

**October 01, 2018**

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: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the Annual General Meeting of the Members of the Company held on 29th September, 2018 at 11:00 A.M at 1/1, Camac Street, 3<sup>rd</sup> Floor, Kolkata - 700 016.

Date of Annual General Meeting	September 29, 2018
Total number of shareholders on record date	1097
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	9
Public	25
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

**Agenda-wise**

The mode of voting for all resolutions was E-voting conducted between September 26, 2018 (10.00 A.M) to September 28, 2018 (5.00 P.M) and Voting through Ballot paper at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Navneet jhunjunwala, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all four items of the Agenda as contained in the Notice of 30<sup>th</sup> Annual General Meeting have been passed with requisite majority.

Given below is resolution wise result of E-voting and Voting through Ballot paper.

**Item no. 1 – Ordinary Resolution** to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1651300	1651300	100	1651300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	5668698	0	0	0	0	0	0
Total	7319998	1651300	22.56	1651300	0	100	0

**Item no. 2 – Ordinary Resolution** to appoint a director in place of Shri Kailash Chand Saraogi (DIN: 00007512), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1651300	1651300	100	1651300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	5668698	0	0	0	0	0	0
Total	7319998	1651300	22.56	1651300	0	100	0

**Item no. 3 – Ordinary Resolution** to appoint a director in place of Shri Rajendra Kumar Saraogi (DIN: 00007503), who retires by rotation, and being eligible offers himself for reappointment.

# Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No. 7  
Kolkata - 700016  
Tel : (033) 2229 6351/6355  
Fax : (033) 2229 1824  
E- mail : info@chitrakutholdings.com  
Website : www.chitrakutholdings.com

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1651300	1651300	100	1651300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	5668698	0	0	0	0	0	0
Total	7319998	1651300	22.56	1651300	0	100	0

**Item no. 4 – Ordinary Resolution** to ratify the appointment of M/s Vasudeo & Associates FRN - 319299E), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the thirty first Annual General Meeting to be held in the year 2019, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1651300	1651300	100	1651300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	5668698	0	0	0	0	0	0
Total	7319998	1651300	22.56	1651300	0	100	0

You are requested to take the above on record.

For Chitrakut Holdings Ltd.

*Kailash Chand Saraogi*

Signature

Name : Kailash Chand Saraogi

Designation : Director

DIN: 00007512

## **N. JHUNJHUNWALA & ASSOCIATES**

Company Secretaries

DIAMOND CITY WEST,  
18, HO CHI MINH SARANI,  
TOWER-5, FLAT-5G,  
KOLKATA – 700 061  
PH.: 9831282412

### **SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]*

October 01, 2018

To,  
The Chairman of the 30th Annual General Meeting of Chitrakut Holdings Limited (CIN: L51909WB1988PLC044765) held on Saturday, 29th September, 2018 at 11:00 AM at 1/1, Camac Street, 3rd Floor, Suite No.7, Kolkata - 700 016

Dear Sir,

I, Navneet Jhunjunwala, Proprietor of M/s N.Jhunjunwala & Associates, Practicing Company Secretary, appointed by the Board of Directors of Chitrakut Holdings Limited (the Company) for the purpose of scrutinizing the process of voting through E-voting, and by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned Resolutions proposed at the 30th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 11:00 AM at 1/1, Camac Street, 3rd Floor, Suite No.7, Kolkata - 700 016, do hereby submit my report as follows;

1. The Notice dated 7th August, 2018 convening the 30th Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 3rd September, 2018 to the shareholders of the company.
2. The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.
3. The members holding shares either in physical or dematerialized form as on the "Cut Off date", i.e., 22nd September, 2018 were entitled to vote on the proposed resolutions.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 26th September, 2018 at 10.00 A.M. and ended on Friday, 28th September, 2018 at 5.00 P.M.
5. The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above.



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6. After conclusion of voting at the 30<sup>th</sup> Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked on Monday, 01st October, 2018 at 11.05 a.m. in the presence of Mr. Arindam Mukherjee and Mr. Kajal Das, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
7. Thereafter, the details containing inter alia, list of members, who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the e-voting website of CDSL, [https:// www.evotingindia.com](https://www.evotingindia.com) in respect of remote e-voting.
8. 14 members have cast their votes through remote e-voting and all such votes are valid. Nil members and/or their proxy have cast their votes through poll at the AGM venue, out of which Nil ballot is invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

**Ordinary Businesses:**

**Item no. 1 – Ordinary Resolution** to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	14	1651300	0	0	14	1651300	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0



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**Item no. 2 – Ordinary Resolution** to appoint a director in place of Shri Kailash Chand Saraogi (DIN: 00007512), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	14	1651300	0	0	14	1651300	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0

**Item no. 3 – Ordinary Resolution** to appoint a director in place of Shri Rajendra Kumar Saraogi (DIN: 00007503), who retires by rotation, and being eligible offers himself for reappointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	14	1651300	0	0	14	1651300	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0



**N. JHUNJHUNWALA & ASSOCIATES**

Company Secretaries

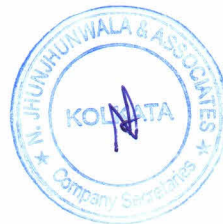
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	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	14	1651300	0	0	14	1651300	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	Nil	Nil	0	0	0	0	0

Thanking You,

Yours Faithfully



*Navneet Jhunjhunwala*  
Navneet Jhunjhunwala  
Company Secretary  
Membership No.: 6397  
COP No.: 5184

Date: October 01, 2018  
Place: Kolkata