



CHHATISGARH INVESTMENTS LIMITED

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

Corporate Office & Correspondence Address :

Vanijya 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

25th March, 2022

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 Extraordinary General Meeting of the Company held on 24th March, 2022

The Extra Ordinary General Meeting (EGM) of M/s. Chhatisgarh Investments Ltd. was held on 24th March, 2022 at its Registered Office of the Company at 73-A, Central Avenue, Nagpur (MH) – 440018 to transact the business as stated in the Notice dated 14th February, 2022 convening the EGM.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the EGM 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 EGM, as required under regulation 44(3) of the Listing Regulations – Annexure – II
3. Report of the Scrutinizer dated 25th March, 2022 on e-voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting at the EGM – Annexure – III

The Voting Results along with the Scrutinizer's Report dated 25th March, 2022 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 Extra Ordinary General Meeting

The Extra Ordinary General Meeting (“EGM/ Meeting”) of Chhatisgarh Investments Limited (the “Company”) was held on Thursday, 24th March, 2022 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 EGM.

Thereafter the Chairman confirmed that except Mr. Asit Kumar Basu all the members of the Board are present in the meeting. The Chairman further confirmed that Mr. Asit Basu, Chairman of Stakeholders’ Relationship Committee and Nomination & Remuneration Committee has authorised Mr. Saurabh Rathi, Member of Stakeholder’s Relationship Committee and Mr. Kamal Kishore Sarda, Member of Nomination & Remuneration Committee to represent the respective Committees at the meeting. He also confirmed that the Company Secretary, CFO, and the Secretarial Auditors are also present in the meeting.

Thereafter, with the permission of the meeting, the Chairman took the Notice of the EGM as read.

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 papers is made available at the venue of the meeting for members who have not cast their vote through the remote e-voting means.

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 Extra Ordinary General Meeting through ballot papers.

The Chairman then took up the official agenda of the meeting. He briefed the members about the business to be transacted at the meeting. As per Notice dated 14th February, 2022 convening the EGM of the Company, the following businesses were transacted at the meeting. All the Resolutions were Ordinary Resolutions.

1. Appointment of Mr. Anant Sarda (DIN: 07908187) as Director of the Company, liable to retire by rotation.
2. Ratification and Approval for material related party transaction between Comienzo Agri Science Ltd and the Company during the Financial Year 2021-22.





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3. Approval for material related party transactions.
4. Appointment of M/s. Prem Chand & Co., Chartered Accountants, as Statutory Auditors of the Company, until the conclusion of ensuing Annual General Meeting.

The Chairman, 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. He informed the members that the voting result 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 and the National Securities and Depository Limited.

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 25th March, 2022. 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

Result of Remote E-Voting & Voting at EGM through ballot

Date of the EGM	24th March, 2022
Total number of shareholders on record date	18
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group:	8
Public	2
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: Appointment of Mr. Anant Sarda (DIN: 07908187) as Director of the Company, liable to retire by rotation.

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 (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	185050	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185050	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	72950	35200	48.25	35200	0	100	0
	Poll - Vote at the meeting		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72950	35200	48.25	35200	0	100	0
Total		258000	35200	13.64	35200	0	100	0



Resolution 2: Approval for related party transaction entered between Comienzo Agri Science Ltd and the Company during the Financial Year 2021-22.

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 (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)=[(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	185050	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185050	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	72950	3250	4.46	3250	0	100	0
	Poll - Vote at the meeting		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72950	3250	4.46	3250	0	100	0
Total		258000	3250	1.26	3250	0	100	0



Resolution 3: 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	185050	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185050	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	72950	1750	2.40	1750	0	100	0
	Poll - Vote at the meeting		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72950	1750	2.40	1750	0	100	0
Total		258000	1750	0.68	1750	0	100	0



Resolution 4: Appointment of M/s. Prem Chand & Co., Chartered Accountants, as Statutory Auditors, until the conclusion of ensuing Annual General Meeting

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		102825	55.57	102825	0	100	0
	Poll - Vote at the meeting	185050	82225	44.43	82225	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	185050	185050	100	185050	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	72950	54950	75.33	54950	0	100	0
	Poll - Vote at the meeting		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72950	54950	75.33	54950	0	100	0
Total		258000	240000	93.02	240000	0	100	0

Note : As per the Scrutinizers report, votes of some of the promoters/ persons belonging to the promoters group who have voted in the favour of all the resolutions have been treated as invalid for counting of valid voting in respect of resolution no. 1 to 3.





