



# 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 Ph. : 0771 - 2214211 / 27

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

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

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

Dear sir,

Sub: Outcome of Proceedings of the 40<sup>th</sup> Annual General Meeting of the Company

The 40<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. Chhatisgarh Investments Ltd. was held on Thursday, 29<sup>th</sup> September, 2022 at 3.00 p.m. at its Registered Office at 73-A, Central Avenue, Nagpur (MH) – 440018 which concluded at 4.00 p.m.

The members transacted the following business:

1. Adoption of audited standalone and consolidated financial statements of the Company including Report of Board of Directors and Auditors 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.

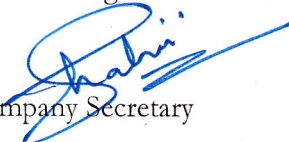
The results of the voting (remote e-voting and voting at the AGM through ballot papers) will be submitted on receipt of voting details from NSDL and the voting report from the scrutinizer appointed for the purpose.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Chhatisgarh Investments Ltd.

  
Company Secretary