



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

21st July, 2023

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

Dear Sir,

Sub: Voting Results and Summary of Proceedings of the Extraordinary General Meeting of the Company held on 20th July, 2023

The Extra Ordinary General Meeting (EGM) of M/s. Chhatisgarh Investments Ltd. was held on 20th July, 2023 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 29th May, 2023 convening the EGM.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the EGM 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 EGM, as required under regulation 44(3) of the Listing Regulations – Annexure – II
3. Report of the Scrutinizer dated 21st July, 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 EGM through ballots – Annexure - III

The Voting Results along with the Scrutinizer's Report dated 21st July, 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 Extra Ordinary General Meeting

The Extra Ordinary General Meeting (“EGM/ Meeting”) of Chhatisgarh Investments Limited (the “Company”) was held on Thursday, 20th July, 2023 at 2.00 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 S. Jain as the Chairperson of the meeting. Mrs. Ritu S. 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 EGM.

Thereafter the Chairperson confirmed that except Mr. Asit Basu and Mr. Kamal Kishore 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 has authorised Mrs. Ritu S. Jain, Member of Stakeholder’s Relationship Committee to represent the said Committee at the meeting. It was also confirmed that the Company Secretary, CFO, representatives of the Secretarial Auditors are also present in the meeting.

Thereafter, with the permission of the meeting, the Chairperson took the Notice of the EGM as read.

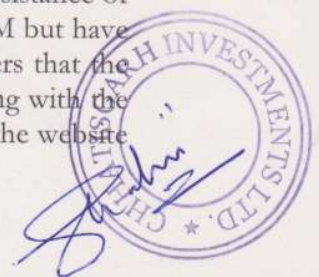
The meeting was informed that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Company has provided to the members the facility to cast their 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 Extra Ordinary General Meeting through ballot papers.

The Chairperson then took up the official agenda of the meeting. She briefed the members about the proposed resolution for Reappointment of Mr. Saurabh Rathi (DIN: 00014178) as Wholtime Director of the Company for a period of 3 years w.e.f. 1.05.2023 not liable to retire by rotation.

She further briefed that the Resolution was an Ordinary Resolution.

The Chairperson, at the end of discussion on the resolutions, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who were present at the EGM 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 Saturday, 22nd July 2023 and the same, along with the consolidated Scrutinizer’s Report, will be placed on the website of the Company and the website of M/s. Bigshare Services Pvt. Ltd., the E-voting Agency.





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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 21st July, 2023. The Resolution has been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Chhatisgarh Investments Limited


Company Secretary



ANNEXURE - II

CHHATISGARH INVESTMENTS LIMITED
 CIN : L67120MH1982PLC331831

Result of Remote E-Voting & Voting at EGM through ballot

Date of the EGM	20th July, 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:	
Promoters and Promoter Group:	Not arranged
Public:	Not arranged



Agenda-wise disclosure

Given below is the resolution wise result of voting :

Resolution 1: Reappointment of Mr. Saurabh Rathi (DIN : 00014178) as Wholetime Director of the Company for a period of 3 years w.e.f. 1.05.2023 not liable to retire by rotation

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		197550	76.64	197550	0	100.00	0			
	Poll - Vote at the meeting through Ballot papers	257750	43200	16.76	43200	0	100.00	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	257750	240750	93.40	240750	0	100.00	0			
Public - Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll - Vote at the meeting through Ballot papers		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	100.00	0			
	Poll - Vote at the meeting through Ballot papers	250	0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	250	250	100.00	250	0	100.00	0			
Total		258000	241000	93.41	241000	0	100.00	0			





B. R. Agrawal & Associates

Practicing Company Secretaries

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
Extra Ordinary General Meeting of the Shareholders of
M/s. Chhatisgarh Investments Limited
Held on 20th July 2023 at 02.00PM

Subject: Consolidated Scrutinizer's Report of remote E-voting and poll process.

Ref: M/s.Chhatisgarh Investments Limited (CIN: L67120MH1982PLC331831) Extra Ordinary General Meeting held on 20th July 2023 at 02.00PM (the EGM) 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 in their Board Meeting held on 29/05/2023 for scrutinizing the result of remote e-voting and poll in respect of the resolution proposed to be passed in the Extra Ordinary General Meeting, to seek approval of the holders of equity shares by passing of the 01 (One) ordinary resolution.

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 EGM. 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 on 23/06/2023, 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. Total shareholders of the Company as on the cut-off date (i.e., 16/06/2023) for dispatch of notice and as on the cut-off date (i.e. 13/07/2023) for the voting were 17 (Seventeen only).
3. The shareholders of the Company had option to vote on resolution either in the EGM through the physical ballot forms or through remote e-voting facility.
4. The remote e-voting facility was made available to shareholders by Bigshare Services Pvt. Ltd. through **i-Vote** website <https://ivote.bigshareonline.com> from



Monday, 17.07.2023 at 09:00 AM (IST) up to Wednesday, 19.07.2023 at 05:00 PM (IST) and were considered for my scrutiny.

5. At the EGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
6. 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.
7. 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 Extra Ordinary General Meeting.
8. 4 (Four) members have casted their vote under poll conducted in the EGM and 11(Eleven) members have availed the remote e-voting facility.
9. A summary of the votes casted electronically as well as under poll in the EGM are as follows:

Item no. 1 (Ordinary Resolution)

Re-appointment of Mr. Saurabh Rathi (DIN: 00014178) as Whole-time Director of the Company for a period of three years with effect from 1st May 2023, not liable to retire by rotation: -

- (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 EoGM	11	197800	82.07
Poll process during the EoGM	4	43200	17.93
Total	15	241000	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 EoGM	NIL	NIL	NIL
Poll process during the EoGM	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 EoGM	NIL	NIL
Poll process during the EoGM	NIL	NIL
Total	NIL	NIL

10. I am pleased to inform you that the Resolution item no.- 1 of the notice dated 29.05.2023, have been duly passed with requisite majority.

11. Accordingly, you may take on record the result of the remote e-voting and poll process in the EGM as described above and declare the results.

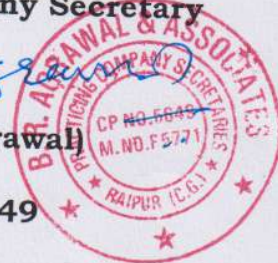
12. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the EGM. The same shall be handed over to Mrs. Shalini Bhattacharya, Company Secretary for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Yours faithfully,

**For, B. R. Agrawal & Associates
Practicing Company Secretary**

Brajesh R. Agrawal

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



Date: 21/07/2023

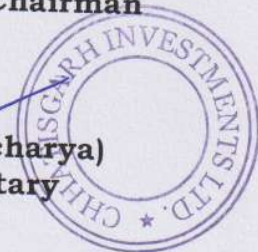
Place: Raipur

UDIN: F005771E000655266

P.R. No. 553/2017

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

Shalini Bhattacharya
**(Shalini Bhattacharya)
Company Secretary
M No. A28134**



Date: 21/07/2023

Place: Raipur