

# Chitrakut Holdings Ltd.

**CIN : L51909WB1988PLC044765**

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**December 31, 2021**

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Calcutta- 700 001 <b>Scrip Code: 10013176</b>	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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**Dear Sirs**

**Sub: Outcome of Extra Ordinary General Meeting held on 29th December, 2021**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the outcome of the Extra Ordinary General Meeting of the company held on Wednesday, the 29th day of December 2021 at 11:00 A.M. at 1/1, Camac Street, 3rd Floor, Suite No.7, Kolkata - 700 016.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Extra Ordinary General Meeting. Further, to facilitate those members who were present at the EGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Extra Ordinary General Meeting.

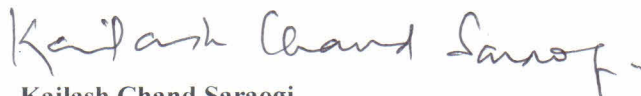
The Extra Ordinary General Meeting was attended by requisite quorum and following business was passed with requisite majority.

1. Appointment M/s. RANJIT JAIN & CO., Chartered Accountants (Firm Reg. No. 322505E), as the Statutory Auditors of the Company to hold office from the conclusion of this Extra Ordinary General Meeting until the conclusion of the Annual General Meeting to be held in the year 2022, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For Chitrakut Holdings Ltd.**



**Kailash Chand Saraogi**  
Director  
(DIN- 00007512)