



CHHATISGARH INVESTMENTS LIMITED

Registered Office : 73-A, Central Avenue, NAGPUR - 440018 (M.S.)

Corporate Office & Correspondence Address :

Vaniya 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

26th September, 2024

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

Dear Sir,

Sub: Voting Results 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 25th September, 2024 at the Registered Office of the Company at 73-A, Central Avenue, Nagpur (MH) – 440018 to transact the business as stated in the Notice dated 10th August, 2024 convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations – Annexure – I
2. Report of the Scrutinizer dated 26th September, 2024 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 AGM through ballot papers – Annexure – II

The Voting Results along with the Scrutinizer's Report dated 26th September, 2024 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



CHHATISGARH INVESTMENTS LIMITED

CIN : L67120MH1982PLC331831

Result of Remote E-Voting & Voting at 42nd AGM through Ballot

Date of the AGM	25th September, 2024
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:	Not arranged
Promoters and Promoter Group:	-
Public:	-



Agenda-wise disclosure

Given below is the resolution wise result of voting :

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.

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
Promoter & Promoter Group	E-Voting	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll - Vote at the meeting through Ballot	257750	218500	84.77	218500	-	100	-
	Postal Ballot (if applicable)		25250	9.80	25250	-	100	-
	Total	257750	243750	94.57	243750	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll - Vote at the meeting through Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	250	250	100.00	250	-	100	-
	Poll - Vote at the meeting through Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total	250	250	100.00	250	-	100	-	
Total		258000	244000	94.57	244000	-	100	-



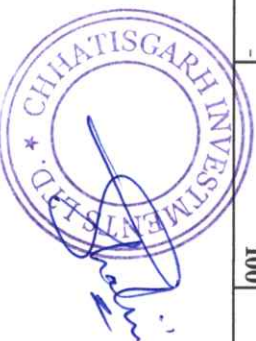
Resolution 2: Declaration of dividend @ Rs. 300/- per equity share (3000%) on Equity Shares for the F.Y. 2023-24

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
Promoter & Promoter Group	E-Voting	(1) 257750	(2) 218500	(3)=[(2)/(1)]*100	(4) 218500	(5) -	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll - Vote at the meeting through Ballot	-	25250	9.80	25250	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public - Institutions	Total	257750	243750	94.57	243750	-	100	-
	E-Voting	-	-	-	-	-	-	-
	Poll - Vote at the meeting through Ballot	-	-	-	-	-	-	-
Public - Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	250	250	100.00	250	-	100	-
Total	Poll - Vote at the meeting through Ballot	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	250	250	100.00	250	-	100	-
	Total	258000	244000	94.57	244000	-	100	-



Resolution 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.

Resolution required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
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
Promoter & Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll - Vote at the meeting through Ballot		162900	63.20	162900	-	100	-
	Postal Ballot (if applicable)		5500	2.13	5500	-	100	-
	Total	257750	168400	65.33	168400	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll - Vote at the meeting through Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	250	250	100.00	250	-	100	-
	Poll - Vote at the meeting through Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	250	250	100.00	250	-	100	-
Total		258000	168650	65.37	168650	-	100	-



Resolution 4: Appointment of M/s. Ajay Sindhwani & 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.

Resolution required : (Ordinary/Special)		Ordinary		NO						
Whether promoter/promoter group are interested in the agenda/resolution?										
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		
Promoter & Promoter Group	E-Voting	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$		
	Poll - Vote at the meeting through Ballot	257750	218500	84.77	218500	-	100	-		
	Postal Ballot (if applicable)	-	25250	9.80	25250	-	100	-		
	Total	257750	243750	94.57	243750	-	100	-		
Public - Institutions	E-Voting	-	-	-	-	-	-	-		
	Poll - Vote at the meeting through Ballot	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
Total	-	-	-	-	-	-	-			
Public - Non Institutions	E-Voting	250	250	100.00	250	-	100	-		
	Poll - Vote at the meeting through Ballot	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
Total	250	250	100.00	250	-	100	-			
Total		258000	244000	94.57	244000		100			



Resolution 5: Approval of Material Related Party Transactions

Resolution required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
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
Promoter & Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll - Vote at the meeting through Ballot	257750	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	257750	-	-	-	-	-	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll - Vote at the meeting through Ballot	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	250	250	100.00	250	-	100	-
	Poll - Vote at the meeting through Ballot	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	250	250	100.00	250	-	100	-
Total		258000	250	0.10	250	-	100	-



Resolution 6: Approval for payment of commission to Mr. Anant Sarada, Non Executive Director, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non Executive Directors.

