i.e. "Assent" or "Dissent", verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
 - Upon confirmation, the message "Vote cast successfully" will be displayed.
 - You can also take the printout of the votes cast by you by clicking on the "print" option on the confirmation page.
 - Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
9. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:
- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cil_rpr@rediffmail.com



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- b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cil_rpr@rediffmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
- c. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- 10. The instructions for Members for voting at the EGM:**
- a) Shareholders who have voted through remote e-voting will be eligible to attend the EGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the EGM.
- b) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
- c) The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.
- 11. General Guidelines for shareholders**
- a) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to corporategovernance03@gmail.com with a copy marked to evoting@nsdl.co.in.
- b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

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

Place: Raipur (C.G)
Date: 14th February, 2022

Sd/-
(Shalini Bhattacharya)
Company Secretary

Registered Office:
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Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013 ("Act")

The following Statement sets out all material facts relating to Items mentioned in the accompanying Notice.

Item No. 1

On the recommendation of the Nomination & Remuneration Committee and pursuant to the provisions of Section 149, & 161 of the Companies Act, 2013 ("Act") and all other applicable provisions, if any, the Board of Directors in its meeting held on 13.11.2021 had appointed Mr. Anant Sarda as Additional Director of the Company w.e.f. 01.01.2022.

Mr. Anant Sarda has done B.Sc Engineering from Purdue University, Indiana, USA in 2016. He worked at Sarda Energy & Minerals Ltd. from 2017 till August 2019 in grade E3 – Engineer. He has completed his MBA from London Business School UK in 2021. Given the qualification and experience of Mr. Anant Sarda, the Board feels that it is in the interest of the Company to appoint Mr. Anant Sarda as a director of the Company.

Mr. Anant Sarda is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director.

Further, as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

The Board of Directors, therefore, recommend the Ordinary resolution, as set out at Item No. 1 of this Notice, for the approval of the Members for appointment of Mr. Anant Sarda as Director of the Company, liable to retire by rotation.

Details required in terms of Regulation 36 (3) of SEBI (LODR) Regulations, 2015, read with Secretarial Standards on General Meetings are hereunder:

1		Name	Mr. Anant Sarda
2	i)	Age	26 years
	ii)	Qualification	B.Sc Engineering from Purdue University, Indiana, USA; MBA from London Business School UK
	iii)	Date of appointment	01.01.2022
3		Experience	Nearly 3 years of industrial experience – steel, human resources, general administration
4		Terms & Conditions of re-appointment	Mr. Anant Sarda was appointed as Additional Director on the Board. Necessary resolution for his appointment is being taken up in the General Meeting.
5		Remuneration last drawn (including sitting fees, if, any) (per annum)	--
6		Remuneration / Sitting Fees proposed to be paid per month	Sitting Fees as approved by the Board from time to time.
7		Other Directorships	Comienzo Agri Science Ltd.
8		Chairman/ Member of Committees	--
9		Shareholding in the Company	21200 shares

**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

10	No. of Board Meetings attended/held during Financial Year 2021-22	1 (since his joining)
11	Relationship with Directors	Son of Mr. K.K. Sarda

Except Mr. Anant Sarda and Mr. K. K. Sarda, father of Mr. Anant Sarda, and their relatives, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice.

Item No. 2

The Company has been doing regular business transactions with Comienzo Agri Science Ltd. (CASL). However, consequent to the allotment made by CASL on 10.12.2021, CASL has become Related Party to CIL.

Due to CASL becoming related party of the Company, the outstanding balance of loan granted to CASL during the F.Y. 2021-22 stands exceeded over and above the prescribed limit for material related party transaction under Listing Regulations. In compliance with the provisions of the Listing Regulations, all material related party transactions are to be approved by shareholders in general meeting and accordingly the transaction is placed before the shareholders for seeking their approval for ratification. The transaction is being / will be carried out at prevailing market prices and at arm's length basis in the sole interest of the business of the Company.

The members are further informed that no member(s) of the company being a related party or having any interest in the resolution as set out at item No. 2 shall be entitled to vote on this resolution.

The Board commends the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the shareholders.

Mr. K.K. Sarda and Mr. Saurabh Rathi and their relatives are interested in the resolution Mr. K.K. Sarda belongs to promoter group of CASL and holds 0.001% shares in CASL. Mr. Saurabh Rathi is director in CASL and holds 15% shares therein.

Except the above, none of the other Directors and/ or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested either directly or indirectly, in the Resolution mentioned at Item No. 2 of the Notice.

Item No. 3

The Listing Regulations aims to ensure transparency in the transactions and dealings between the related parties of the company. The provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as notified and amended from time to time require that for entering into any contract or arrangement with related party prior approval of Audit Committee shall be obtained. Further if the value of such transaction (whether a single transaction or taken together with previous transactions during a financial year) exceeds rupees one thousand crore or 10% of the annual consolidated turnover of the Company, whichever is lower, approval of the shareholders through resolution is required.

