

Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No. 7
Kolkata - 700016
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October 01, 2019

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Calcutta- 700 001 Scrip Code: 10013176	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 30th September, 2019 at 11:00 A.M at 1/1, Camac Street, 3rd Floor, Kolkata - 700 016.

Date of Annual General Meeting	September 30, 2019
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 27, 2019 (10.00 A.M) to September 29, 2019 (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 31st 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, 2019 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 Smt Meena Devi Jain (DIN: 07125997), who retires by rotation and being eligible, offers herself 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.

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 second Annual General Meeting to be held in the year 2020, 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.

Thanking you,
Yours faithfully,

For Chitrakut Holdings Ltd.

Kailash Chand Saraogi

Kailash Chand Saraogi
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, 2019

To,

The Chairman of the 31st Annual General Meeting of Chitrakut Holdings Limited (CIN: L51909WB1988PLC044765) held on Monday, 30th September, 2019 at 11:00 AM at 1/1, Camac Street, 3rd Floor, Suite No.7, Kolkata - 700 016

Dear Sir,

I, Navneet Jhunjhunwala, Proprietor of M/s N.Jhunjhunwala & 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 31st Annual General Meeting of the Company held on Monday, 30th September, 2019 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 2nd September, 2019 convening the 31st Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 3rd September, 2019 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., 23rd September, 2019 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 Friday, 27th September, 2019 at 10.00 A.M. and ended on Sunday, 29th September, 2019 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 31st 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, 30th September, 2019 at 01.00 p.m. in the presence of Mr. Sanat Roy 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, 2019 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 Smt Meena Devi Jain (DIN: 07125997), who retires by rotation and being eligible, offers herself 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



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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 second Annual General Meeting to be held in the year 2020, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

	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 Jhunjunwala
Company Secretary
Membership No.: 6397
COP No.: 5184Date: October 01, 2019
Place: Kolkata