



# 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 Ph. : 0771 - 2214211 / 27

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

30<sup>th</sup> September, 2022

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

Sub: Voting Results and Summary of Proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2022

The 40<sup>th</sup> Annual General Meeting (AGM) of M/s. Chhatisgarh Investments Ltd. was held on 29<sup>th</sup> September, 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 12<sup>th</sup> August, 2022 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the 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 30<sup>th</sup> September, 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 AGM – Annexure – III

The Voting Results along with the Scrutinizer's Report dated 30<sup>th</sup> September, 2022 is made available on the Company's website at [www.cginvest.co.in](http://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 Annual General Meeting

The 40<sup>th</sup> Annual General Meeting (“AGM/ Meeting”) of Chhatisgarh Investments Limited (the “Company”) was held on Thursday, 29<sup>th</sup> September, 2022 at 3.00 p.m. at 73-A, Central Avenue, Nagpur (MH) – 440018.

As the Chairman of the Board of directors – Mr. Asit Basu was not present at the meeting, the Directors present at the meeting elected Mrs. Ritu Jain as the Chairperson of the meeting. Mrs. Ritu Jain took the chair. After ascertaining the presence of quorum, the Chairperson called the Meeting to order. The Chairperson welcomed the board members and the shareholders present at the AGM.

Thereafter the Chairperson confirmed that except Mr. Asit Kumar Basu and Mr. Kamal Sarada, all the members of the Board are present in the meeting. It was 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 Mrs. Ritu Jain, Member of Nomination & Remuneration Committee to represent the respective Committees at the meeting. It was also confirmed that the Company Secretary, CFO, representatives of the Statutory Auditors and the Secretarial Auditors are also present in the meeting.

Thereafter, with the permission of the meeting, the Chairperson took the Notice of the 40<sup>th</sup> AGM, Report of the Statutory Auditors and the Financial Statements as read.

The Chairperson then asked the Company Secretary to read out the observations of the Secretarial Auditors and the managements reply to the observations. The same were read out by the Company Secretary.

The Chairperson 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 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 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 Chairperson 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.

With the permission of the Chair, the Company Secretary then took up the official agenda of the meeting. The members were briefed on the proposed agenda items to be transacted at the meeting. As per Notice dated 12<sup>th</sup> August, 2022 convening the 40<sup>th</sup> AGM of the Company, the following businesses were transacted at the meeting. Resolution No.’s 1 to 6 & 8 were Ordinary Resolutions and Resolution No.’s 7 & 9 were Special Resolutions:







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

1. Adoption of audited standalone and consolidated financial statements of the Company including Report of Board of Directors and Auditors thereon for the F.Y. 2021-22
2. Declaration of dividend on Equity Shares for the F.Y. 2021-22
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 reappointment.
4. Appointment of M/s. Prem Chand & Co. as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2024.
5. Approval for Material Related Party Transactions
6. Approval for payment of Commission to Non Executive Directors of the Company
7. Approval for waiver from recovery of remuneration paid in excess of maximum permissible limits under the Companies Act, 2013 to Whole Time Director for the F.Y. 2021-22.
8. Approval for payment of remuneration to Wholetime Director in case of inadequate or no Profits for the F.Y. 2022-23
9. Approval to rescind/ cancel the resolutions passed by members under section 186 of the Companies Act, 2013 except sub-section (1) thereof.

