



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

24th 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: Outcome of Proceedings of the Extra Ordinary General Meeting of the Company

The Extraordinary General Meeting (EGM) of the members of M/s. Chhatisgarh Investments Ltd. was held on Thursday, 24th March, 2022 at 3.00 p.m. at its Registered Office at 73-A, Central Avenue, Nagpur (MH) – 440018 which concluded at 4.15 p.m.

The members transacted the following business:

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.
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.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Chhatisgarh Investments Ltd.

Company Secretary