Resolution required : (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
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
Promoter & Promoter Group	E-Voting	257750	165900	64.36	165900	-	100	-
	Poll - Vote at the meeting through Ballot		25250	9.80	25250	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	257750	191150	74.16	191150	-	100	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll - Vote at the meeting through Ballot		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions	Total	-	-	-	-	-	-	-
	E-Voting	250	250	100.00	250	-	100	-
	Poll - Vote at the meeting through Ballot		-	-	-	-	-	-
Total	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	250	250	100.00	250	-	100	-
Total		258000	191400	74.19	191400	-	100	-





To
The Chairman
M/s. Chhatisgarh Investments Limited
73-A, Central Avenue, Nagpur (M.H.) -440018

Type of Meeting: **42nd Annual General Meeting (AGM) of M/s. Chhatisgarh Investments Limited (the Company).**

Day & Date of Meeting: **Wednesday, 25th September, 2024**

Time of Meeting **03.00 PM (IST)**

Venue of the AGM: **73-A, Central Avenue, Nagpur (M.H.) -440018**

Subject: **Consolidated Scrutinizer's Report on remote e-voting and poll process during the AGM.**

Reference: **M/s. Chhatisgarh Investments Limited (CIN: L67120MH1982PLC331831) Annual General Meeting held on 25th September 2024 at 03.00 PM (the AGM) 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 of the Company in their Meeting held on 10/08/2024 for scrutinizing remote e-voting and poll conducted during the 42nd Annual General Meeting (AGM) of the Company.

Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules 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 AGM. 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 along with the details of login ID and password of remote e-voting on 02/09/2024, through email, to its member's whose e-mail addresses were registered with the Company or its Registrar and Transfer Agent (RTA) and physically to other members.
2. Total shareholders of the Company as on the cut-off date (i.e. 23/08/2024) for dispatch of notice and as on the cut-off date (i.e. 18/09/2024) for the voting were 17 (Seventeen only).
3. The shareholders of the Company had option to vote on resolution either on remote e-voting facility before the AGM or in the AGM through the physical ballot forms.
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 Saturday, 21.09.2024 at 09:00 AM (IST) up to Tuesday, 24.09.2024 at 05:00 PM (IST) and were considered for my scrutiny.
5. At the AGM, 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 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 Annual General Meeting.
8. A summary of the votes casted through remote e-voting facility as well as voting through poll process during the AGM are as follows:

ORDINARY BUSINESS

Resolution 01 –Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon.



(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 AGM.	12	218750	89.65
Poll process during the AGM	4	25250	10.35
Total	16	244000	100.00

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	0	0	0.00
Poll process during the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM.	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 02 – Ordinary Resolution

To declare dividend @ Rs. 300/- per equity share (3000%) on equity shares for the financial year ended 31st March 2024.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	12	218750	89.65



Poll process during the AGM	4	25250	10.35
Total	16	244000	100.00

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	0	0	0.00
Poll process during the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM.	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 03 – Ordinary Resolution

To appoint a Director in place of Mr. Kamal Kishore Sarda (DIN: 00008170), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	7	163150	96.74
Poll process during the AGM	2	5500	3.26
Total	9	168650	100.00



(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	0	0	0.00
Poll process during the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM.	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 04 – Ordinary Resolution

To Approve the appointment of M/s Ajay Sindhwani & Co. as Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	12	218750	89.65
Poll process during the AGM	4	25250	10.35
Total	16	244000	100.00

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	0	0	0.00
Poll process during the AGM	0	0	0.00
Total	0	0	0.00



(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM.	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

SPECIAL BUSINESS

Resolution 05– Ordinary Resolution

To approve the limits for material transactions to be entered with related parties of the Company.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	1	250	100.00
Poll process during the AGM	0	0	0.00
Total	1	250	100.00

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	0	0	0.00
Poll process during the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM.	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL



Resolution 06- Special Resolution

To Approve payment of commission to Mr. Anant Sarda, Non-Executive Director, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	8	166150	86.81
Poll process during the AGM	4	25250	13.19
Total	12	191400	100.00

(ii) Voted **against** the resolution:

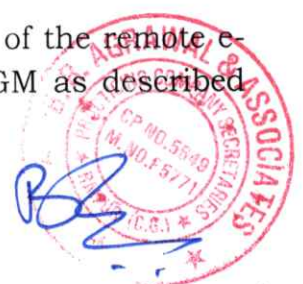
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM.	0	0	0.00
Poll process during the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM.	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

9. I am pleased to inform you that the Resolutions specified in the notice dated 10th August 2024, have been duly passed with requisite majority.

10. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted through poll process during the AGM as described above and declare the results.

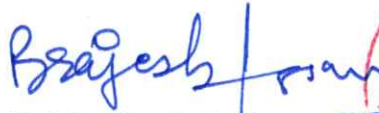


11. The records relating to remote e-voting and voting through poll process during the AGM containing details are being provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

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



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



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

FOR CHHATISGARH INVESTMENTS LIMITED


COMPANY SECRETARY
M.No. A28134

Date: 26/09/2024

Place: Raipur

UDIN: F005771F001320667

PR No. 4710/2023