



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

25th September, 2024

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

Dear Sir,

Sub: Proceedings of the 42nd Annual General Meeting of the Company held on 25th September, 2024

The 42nd Annual General Meeting (AGM) of M/s. Chhatisgarh Investments Ltd. was held on Wednesday, 25th September, 2024 at the Registered Office of the Company at 73-A, Central Avenue, Nagpur (MH) – 440018 at 3.00 p.m. and concluded at 4.00 p.m. The voting has been done by remote e-voting and e-voting at the AGM through ballot papers.

In this regard, please find enclosed herewith the Summary of Proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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Summary of proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting ("AGM/ Meeting") of M/s. Chhatisgarh Investments Limited (the "Company") was held on Wednesday, 25th September, 2024 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 all attending the Meeting.

Thereafter, the Chairman confirmed that except Mr. Kamal Kishore Sarda, all the members of the Board were 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 42nd 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 at the AGM 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 10th August, 2024 convening the 42nd AGM of the Company, the following businesses were transacted at the meeting. Resolution No.'s 1 to 5 were Ordinary Resolutions and Resolution No. 6 was Special Resolution:

1. Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended on 31st March, 2024, the reports of the Board of Directors and Auditors thereon.





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2. Declaration of dividend @ Rs. 300/- per equity share (3000%) on Equity Shares for the F.Y. 2023-24
3. Re-appointment of Mr. Kamal Kishore Sarda (DIN: 00008170) as Director, who retires by rotation at the Annual General Meeting and being eligible had offered himself for reappointment.
4. Appointment of M/s. Ajay Sindhvani & Co. (FRN: 015455C) as the Statutory Auditors of the Company to hold office from the conclusion of 42nd AGM till the conclusion of the 45th AGM of the Company to be held in the year 2027.
5. Approval of Material Related Party Transactions.
6. Approval for payment of commission to Mr. Anant Sarda, Non Executive Director, for the F.Y. 2023-24, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non Executive Directors.

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 Friday, 27th September, 2024 and the same, along with the consolidated Scrutinizer's Report, will be placed on the websites of the Company and on the website of 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 at 4.00 p.m.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Chhatisgarh Investments Limited

Company Secretary