Accordingly, the Company has identified the Related parties with whom the Company may enter into material transactions and approved such transactions at the 39th Annual general Meeting of the Company held on 30.09.2021.

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The additional transactions mentioned hereunder have been identified as the material related party transactions in addition/modification to the transactions/arrangements already approved in the 39th AGM.

Sr. No.	Name of Related Party	Nature of Transaction	Amount of Transaction (Rs. In lakhs)
1.	Sarda Energy & Minerals Ltd.	To take loan	Rs. 30000.00 (max. o/s at any given point of time)
2.	Raipur Mega Food Park Pvt. Ltd.	To take Loan	Rs. 1000.00 (max o/s at any given point of time)
3.	Comienzo Agri Science Ltd.	To give loan	Rs. 5000.00 (max o/s at any given point of time)

The company has been doing these transactions since long and all these transactions are continuing in nature executed at prevailing market prices. The transactions with the given related parties are in ordinary course of business and at arm's length basis in the sole interest of the business of the Company and all factors relevant to the respective contracts have been /will be considered and approved by the Audit Committee.

The members are further informed that no member(s) of the company being a related party or having any interest in the resolution as set out at item No. 3 shall be entitled to vote on this resolution.

The Board commends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the shareholders.

Mr. K.K. Sarda, Mr. Anant Sarda and Mr. Saurabh Rathi and their relatives are interested in the resolution Mr. K.K. Sarda is Chairman and Managing Director in Sarda Energy & Minerals Ltd. (SEML) and holds 1.57% shares in SEML. Mr. K.K. Sarda also holds 1.86% shares in the Company. Mr. K.K. Sarda belongs to promoter group of CASL and holds 0.001% shares in CASL. Mr. Anant Sarda belongs to promoter group of the Company and also of SEML and holds 2.24% shares in SEML. Mr. Anant Sarda also holds 8.22% shares in the Company. Mr. Saurabh Rathi is director in CASL and holds 15% shares therein.

Except the above, none of the other Directors and/ or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested either directly or indirectly, in the Resolution mentioned at Item No. 3 of the Notice.

Item No. 4

The members of the Company at its 38th Annual General Meeting held on 30th September, 2020 had appointed M/s. A K S P And Associates, Chartered Accountants, Raipur (FRN: 327837E) as the Statutory Auditors of the Company to hold office from the conclusion of 38th Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2025.

Pursuant to the Guidelines issued by Reserve Bank of India for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated 27th April, 2021, M/s. A K S P And Associates, Chartered Accountants, the existing Auditors of the Company are not fulfilling the eligibility norms specified therein. Hence, M/s. A K S P And Associates, have expressed their inability to continue as statutory auditors of the Company and have resigned from the office of Statutory Auditors of the Company effective upon signing the limited review reports for the quarter ending 31st December, 2021, resulting into a casual vacancy in the office of Auditors. In terms of the provision of Section 139(8) of the Companies Act, casual vacancy arising due to resignation of Auditor can be filled by

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the Board of Directors within 30 days subject to approval of Shareholders at a general meeting convened within three months of the recommendation of the Board to hold office till the conclusion of the next annual general meeting.

Therefore, the Board of Directors of the Company in its meeting held on 14.02.2022, as per the recommendation of Audit Committee and subject to the approval of shareholders of the Company, has appointed M/s. Prem Chand & Co., Chartered Accountants (Firm Registration No. 000275C), as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. A K S P And Associates, Chartered Accountants to hold office of the statutory auditors until the conclusion of ensuing Annual General Meeting

M/s. Prem Chand & Co., Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that their appointment if made by the members, would be within the limits prescribed under the Companies Act, 2013. They have also confirmed that they fulfill the eligibility norms as prescribed in the RBI Guidelines for Appointment of Statutory Auditors.

Disclosure under Regulation 36(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 is as under:

Proposed statutory audit fee payable to auditors	Upto Rs. 5.00 lakh excluding out of pocket expenses and taxes as may be mutually determined between the Auditors and the Board of Directors of the Company, as authorised by the Members.
Terms of appointment	<p>To hold office of the statutory auditors until the conclusion of next Annual General Meeting on such remuneration as may be mutually determined between the said Auditors and the Board of Directors of the Company.</p> <p>M/s. Prem Chand & Co., Chartered Accountants have confirmed that their appointment if made by the members, would be within the limits prescribed under the Companies Act, 2013. They have also confirmed that they fulfill the eligibility norms as prescribed in the RBI Guidelines for Appointment of Statutory Auditors.</p> <p>The Board of Directors upon recommendation of Audit Committee have recommended the appointment of M/s. Prem Chand & Co., Chartered Accountants as the Statutory Auditors of the Company</p>
Material change in fee payable	No material change in fee for the proposed auditors.
Basis of recommendation and auditor credentials	<p>The recommendations are based on the fulfilment of the eligibility criteria prescribed by RBI guidelines and the Companies Act, 2013 with regard to the full-time partners, statutory and audit experience of the firms, CISA/ISA qualification, No. of professional staff, independence assessment, audit experience of banks and NBFCs etc.</p> <p>The firm M/s. Prem Chand & Co., Chartered Accountants (FRN 000275C), was constituted in 1970 and is registered with the Institute of Chartered Accountants of India (ICAI). Currently M/s. Prem Chand & Co. has 11 full time partners. The firm has experience in various sectors including banks.</p>



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The Board commends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the shareholders.

