



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

11th January, 2025

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

Dear sir,

Sub.: Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated 14th November, 2024, along with the Scrutinizer's Report.


It may please be noted that as per the Report of the Scrutinizer dated 11th January, 2025, the Resolution proposed through Postal Ballot Notice dated 14th November, 2024 w.r.t. Appointment of Mrs. Pooja Pavan Rath (DIN: 10814246) as an Independent Director of the Company for a term of five years with effect from 25th October, 2024, stand passed with requisite majority. The Resolution is deemed to have been passed on the last date of the e-voting, i.e., Thursday, 9th January 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Chhatishgarh Investments Ltd.


Company Secretary

Encl.: As above



CHHATISGARH INVESTMENTS LIMITED

CIN : L67120MH1982PLC331831

E-Voting & Postal Ballot Results

Date of Announcement of Result	11.01.2025
Total number of shareholders on record date	17
No. of shareholders present in the meeting either person or through proxy:	NOT APPLICABLE
Promoters and Promoter Group: Public	
No. of shareholders attended the meeting through Video Conferencing:	NOT APPLICABLE
Promoters and Promoter Group: Public:	



Agenda-wise disclosure

Given below is the resolution wise result of remote e-voting :

Resolution 1: Appointment of Mrs. Pooja Pavan Rathni (DIN: 10814246) as an Independent Director of the Company for a term of five years with effect from 25th October, 2024

Resolution required : (Ordinary/Special)			Special					
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	257750	218500	84.77	218500	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	257750	218500	84.77	218500	-	100.00	-
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public – Non Institutions	E-Voting	250	250	100.00	250	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	250	250	100.00	250	-	100.00	-
Total		258000	218750	84.79	218750	-	100.00	-





SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
M/s. Chhatisgarh Investments Limited
CIN: L67120MH1982PLC331831
73-A, Central Avenue,
Nagpur (MH)-440018.

Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rule 2014 in respect of passing of the resolution contained in the postal ballot Notice dated 14/11/2024.

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 14/11/2024 for scrutinizing the result of postal ballot through remote e-voting in respect of the resolution proposed to be passed vide postal ballot notice dated 14/11/2024, to seek approval of the holders of equity shares by passing of the 01 (One) special resolution.

Pursuant to the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated 28 September, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars.



I hereby submit my report on e-voting on postal ballot as under:

1. The Notice of Postal Ballot dated November 14, 2024 along-with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as on 06th December 2024 in compliance with the above referred MCA Circulars.
2. The Company has completed the dispatch of Postal Ballot Notice by email on 10/12/2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members.
3. The remote e-voting facilities were made available to shareholders by Bigshare Services Pvt. Ltd. through **i-Vote** website <https://ivote.bigshareonline.com> from Wednesday, 11th December, 2024 at 09:00 AM (IST) up to Thursday, 9th January, 2025 at 05:00 PM (IST) and were considered for my scrutiny.
4. I have unblocked the votes cast through remote E-voting in the presence of two independent persons, who were not employees of the company, who have signed a statement to that effect. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of Bigshare <https://ivote.bigshareonline.com>.
5. A summary of the votes casted electronically on the postal ballot are as follows:

Item no. 1 (Special Resolution)

Appointment of Mrs. Pooja Pavan Rathi (DIN: 10814246) as an Independent Director of the Company for a period of Five Years with effect from 25th October, 2024, 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 on postal Ballot	12	218750	100
Total	12	218750	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 on postal Ballot	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 on postal Ballot	NIL	NIL
Total	NIL	NIL

6. I am pleased to inform you that the Resolution item no. 1 of the notice dated 14.11.2024, have been duly passed with requisite majority.
7. Accordingly, you may take on record the result of the remote e-voting on postal ballot as described above and declare the results.
8. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting on Postal Ballot. 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**


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


Date: 11/01/2025

Place: Raipur

UDIN: F005771F003659729

P.R. No. 4710/2023

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


(Shalini Bhattacharya)
Company Secretary
M No. A28134

Date: 11/01/2025

Place: Raipur