Thereafter, the Chairperson, 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 those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility. She informed the members that the voting result will be declared on or before Friday, 30<sup>th</sup> September, 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 Chairperson 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 30<sup>th</sup> September, 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 &amp; Voting at 40th AGM through Ballot

Date of the AGM	29th September, 2022
Total number of shareholders on record date	17
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group:	3
Public	4
No. of shareholders attended the meeting through Video Conferencing:	Not arranged
Promoters and Promoter Group:	-
Public:	-



**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 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary/Special)		Ordinary						
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	183550	183550	98.39	183550	0	100	0
	Poll - Vote at the meeting through Ballot	186550	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	186550	183550	98.39	183550	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting through Ballot		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	71450	53450	74.81	53450	0	100	0
	Poll - Vote at the meeting through Ballot		4000	5.60	4000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	71450	57450	80.41	57450	0	100	0
<b>Total</b>		<b>258000</b>	<b>241000</b>	<b>93.41</b>	<b>241000</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution 2: Payment of Dividend for F.Y. 2021-22

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		183550	98.39	183550	0	100	0
	Poll - Vote at the meeting through Ballot	186550	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	186550	183550	98.39	183550	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting through Ballot		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		53450	74.81	53450	0	100	0
	Poll - Vote at the meeting through Ballot	71450	4000	5.60	4000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	71450	57450	80.41	57450	0	100	0
	Total	258000	241000	93.41	241000	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		130800	70.12	130800	0	100	0
	Poll - Vote at the meeting through Ballot	186550	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	186550	130800	70.12	130800	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting through Ballot		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting		33700	47.17	33700	0	100	0
	Poll - Vote at the meeting through Ballot	71450	4000	5.60	4000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	71450	37700	52.76	37700	0	100	0
<b>Total</b>		<b>258000</b>	<b>168500</b>	<b>65.31</b>	<b>168500</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 4: Appointment of M/s. Prem Chand & Co. as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2024

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 (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		183550	98.39	183550	0	100	0
	Poll - Vote at the meeting through Ballot	186550	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	186550	183550	98.39	183550	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting through Ballot		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		53450	74.81	53450	0	100	0
	Poll - Vote at the meeting through Ballot	71450	4000	5.60	4000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	71450	57450	80.41	57450	0	100	0
<b>Total</b>		<b>258000</b>	<b>241000</b>	<b>93.41</b>	<b>241000</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution 5 : 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 through Ballot	186550	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	186550	0	0	0	0	0	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting through Ballot		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting		1750	2.45	1750	0	100	0
	Poll - Vote at the meeting through Ballot	71450	4000	5.60	4000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	71450	5750	8.05	5750	0	100	0
<b>Total</b>		<b>258000</b>	<b>5750</b>	<b>2.23</b>	<b>5750</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 6 : Approval for payment of commission to Non Executive Directors of the Company

Resolution required : (Ordinary/Special)		Ordinary						
Category	Mode of Voting	No. of shares held	Whether promoter/promoter group are interested in the agenda/ resolution?				% of votes against on votes polled	
			YES	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour		No. of votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		130800	70.12	130800	0	100	0
	Poll - Vote at the meeting through Ballot	186550	0	-	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	186550	130800	70.12	130800	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting through Ballot		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		33700	47.17	33700	0	100	0
	Poll - Vote at the meeting through Ballot	71450	4000	5.60	4000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	71450	37700	52.76	37700	0	100	0
<b>Total</b>		<b>258000</b>	<b>168500</b>	<b>65.31</b>	<b>168500</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 7 : Approval for waiver from recovery of remuneration paid in excess of maximum permissible limits under the Companies Act, 2013 to Whole Time Director for the F.Y. 2021-22

Resolution required : (Ordinary/Special)		Special						
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		183550	98.39	183550	0	100	0
	Poll - Vote at the meeting through Ballot	186550	0	-	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	186550	183550	98.39	183550	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll - Vote at the meeting through Ballot		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		53450	74.81	53450	0	100	0
	Poll - Vote at the meeting through Ballot	71450	4000	5.60	4000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	71450	57450	80.41	57450	0	100	0
<b>Total</b>		<b>258000</b>	<b>241000</b>	<b>93.41</b>	<b>241000</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution 8 : Approval for payment of remuneration to Wholetime Director in case of inadequate or no Profits for the F.Y. 2022-23

