

Chitrakut Holdings Ltd.

1/1, Camac Street, 3rd Floor, Suite No. 7
Kolkata - 700016
Tel. : (033) 4003 8921
E-mail : info@chitrakutholdings.com
Website : www.chitrakutholdings.com
CIN: L51909WB1988PLC044765

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

Date: 29.09.2023

Dear Sir/Madam

Ref : Script Code 10013176/CHITRAKUT

Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 35th AGM of the company

Refer to above please find herewith the following:-

- 1) Voting results in prescribed format as per Regulation 44 of SEBI(LODR), Regulations 2015.
- 2) Consolidated Scrutinizer's Report (Remote E-Voting and Electronic E Voting) issued by Mr. Rohit Singhi (ACS No. 43484 and COP No. 16021) a Company Secretary in Practice.

Further pursuant to the applicable provisions of Secretarial Standard 2 and section 108 of Companies Act 2013 read with rules thereon, the Consolidated Scrutinizer's Report along with Voting Results (Remote E-Voting and Electronic E Voting) has been published on the website of the Company at www.chitrakutholdings.com and on the website of NSDL at evoting@nsdl.co.in. Also the results are placed on the notice board of the Company at the Registered Office.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For Chitrakut Holdings Ltd.

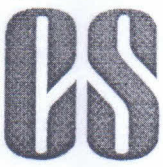
Rajendra Kumar Saraogi



Rajendra Kumar Saraogi
(Whole Time Director & Compliance Officer)
DIN -00007503

C.C,

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001



Rohit Singhi & Co.
Company Secretary

91 NS ROAD

2nd Floor KOLKATA-700001

Ph No- 9831834751

rohitsinghi.rs@gmail.com

GSTIN:19DAQPS0463A1ZK

To,

The Chairman

35th Annual General Meeting of the Members of **CHITRAKUT HOLDINGS LIMITED**

Held on: 28th day of September, 2023 at 01.00 P.M

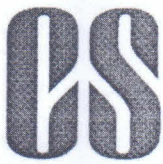
At: 1/1, Camac Street, 2nd Floor, Suite No.7, Kolkata 700016.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote -voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and voting by use of ballot at the Annual General Meeting of the **Chittrakut Holdings Limited** held on : 28th day of September, 2023 at 01.00 P.M.

1. I, **ROHIT SINGHI**, a Company Secretary in Practice, having ACS No: 43484 & COP No: 16021, had been appointed as a Scrutinizer by the Board of Directors of **CHITRAKUT HOLDINGS LIMITED** (the Company) at their Board Meeting held on 4th Day of September, 2023 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 35th Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM dated 04th September, 2023 along with statement setting out material facts under section 102 of the Act, held on 28th Day of September, 2023 at 1/1, Camac Street, 2nd Floor, Suite No.7, Kolkata 700016.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 35th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.





Rohit Singhi & Co.
Company Secretary

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GSTIN:19DAQPS0463A1ZK

3. The Company had also provided voting by ballot to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of 21st September, 2023.
4. The voting period for remote e-voting commenced on Monday, September 25, 2023 at 9.00 A.M. (IST) and ended on Wednesday, September 27, 2023 at 5.00 P.M. (IST).
5. After the closure of the voting at the AGM, the report on voting, done at the meeting was prepared in my presence.
6. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder was counted.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded From the NSDL e-voting system and voting by ballot at the AGM.
8. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

To consider and adopt the Audited Annual Financial Statement of the Company for the financial year ended 31st March, 2023 together with the Reports of the Auditors and the Board of Directors thereon.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
1651300	100	0	0	0





Rohit Singhi & Co.
Company Secretary

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GSTIN:19DAQPS0463A1ZK

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Kailash Chand Saraogi (DIN 00007512) who retires by rotation and, being eligible, offers himself for reappointment

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
1363300	100	0	0	0

9. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 35th AGM.

Place: Kolkata
Dated: 29th September, 2023

Signature: *Rohit Singhi*
ROHIT SINGHI & CO
Rohit Singhi
Company Secretary in Practice
ACS No: 43484
C.P. No: 16021
UDIN: A043484E001120615

Countersigned by:

For CHITRAKUT HOLDINGS LIMITED

Rajendra Kumar Saraogi

(Rajendra Kumar Saraogi)
Whole Time Director
Din: 00007503



For Rohit Singhi & Co.
(Company Secretary)
Cop No. 16021
Rohit Singhi
(C S Rohit Singhi)
Proprietor
Membership No. 43484

Date of the AGM	September 28, 2023
Total Number of Shareholders on record date	1097
No. of shareholders present in the meeting either in person or through proxy:	30
No. of shareholders attended the meeting through Video Conferencing	N.A.

ORDINARY BUSINESS

- To consider and adopt the Audited Annual Financial Statement of the Company for the financial year ended 31st March, 2023 together with the Reports of the Auditors and the Board of Directors thereon.

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in agenda/resolution ?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,51,300	16,51,300	100.00%	16,51,300	Nil	100%	Nil
	Total	16,51,300	16,51,300	100.00%	16,51,300	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	56,68,698	Nil	Nil	Nil	Nil	--	Nil
	Total	56,68,698	Nil	Nil	Nil	Nil	--	Nil
Total		73,19,998	16,51,300	22.56%	16,51,300	Nil	100%	Nil



2.To appoint a Director in place of Mr. Kailash Chand Saraogi (DIN 00007512) who retires by rotation and, being eligible, offers himself for reappointment.

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,51,300	13,63,300	82.56%	13,63,300	Nil	100%	Nil
	Total	16,51,300	13,63,300	82.56%	13,63,300	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	56,68,698	Nil	Nil	Nil	Nil	--	Nil
	Total	56,68,698	Nil	Nil	Nil	Nil	--	Nil
Total		73,19,998	13,63,300	18.62%	13,63,300	Nil	100%	Nil