To
The Chairman
Extra Ordinary General Meeting of the Shareholders of
M/s. Chhatisgarh Investments Limited
Held on 24th March 2022 at 03.00PM

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

Ref: M/s. Chhatisgarh Investments Limited (CIN: L67120MH1982PLC331831)
Extra Ordinary General Meeting held on 24th March 2022 at 03.00 PM (the
EGM) 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 14/02/2022 for remote e-voting and poll in the EGM in respect of the resolutions proposed to be passed in the Extra Ordinary General Meeting, to seek approval of the holders of equity shares by passing of the 04 (Four) ordinary 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 EGM. 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 25/02/2022, 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. 18/02/2022) for dispatch of notice were 19 (Nineteen only) and total shareholder of the Company as on the cut-off date (i.e. 17/03/2022) for the voting were 18 (Eighteen only).

3. The shareholders of the Company had option to vote on resolutions either in the EGM 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, 21.03.2022 at 09:00 AM (IST) up to Wednesday, 23.03.2022 at 05:00 PM (IST) and were considered for my scrutiny.
5. At the EGM, 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 Extra Ordinary General Meeting.
8. 4 (Four) members have casted their vote under poll conducted in the EGM and 12 (Twelve) members have availed the remote e-voting facility.
9. A summary of the votes casted electronically as well as under poll in the EGM are as follows:

Item no. 1 (Ordinary Resolution)

To appoint 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) and is hereby appointed as Director of the Company, liable to retire by rotation: -

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
A	Total number of form received/ members voted	12	0	12
B	Less: Invalid number of forms received/ members voted	6	0	6

C	Net valid number of form received/ members voted	6	0	6
D	Total number of votes cast	157775	0	157775
E	Less: Number of invalid votes cast	122575	0	122575
F	Net valid number of votes cast	35200	0	35200
G	Total number of votes with assent for resolution	35200	0	35200
H	Total number of votes with dissent for resolution	0	0	0
I	% of votes cast in favour of the resolution	100%	0	100%
J	% of votes cast against the resolution	0	0	0

Item no. 2. (Ordinary Resolution)

To approve and ratify the related party transaction entered with M/s. Comienzo Agri Science Limited (CASL) 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).

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	12	0	12
b	Less: Invalid number of forms received/ members voted	9	0	9
c	Net valid number of form received/ members voted	3	0	3
d	Total number of votes cast	157775	0	157775
e	Less: Number of invalid votes cast	154525	0	154525
f	Net valid number of votes cast	3250	0	3250
g	Total number of votes with assent for resolution	3250	0	3250
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100%	0	100%
j	% of votes cast against the resolution	0	0	0



Item no. 3 (Ordinary Resolution)

To approve the partial modification in the earlier resolutions passed by the members of the Company in the 39th AGM of the Company in respect of related party transactions.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	12	0	12
b	Less: Invalid number of forms received/ members voted	10	0	10
c	Net valid number of form received/ members voted	2	0	2
d	Total number of votes cast	157775	0	157775
e	Less: Number of invalid votes cast	156025	0	156025
f	Net valid number of votes cast	1750	0	1750
g	Total number of votes with assent for resolution	1750	0	1750
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100%	0	100%
j	% of votes cast against the resolution	0	0	0

Item no. 4 (Ordinary Resolution)

To approve the appointment of M/s Prem Chand & Co. Chartered Accountants (Firm Registration No. 000275C) as a Statutory Auditor of the Company to fill casual vacancy caused by the resignation of M/s A K S P And Associates, to hold office until the conclusion of ensuing Annual General Meeting:

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	12	4	16
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ members voted	12	4	16
d	Total number of votes cast	157775	82225	240000
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	157775	82225	240000

g	Total number of votes with assent for resolution	157775	82225	240000
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	65.74%	34.26%	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 4 of the notice dated 14.02.2022, have been duly passed with requisite majority.
11. Though some of the promoters / person belonging to the promoters group who have voted, have voted in the favour of all the resolutions yet I have treated the voting of Promoters or a person belonging to the Promoters Group as invalid for counting of valid voting in respect of resolution no. 1 to 3.
12. Accordingly, you may take on record the result of the remote e-voting and poll process in the EGM as described above and declare the results.
13. 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 EGM. 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

(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649
UDIN: F005771C003112677

Date: 25/03/2022

Place: Raipur

Chairman/Person Authorized by Chairman

FOR CHHATISGARH INVESTMENTS LIMITED