Resolution required : (Ordinary/Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution? <b>NO</b>									
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		183550	98.39	183550	0	100	0	
	Poll - Vote at the meeting through Ballot	186550	0	-	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	186550	183550	98.39	183550	0	100	0	
Public – Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll - Vote at the meeting through Ballot		0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	0	0	0	0	0	0	0	
Public – Non Institutions	E-Voting		53450	74.81	53450	0	100	0	
	Poll - Vote at the meeting through Ballot	71450	4000	5.60	4000	0	100	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	71450	57450	80.41	57450	0	100	0	
<b>Total</b>		<b>258000</b>	<b>241000</b>	<b>93.41</b>	<b>241000</b>	<b>0</b>	<b>100</b>	<b>0</b>	



Resolution 9 : Approval to rescind/ cancel the resolutions passed by members under section 186 of the Companies Act, 2013 except sub-section (1) thereof.

Resolution required : (Ordinary/Special)									
Special									
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		183550	98.39	183550	0	100	0	0
	Poll - Vote at the meeting through Ballot	186550	0	-	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	186550	183550	98.39	183550	0	100	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll - Vote at the meeting through Ballot		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		53450	74.81	53450	0	100	0	0
	Poll - Vote at the meeting through Ballot	71450	4000	5.60	4000	0	100	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	71450	57450	80.41	57450	0	100	0	0
<b>Total</b>		<b>258000</b>	<b>241000</b>	<b>93.41</b>	<b>241000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>





# B. R. Agrawal & Associates

Practicing Company Secretaries

ANNEXURE - III

Goyal Enterprises 18/952, Civil Station Road  
Opp. Hotel Satkar, Raipur (C.G.) - 492009,  
Phone : 0771-4061914, 4911914  
Mobile : 98264-26263  
E-mail : corporategovernance03@gmail.com

To  
The Chairman  
M/s. Chhatisgarh Investments Limited  
73-A, Central Avenue  
Nagpur (M.H.) -440018

**Type of Meeting:** 40<sup>th</sup> Annual General Meeting (AGM) of M/s. Chhatisgarh Investments Limited ('the Company').

**Day & Date of Meeting:** Thursday, 29<sup>th</sup> September, 2022

**Time of Meeting** 03.00 PM

**Venue of the AGM:** 73-A, Central Avenue, Nagpur (M.H.) -440018

**Subject:** Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting (AGM) and Poll process during the AGM held on 29<sup>th</sup> September, 2022.

**Reference:** Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

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 12<sup>th</sup> August 2022 for remote e-voting and poll process during the 40<sup>th</sup> Annual General Meeting of the Company.

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. As confirmed by the Company, the AGM notice dated 12/08/2022 was sent to the registered shareholders as on 26<sup>th</sup> August 2022 by e-mail to those members, whose email addresses were registered with the Company/ Depositories participants and physically to all other members at their addresses registered with the company as on date through permitted mode. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05<sup>th</sup> May 2020 read with circulars 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020 02/2021 dated 13<sup>th</sup> January 2021, 14/2021 dated 14<sup>th</sup> December 2021 and 03/2022 dated 05<sup>th</sup> May 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the AGM.
3. The shareholders of the Company had option to vote on resolutions either in the AGM through the physical ballot forms during the meeting or through remote e-voting facility.
4. The voting period for remote e-voting had commenced on Monday, 26<sup>th</sup> September, 2022 at 9.00 AM (IST) and concluded on Wednesday, 28<sup>th</sup> September, 2022 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 22<sup>nd</sup> September, 2022 were entitled to vote on the resolutions forming the part of the notice of AGM.
6. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
7. 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.
8. 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.

9. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to the AGM and poll process during the AGM on the resolutions forming the part of the Notice of AGM.
10. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2022 and as per the Register of Members of the Company.
11. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the AGM available on NSDL portal and poll process during the AGM in respect of the said resolutions: -

### **ORDINARY BUSINESS**

#### **Resolution 01 : Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, along with the reports of the Board of Directors and Auditors thereon.**

- (i) Voted **in favour** of the resolution:

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting prior to the AGM	14	237000	98.34%
Voting by Ballot (Polling paper) during the AGM	1	4000	1.66%
<b>Total</b>	<b>15</b>	<b>241000</b>	<b>100%</b>





(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	NIL	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 02 : Ordinary Resolution**

**To declare dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2022.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	14	237000	98.34%
Voting by Ballot (Polling paper) during the AGM	1	4000	1.66%
<b>Total</b>	<b>15</b>	<b>241000</b>	<b>100%</b>





(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	NIL	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 03 : Ordinary Resolution**

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

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	7	164500	97.63%
Voting by Ballot (Polling paper) during the AGM	1	4000	2.37%
<b>Total</b>	<b>8</b>	<b>168500</b>	<b>100%</b>



(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	NIL	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

### **SPECIAL BUSINESS**

#### **Resolution 04 : Ordinary Resolution**

**For appointment of M/s. Prem Chand & Co. (Firm Registration No. 000275C) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual general Meeting till the conclusion of the Annual General Meeting to be held in the year 2024 and fix the remuneration of the statutory auditors.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	14	237000	98.34%
Voting by Ballot (Polling paper) during the AGM	1	4000	1.66%
<b>Total</b>	<b>15</b>	<b>241000</b>	<b>100%</b>



(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	NIL	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 05 : Ordinary Resolution**

**To authorize Board of Director of the Company to enter into the material related Party Transactions.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	2	1750	30.43%
Voting by Ballot (Polling paper) during the AGM	1	4000	69.57%
<b>Total</b>	<b>3</b>	<b>5750</b>	<b>100%</b>





(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	NIL	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

### **Resolution 06 : Ordinary Resolution**

To approve the payment of remuneration in the form of commission to Non-Executive Director(s) of the company, upto 1% p.a. of the net profits as determined in accordance with the provisions of section 198 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	7	164500	97.63%
Voting by Ballot (Polling paper) during the AGM	1	4000	2.37%
<b>Total</b>	<b>8</b>	<b>168500</b>	<b>100%</b>



(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	NIL	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 07 : Special Resolution**

**Approval for waiver from recovery of excess managerial remuneration paid to Mr. Saurabh Rathi, Whole Time Director (DIN: 00014178) of the Company for the financial year 2021-22.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	14	237000	98.34%
Voting by Ballot (Polling paper) during the AGM	1	4000	1.66%
<b>Total</b>	<b>15</b>	<b>241000</b>	<b>100%</b>



(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	NIL	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 08 : Ordinary Resolution**

**Approval for payment of remuneration to the Whole Time Director for F.Y. 2022-23 in the event of inadequate profits or no profits as determined under Section 198 of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	14	237000	98.34%
Voting by Ballot (Polling paper) during the AGM	1	4000	1.66%
<b>Total</b>	<b>15</b>	<b>241000</b>	<b>100%</b>





(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	NIL	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 09 : Special Resolution**

To rescind/cancel all the previous resolutions passed till date, to the extent they relate to the provisions of Section 186 of the Companies Act, 2013 except sub-section (1) thereof, and rules made thereunder with respect to investments made, loan given, guarantees given and/or security provided.

(iv) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	14	237000	98.34%
Voting by Ballot (Polling paper) during the AGM	1	4000	1.66%
<b>Total</b>	<b>15</b>	<b>241000</b>	<b>100%</b>



(v) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	NIL	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(vi) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Voting by Ballot (Polling paper) during the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM 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 AGM. The same shall be handed over to Ms. 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



**Date: 30/09/2022**  
**Place: Raipur**

**UDIN: F005771D001091240**  
**P.R. No. 553/2017**

**Director/Company Secretary:**  
**Authorized by Chairman**

  
(Shalini Bhattacharya)  
Company Secretary  
M No: A28134



**Date: 30/09/2022**  
**Place: Raipur**