

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

Date: 29.09.2023

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

Dear Sir/Madam

Ref : Script Code 10013176/CHITRAKUT

Sub: 35th Annual General Meeting - Submission of AGM Proceedings under SEBI (LODR) Regulations, 2015

We enclose in terms of Regulation 30 SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, a Summary of the Proceedings of the 35th Annual General Meeting of the Company held today, i.e. 28th September, 2023 at registered office of the company 1/1, Camac Street, 3rd Floor, Suite No.7, Kolkata 700016.

This is for your necessary record.

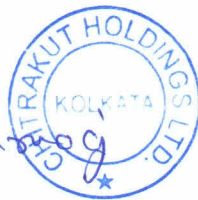
Kindly acknowledge the receipt.

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

Gist of Proceedings of the 35th Annual General Meeting of Chitrakut Holdings Limited.

A. Date, Time and Venue of the Meeting

The 35th Annual General Meeting of the Company held today, i.e. on Thursday, 28th September, 2023 and the meeting commenced at 01.00 P.M. at registered office of the company 1/1, Camac Street, 2nd Floor, Suite No.7, Kolkata 700016. The meeting got closed at 1.30 P.M. on the same day.

B. Brief details of items deliberated at the Meeting and result thereof

- a) Members Present - 30
- b) Mrs. Monika Tulsyan, Company Secretary (CS) of the Company welcomed all the attendees and requested Directors, CFO, Statutory Auditor and Scrutinizer to give a welcome note.
- c) After welcome note by all the above-mentioned dignitaries, CS of the Company informed the attendees to take note of certain points regarding the participation and voting at this meeting.
- d) She also informed that CS Mr. Rohit Singhi Practicing Company Secretary has been appointed as Scrutinizer who will give his report on remote e-voting as well as e-voting during AGM. The result for the same will be submitted to the Stock Exchanges and will also be uploaded on the website of the Company as per relevant provisions and regulations.
- e) Thereafter CS informed the meeting that requisite quorum is present and after taking Chairman's consent the meeting was in order. She further requested Chairman to take forward the proceedings of this meeting.
- f) Chairman formally welcomed all the members and invitees to the AGM. He informed the meeting about the performance of the company and the present situation of the business due to current economic situation. He also hoped that performance of company will improve in coming future. The Chairman informed Notice of AGM and Annual Report are already circulated in advance, it is proposed to take them as read.



Contd....

- g) The following items of business as set out in the Notice calling the Meeting were taken as read -

ORDINARY BUSINESS

1. 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.
 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.
- h) Thereafter Company Secretary of the Company requested the members present at the meeting for any questions/queries towards the board. No queries were raised by shareholders present at the meeting.
- i) Thereafter Company Secretary concluded the meeting with a vote of thanks to the Chairman. She, on behalf of the Board of Directors of Chitrakut Holdings Ltd, conveyed thanks to everyone for attending this meeting.

For CHITRAKUT HOLDINGS LIMITED

Rajendra Kumar Saraogi



Rajendra Kumar Saraogi

Whole Time Director & Compliance Officer

Place : Kolkata

Date : 28th Day of September, 2023