



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

29th September, 2023

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

Dear sir,

Sub: Outcome of Proceedings of the 41st Annual General Meeting of the Company

The 41st Annual General Meeting (AGM) of the members of M/s. Chhatisgarh Investments Ltd. was held on Friday, 29th September, 2023 at 3.00 p.m. at its Registered Office at 73-A, Central Avenue, Nagpur (MH) – 440018 which concluded at 3.40 p.m.

The members transacted the following business:

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.

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 Bigshare Services Private Limited 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

