



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

20th July, 2023

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

Dear sir,

Sub: Outcome of Proceedings of the Extra Ordinary General Meeting of the Company

The Extraordinary General Meeting (EGM) of the members of M/s. Chhatisgarh Investments Ltd. was held on Thursday, 20th July, 2023 at 2.00 p.m. at its Registered Office at 73-A, Central Avenue, Nagpur (MH) - 440018 which concluded at 3.00 p.m.

At the EGM, the members approved Reappointment of Mr. Saurabh Rathi (DIN: 00014178) as Wholtime Director of the Company, for a period of three years with effect from 1st May, 2023, not liable to retire by rotation.

The results of the voting (remote e-voting and voting at the EGM 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

