



## **CHHATISGARH INVESTMENTS LIMITED**

CIN: L67120MH1982PLC331831

Regd. Off: 73-A, Central Avenue, Nagpur (M.H.) 440018

Ph: 771-2214211 Email: cil\_rpr@rediffmail.com website: www.cginvest.co.in

### **POSTAL BALLOT NOTICE**

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company,

NOTICE is hereby given that the resolution set out below is proposed for approval by the Members of Chhatisgarh Investments Limited ("the Company") by means of Postal Ballot, only by voting through electronic means ("remote e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable rules made thereunder, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The statement pursuant to Section 102(1) and other applicable provisions of the Act, setting out all material facts relating to the resolutions mentioned in the Postal Ballot Notice ('Notice') is attached for your consideration and forms part of this Notice.

In terms of the requirements specified in the aforesaid MCA Circulars, this Notice is being sent by the Company only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ('RTA') / Depository Participants (DP's). Accordingly, the physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules made thereunder, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Bigshare Services Private Limited ('BSPL') for the purpose of providing remote e-voting facility to its Members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at: <https://www.cginvest.co.in>. Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of this Notice for casting of votes by remote e-voting not later than 5:00 p.m. (IST) on Thursday, January 9, 2025. The remote e-voting facility will be disabled by BSPL immediately thereafter.

The Board of Directors has appointed Mr. Brajesh R. Agrawal (Membership No. FCS 5771, CP No. 5649), from M/s. B.R. Agrawal & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed for the said purpose. The Scrutinizer will, after conclusion of remote e-voting, scrutinize the votes cast, make a consolidated Scrutinizer's report of the votes cast in favour or against, if any, and submit the same to the Chairman or a person authorised by him in writing who shall countersign the same. The Chairman or any other person authorised by the Chairman shall declare the

results within the prescribed timelines under applicable laws. The said results along with the report of the Scrutinizer will also be placed on the website of the Company at [www.cginvest.co.in](http://www.cginvest.co.in), website of Bigshare Services Pvt. Ltd. i.e., [www.bigshareonline.com](http://www.bigshareonline.com) and shall also be displayed at the registered office of the Company. The results shall simultaneously be submitted to the Stock Exchange and be made available at [www.cse-india.com](http://www.cse-india.com). The resolutions will be deemed to be passed on Thursday, January 9, 2025, subject to receipt of the requisite number of votes in favour of the resolution(s).

## **SPECIAL BUSINESS:**

### **1. Appointment of Mrs. Pooja Pavan Rathi (DIN: 10814246) as an Independent Director**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), Ms. Pooja Pavan Rathi (DIN: 10814246), who has been appointed as an Additional Director in the category of Independent Director by the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, with effect from 25<sup>th</sup> October, 2024 under Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, for a term of five years w.e.f. 25<sup>th</sup> October, 2024, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things and take all steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board  
For Chhatisgarh Investments Ltd.  
Sd/-  
(Shalini Bhattacharya)  
Company Secretary  
M.No. A28134

Raipur  
14.11.2024

### **Registered Office**

Chhatisgarh Investments Ltd.  
CIN: L67120MH1982PLC331831  
73-A, Central Avenue, Nagpur (M.H.) 440018  
Email: [cil\\_rpr@rediffmail.com](mailto:cil_rpr@rediffmail.com); URL: [www.cginvest.co.in](http://www.cginvest.co.in)

### **Notes**

1. The Explanatory Statement pursuant to Section 102 of the Act read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”) as amended, setting out the material facts relating to the special business to be transacted is annexed to the Postal Ballot Notice.
2. In accordance with the MCA Circulars, this Notice is being sent electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 6<sup>th</sup> December 2024 (“**Cut-off Date**”) received from the Depositories and whose e-mail address is registered with the Company / Bigshare Services Pvt. Ltd. / Depositories.
3. The Notice is being sent in electronic form only and the physical copy of the Notice along with the Postal Ballot Form and pre-paid business envelope will not be sent to the Members. Accordingly,

the communication of the assent or dissent of the Members would take place through remote e-voting system only.

4. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 6<sup>th</sup> December, 2024.
5. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
6. Members may note that the Notice will also be available on the Company's website at [www.cginvest.co.in](http://www.cginvest.co.in), website of the Stock Exchange i.e., the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of Bigshare Services Pvt. Ltd. (agency for providing the remote e-voting facility) i.e. [www.bigshareonline.com](http://www.bigshareonline.com).
7. Members whose e-mail address is not registered and who wish to receive the Notice(s) and all other communications by the Company, from time to time may get their e-mail address registered by submitting Form ISR-1 to Bigshare Services Pvt. Ltd. at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company at [cil\\_rpr@rediffmail.com](mailto:cil_rpr@rediffmail.com). However, for the shares held in demat form, members are requested to write to their respective DPs.
8. The Company has engaged the services of Bigshare Services Pvt. Ltd. ('BSPL') as the agency to provide remote e-voting facility. The instructions for remote e-voting are provided in the Postal Ballot Notice and Members may cast their vote by following the instructions provided in the Notes to the Notice.
9. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
10. The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e., 9<sup>th</sup> January, 2025.
11. Resolutions passed by the members through Postal Ballot including voting by electronic means shall be deemed to have been passed as if it has been passed at a General Meeting of the members convened in that behalf.
12. All documents referred to in the Notice will be available electronically for inspection without any fee by the Members from the date of circulation of this Notice until the last date of remote e-voting. Members seeking to inspect such documents can send an e-mail to [cil\\_rpr@rediffmail.com](mailto:cil_rpr@rediffmail.com).
13. Results of postal ballot will be announced within 2 working days after the last date of remote e-voting. The results declared along with the Scrutinizer's Report would be displayed at the Registered and Corporate Office of the Company and will be submitted to the Calcutta Stock Exchange Limited where the shares of the Company are presently listed. Additionally, the results along with the Scrutinizer's Report will also be uploaded on the Company's website.

#### 14. E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

- i. The remote e-voting period begins on Wednesday, 11<sup>th</sup> December, 2024 (9.00 a.m. IST) and ends on Thursday, 9<sup>th</sup> January, 2025 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 6<sup>th</sup> December, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by BSPL for voting thereafter.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register

again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a>. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" "Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> </ol>

	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022- 48867000.

**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter your ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on your register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

**Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.  
(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

#### **Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be sent via email on your registered email id**".

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**'.  
(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

#### **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

#### **Investor Mapping:**

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

**Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

**Investor vote File Upload:**

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

**Helpdesk for queries regarding e-voting:**

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22, 022-62638338

- iv) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:
  - a. In case shares are held in physical mode send a request to Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) providing your name, folio no., scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and self attested scanned copy of Aadhar Card for registering email address.
  - b. In case shares are held in demat mode, please contact your DP and register your email address in your demat account as per the process advised by your DP. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 i.e..Login method for e-Voting for Individual shareholders holding securities in demat mode.**
  - c. Alternatively shareholder/members may send a request to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) for procuring user id and password for e-voting by providing above mentioned documents.

By Order of the Board  
For Chhatisgarh Investments Ltd.  
Sd/-  
(Shalini Bhattacharya)  
Company Secretary  
M.No. A28134

Raipur  
14.11.2024

**Registered Office**

Chhatisgarh Investments Ltd.  
CIN: L67120MH1982PLC331831  
73-A, Central Avenue, Nagpur (M.H.) 440018  
Email: [cil\\_rpr@rediffmail.com](mailto:cil_rpr@rediffmail.com); URL: [www.cginvest.co.in](http://www.cginvest.co.in)

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee (NRC), at their meeting held on October 25, 2024, unanimously considered and approved the appointment of Mrs. Pooja Pavan Rathi (DIN: 10814246), aged 37 years, as an Additional Director in the category of non executive – Independent Director of the Company with effect from October 25, 2024 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (the Act) and Article 33 of the Articles of Association of the Company, to hold office of Independent Director for a first term of 5 (five) consecutive years with effect from October 25, 2024 to October 24, 2029, subject to the approval of the members by way of a Special Resolution.

