



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

30th September, 2023

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

Dear Sir,

Sub: Voting Results and Summary of Proceedings of the 41st Annual General Meeting of the Company held on 29th September, 2023

The 41st Annual General Meeting (AGM) of M/s. Chhatisgarh Investments Ltd. was held on 29th September, 2023 at the Registered Office of the Company at 73-A, Central Avenue, Nagpur (MH) – 440018 to transact the business as stated in the Notice dated 12th August, 2023 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 30th September, 2023 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 through ballot papers – Annexure – III

The Voting Results along with the Scrutinizer's Report dated 30th September, 2023 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 Annual General Meeting

The 41st Annual General Meeting (“AGM/ Meeting”) of M/s. Chhatisgarh Investments Limited (the “Company”) was held on Friday, 29th September, 2023 at 3.00 p.m. at its registered office at 73-A, Central Avenue, Nagpur (MH) – 440018.

The Chairman of the Board of directors – Mr. Asit Kumar Basu 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 AGM.

Thereafter the Chairman confirmed that except Mr. Kamal Kishore Sarda, all the members of the Board are present in 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 Chairman took the Notice of the 41st AGM, Report of the Statutory Auditors and the Financial Statements as read.

The Chairman 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 Chairman 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. No questions were 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 prior to AGM.

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 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 12th August, 2023 convening the 41st AGM of the Company, the following businesses were transacted at the meeting. All the Resolutions were Ordinary Resolutions:

1. Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended on 31st March, 2023, the reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend @ Rs. 4.50/- per equity share (45%) on Equity Shares for the F.Y. 2022-23
3. Re-appointment of Mr. Anant Sarda (DIN: 07908187) as Director, who retires by rotation at the Annual General Meeting and being eligible had offered himself for reappointment.



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Thereafter, the Chairman, 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 prior to AGM. He informed the members that the voting result will be declared on or before Wednesday, 4th October, 2023 and the same, along with the consolidated Scrutinizer's Report, will be placed on the websites of the Company and the Bigshare Services Private 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 30th September, 2023. All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Chhatisgarh Investments Limited

Company Secretary



CHHATISGARH INVESTMENTS LIMITED

CIN : L67120MH1982PLC331831

Result of Remote E-Voting & Voting at 41st AGM through Ballot

Date of the AGM	29th September, 2023
Total number of shareholders on record date	17
No. of shareholders present in the meeting either person or through proxy:	
Promoters and Promoter Group:	7
Public:	0
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 on 31st March, 2023 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		195800	75.97	195800	0	100	0
	Poll - Vote at the meeting through Ballot	257750	47950	18.60	47950	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	257750	243750	94.57	243750	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		250	100.00	250	0	100	0
	Poll - Vote at the meeting through Ballot	250	0	-	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	250	250	100.00	250	0	100	0
Total		258000	244000	94.57	244000	0	100	0



Resolution 2: Declaration of Dividend for the F.Y. 2022-23

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		195800	75.97	195800	0	100	0
	Poll - Vote at the meeting through Ballot	257750	47950	18.60	47950	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	257750	243750	94.57	243750	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		250	100.00	250	0	100	0
	Poll - Vote at the meeting through Ballot	250	0	-	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	250	250	100.00	250	0	100	0
Total		258000	244000	94.57	244000	0	100	0



Resolution 3: Re-appointment of Mr. Anant Sarada (DIN: 07908187) as Director, who retires by rotation at the AGM and being eligible, had offered himself for re-appointment

Resolution required: (Ordinary/Special)		Ordinary								
Category	Mode of Voting	No. of shares held	Whether promoter/promoter group are interested in the agenda/resolution?	YES	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)		YES	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting									
	Poll - Vote at the meeting through Ballot	257750			165750	64.31	165750	0	100	0
	Postal Ballot (if applicable)				25250	9.80	25250	0	100	0
	Total	257750			191000	74.10	191000	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)				0	0	0	0	0	0
	Total	0			0	0	0	0	0	0
Public - Non Institutions	E-Voting				250	100.00	250	0	100	0
	Poll - Vote at the meeting through Ballot	250					0	0		
	Postal Ballot (if applicable)									
	Total	250			250	100.00	250	0	100	0
Total		258000			191250	74.13	191250	0	100	0





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

Type of Meeting: 41st Annual General Meeting (AGM) of M/s. Chhatisgarh Investments Limited (the Company).

Day & Date of Meeting: Friday, 29th September, 2023

Time of Meeting 03.00 PM (IST)

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

Subject: Consolidated Scrutinizer's Report on remote e-voting and poll process during the AGM.

Reference: M/s. Chhatisgarh Investments Limited (CIN: L67120MH1982PLC331831) Annual General Meeting held on 29th September 2023 at 03.00PM (the AGM) 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 of the Company in their Meeting held on 12/08/2023 for scrutinizing remote e-voting and poll conducted during the 41st Annual General Meeting (AGM) of the Company.

Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules 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. The Company had completed the dispatch of notice to its member's 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. The shareholders of the Company had option to vote on resolution either in the AGM through the physical ballot forms or through remote e-voting facility prior to the AGM.
3. The remote e-voting facility was made available to shareholders by Bigshare Services Pvt. Ltd. through **i-Vote** website <https://ivote.bigshareonline.com> from Tuesday, 26.09.2023 at 09:00 AM (IST) up to Thursday, 28.09.2023 at 05:00 PM (IST) and were considered for my scrutiny.
4. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
5. 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.
6. The Company/Bigshare Services Pvt. Ltd. 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.
7. 5 (Five) members have casted their vote under poll conducted in the AGM and 11(Eleven) members have availed the remote e-voting facility.
8. A summary of the votes casted electronically as well as under poll in the AGM are as follows:

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 on 31st March, 2023 along with the reports of the Board of Directors and Auditors thereon.

- (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	11	196050	80.35
Poll process during the AGM	5	47950	19.65
Total	16	244000	100.00

(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
Poll process during the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 02 – Ordinary Resolution

To declare dividend on equity shares for the financial year ended 31st March, 2023.

(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	11	196050	80.35
Poll process during the AGM	5	47950	19.65
Total	16	244000	100.00

(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
Poll process during the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 03- Ordinary Resolution

To appoint a Director in place of Mr. Anant Sarda (DIN: 07908187), 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	166000	86.80
Poll process during the AGM	4	25250	13.20
Total	11	191250	100.00

(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
Poll process during the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

9. I am pleased to inform you that the Resolutions specified in the notice dated 12th August 2023, have been duly passed with requisite majority.
10. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.
11. 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 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**

Brajesh Agrawal

**(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649**

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



Shalini
COMPANY SECRETARY,

**Date: 30/09/2023
Place: Raipur
UDIN: F005771E001136571**