None of the directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

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

Sd/-

(Shalini Bhattacharya)
Company Secretary

Place: Raipur (C.G)

Date: 14th February, 2022

Registered Office:

Chhatisgarh Investments Limited

CIN : L67120MH1982PLC331831

73-A, Central Avenue

Nagpur (MH) – 440018

E-mail : cil_rpr@rediffmail.com

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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 Extraordinary General Meeting of the Company, to be held on Thursday, the 24th day of March, 2022 at 3.00 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	Appointment of Mr. Anant Sarda as Director of the Company		
2	Ratification/Approval of material related party transaction with Comienzo Agri Science Ltd.		
3.	Approval for Material Related Party Transactions		
4.	Appointment of M/s. Prem Chand & Co., Chartered Accountants as Statutory Auditors of the Company		

Signed this day of 2022

Affix
Revenue
Stamp

Signature of shareholder/ Signature of Proxy holder(s)



CHHATISGARH INVESTMENTS LIMITED

CIN: L67120MH1982PLC331831

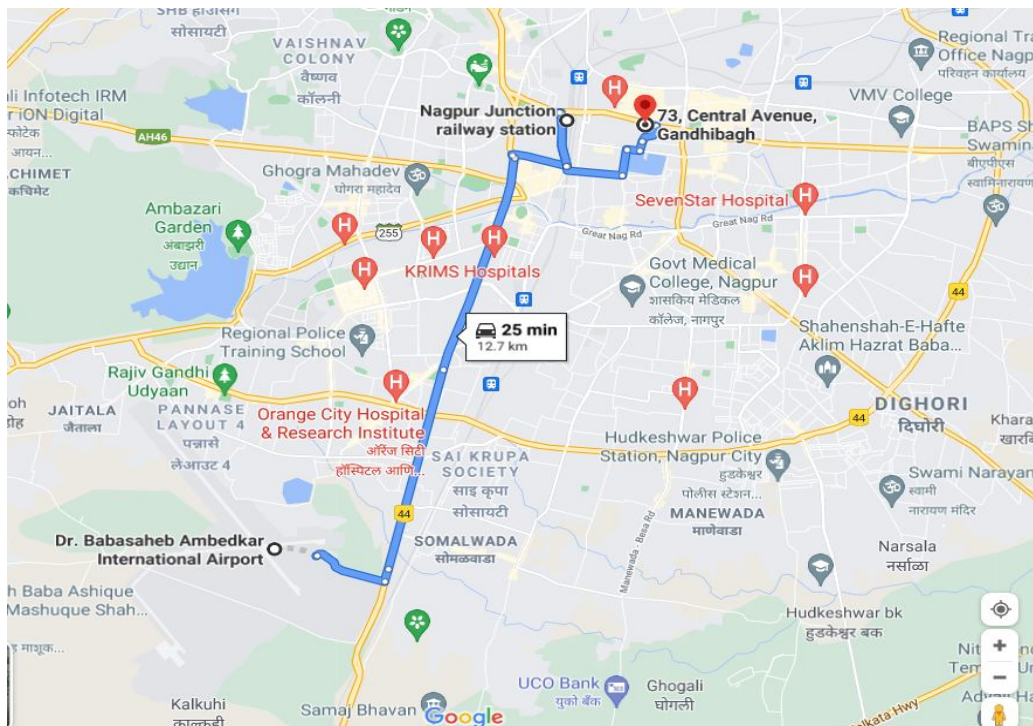
Regd. Off: 73-A, Central Avenue, Nagpur (M.H.) 440018

Ph: 7773014301 Email: cil_rpr@rediffmail.com website: www.cginvest.co.in

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 EGM



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ATTENDANCE SLIP

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

Registered Folio No. / DP ID-Client ID	
Name of Shareholder	
Address	

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

I hereby record my presence at the EXTRAORDINARY GENERAL MEETING of the Company, at 73-A, Central Avenue, Nagpur (M.H.) - 440018 to be held on Thursday, 24th March, 2022 at 3.00 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 for reference at the meeting.

-----Cut here-----

E-Voting Particulars

EVEN (E Voting Event Number)	USER ID	PASSWORD

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Bigshare Services Private Limited1st Floor, Bharat Tin Works Building

Opp. Vasant Oasis

Makwana Road Marol, Andheri East

Mumbai - 400059 (M.H.)

Dear Sirs,

UPDATION OF SHAREHOLDERS 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#	:	
PAN*	:	
CIN/Registration No.* (for corporate shareholders only)	:	
Telephone No. (with STD Code)	:	
Mobile No.	:	
Email Id	:	

* Self attested copy of the document is enclosed

Self certified copy of 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.@	:	
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 Limited and/or Bigshare Services Private Limited 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