**Skills & Capabilities required for the Independent Directorship, Process & Basis of Appointment**

The NRC had identified skills, expertise and competencies required by the Board for the effective functioning of the Company. The NRC with a view to further strengthen the competencies of the Board and after considering criteria such as qualifications, skills, experience, independence, knowledge, ability to devote sufficient time and attention to the professional obligations of an Independent Director, recommended to the Board, the appointment of Mrs. Pooja Pavan Rathi as an Independent Director of the Company.

In terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015, read with Secretarial Standards on General Meetings, brief profile and other information in respect of Mrs. Pooja Pavan Rathi are given below:

Name	Mrs. Pooja Pavan Rathi (DIN: 10814246)
Age	37 years
Qualification	MA (Economics), Company Secretary
Brief Resume (including expertise in specific functional areas)	Mrs. Pooja Pavan Rathi has an experience of more than 9 years in the area of secretarial compliance and due diligence as a Company Secretary. She is also been associated for more than three years with MATS University, Raipur as subject expert faculty.
Date of first appointment on the Board	25.10.2024
Experience	More than 9 years of experience in the field of secretarial compliance and due diligence.
Other Directorships/ Partnerships	Nil
Membership/ Chairmanship held in committees of other Public companies (excluding Private and Section 8 Companies)	Nil
Listed Entities from which resigned as Director in past 3 years	Nil
Shareholding in the Company	Nil
Relationship with Directors and KMPs	No relationship
Remuneration last drawn (including Sitting fees, if any) (till the date of this Notice)	Rs.15000/- as Sitting Fees (During F.Y. 2024-25, till the date of this Notice)
Remuneration proposed to be paid	Sitting Fees and commission as may be approved by the Company in accordance with the applicable provisions of law.
Number of meetings of the Board attended during financial Year (2024- 25) (covering meetings attended till the date of this Notice)	1 of 2 (During F.Y. 2024-25, till the date of this Notice)
Terms and conditions for re-appointment	To be appointed as an Independent Director of the Company, not liable to retire by rotation for five years with effect from October 25, 2024.



Mrs. Pooja Pavan Rathi is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given her consent to act as Director. The Company has also received declaration from her to the effect that she meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has also given the necessary declarations and undertakings required pursuant to RBI Guidelines as amended from time to time, with respect to her appointment as director.

In the opinion of the Board, Mrs. Pooja Pavan Rathi fulfils the conditions specified in the Act, the Rules framed thereunder and the SEBI Listing Regulations, for her appointment as an Independent Director and she is independent of the management and possesses appropriate skills, experience, knowledge and capabilities required for the role of Independent Director.

Accordingly, it is proposed to appoint Mrs. Pooja Pavan Rathi as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from October 25, 2024, not liable to retire by rotation.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Directors requires approval of the Members. Further, pursuant to Regulation 17(1C) of the SEBI Listing Regulations, approval of shareholders, for appointment or re-appointment of a person on the Board of Directors, is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Board therefore commends the Special Resolution set out in the Notice for approval by the shareholders.

Copy of draft letter of appointment of Mrs. Pooja Pavan Rathi setting out the terms and conditions of appointment shall be available for inspection by the members.

Except Mrs. Pooja Pavan Rathi and her relatives, none of the other directors or key managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

By Order of the Board  
For Chhatisgarh Investments Ltd.

Raipur  
14.11.2024

Sd/-  
(Shalini Bhattacharya)  
Company Secretary  
M.No. A28134

**Registered Office**

Chhatisgarh Investments Ltd.  
CIN: L67120MH1982PLC331831  
73-A, Central Avenue, Nagpur (M.H.) 440018  
Email: cil\_rpr@rediffmail.com; URL: www.cginvest.co.in