

Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

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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: Outcome of 31st Annual General Meeting held on 30th September, 2019

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the outcome of the 31st Annual General Meeting of the company held on Monday, the 30th day of September 2019 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 Annual General Meeting. Further, to facilitate those members who were present at the AGM, 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 Annual General Meeting.

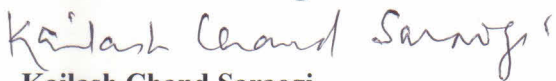
The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2019.
2. Re-Appointment of Smt Meena Devi Jain (DIN: 07125997) as director who retired by rotation.
3. Re-Appointment of Shri Rajendra Kumar Saraogi (DIN: 00007503) as director who retired by rotation.
4. Ratification of appointment 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 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.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Chitrakut Holdings Ltd.



Kailash Chand Saraogi
Director
(DIN- 00007512)

MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF CHITRAKUT HOLDINGS LTD. HELD AT 1/1, CAMAC STREET, 3RD FLOOR, KOLKATA – 700 016 ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 AT 11.00 A.M.

PRESENT:-

Sri Rajendra Kumar Saraogi - Director & Member
Sri Kailash Chand Saraogi - Director & Member
Sri Ashok Kumar Jain - Director
Sri Mahendra Kumar Pandya - Director
Smt Meena Devi Jain - Director & Member
Smt Nitu Goel - Company Secretary & Compliance Officer
Smt. Ruchi Jain - CFO

IN ATTENDANCE

Sri Pavel Pandya - Partner of M/s. Patni & Co., Statutory Auditors
Sri Navneet Jhunjunwala - Secretarial Auditor and Scrutinizer

34 Members were present in person or through proxy at the meeting

The Register of Directors and Key Managerial Personnel (KMP) and their Shareholding with effect from 1st April, 2014 maintained under Section 170 of the Companies Act, 2013, Register of Members, Proxy Register, Minute book of General Meeting and other statutory registers and all other relevant documents for inspection mentioned in the Notice of the AGM were kept at the meeting and remained accessible and open for inspection by the Members during the continuance of the meeting.

CHAIRMAN

Sri Kailash Chand Saraogi was voted to take the chair.

QUORUM

Notice calling the meeting was read. The Chairman announced that the requisite quorum as per Section 103 of Companies Act, 2013 was present and called the Meeting to order.

He then formally extended a very warm welcome to the Shareholders present at the meeting and introduced his colleagues on the Board to the Shareholders.

Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, all members were provided with e-voting facility through CDSL for exercising their vote. E-voting was open from 10.00 A. M. on Friday, 27th September 2019 and continued till 5.00 PM on Sunday, 29th September, 2019. Shri Navneet Jhunjunwala of



M/s. N. Jhunjhunwala & Associates, Practicing Company Secretaries was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter the Chairman announced that facility for voting by poll will be provided to the members present in person and through proxies, on all resolutions as set out in the Notice after all matters have been deliberated upon by the members. Accordingly no resolution will be passed by show of hands. He briefed the Members about the objective and implications of each item of Agenda and invited the Members to offer their comments or seek clarifications, if any, on the Annual Report and accounts or in respect of any of the items contained in the Agenda for the AGM. The Chairman requested the Members to be brief in their observations and announce their names before commencing their speech.

The Chairman thereafter read the Resolutions, as follows:-

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Accounts for the financial year ended 31st March, 2019, together with Report of the Board of Directors and Auditors thereon.

Proposed by Mr Kailash Chand Saraogi
Seconded by Mr. Pradip Kumar Saraogi

“RESOLVED THAT the Profit and Loss account for the year ended 31st March 2019, the Balance Sheet as at that date, the report of Directors and Auditors as laid before the members at this meeting be and are hereby adopted.”

Resolution No. 2: Ordinary Resolution

Appointment of Smt Meena Devi Jain (DIN: 07125997) who retires by rotation and being eligible, offers herself for re-appointment.

Proposed by Mr Rajendra Kumar Saraogi
Seconded by Mr. Pradip Kumar Saraogi

“RESOLVED THAT Smt Meena Devi Jain (DIN: 07125997) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the company”

Resolution No. 3: Ordinary Resolution

Appointment of Shri Rajendra Kumar Saraogi (DIN: 00007503) who retires by rotation and being eligible, offers himself for re-appointment.

Proposed by Mr Kailash Chand Saraogi
Seconded by Mr. Pradip Kumar Saraogi

“RESOLVED THAT Shri Rajendra Kumar Saraogi (DIN: 00007503) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the company”



Resolution No. 4: Ordinary Resolution
Re-appointment of Statutory Auditors.

Proposed by Mr Kailash Chand Saraogi
Seconded by Mr. Pradip Kumar Saraogi

“RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act,2013 and the Rules framed thereunder, as amended from time to time, the company hereby ratifies the appointment of M/s Vasudeo & Associates FRN - 319299E),Chartered Accountants, 5, Fancy Lane, 3rd Floor, Room No.9, Kolkata – 700 001, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty-second AGM of the Company 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.”

Conduct of Voting through Ballot paper

The Chairman informed the shareholders who were present at the meeting and who could not avail the e-voting option, that they can cast their vote through ‘Ballot paper’ and announced that the poll be taken and invited Shri Navneet Jhunjhunwala, Scrutiniser, to scrutinize the poll proceedings in accordance with the Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014. The Scrutinizer showed the empty ballot box to the Members and also locked and sealed the same in the presence of Members.The Scrutinizer explained the ballot paper voting process to the Members. Members then casted their votes by filling the Ballot Paper and dropping the same in the Ballot Box.

After obtaining the confirmation from Shareholders and Scrutinizer that everyone has exercised the vote, the Chairman declared the Poll as complete and Scrutinizer took the Ballot Boxes in his safe custody.

The Chairman announced that the combined results of e-voting and poll taken at the meeting shall be displayed on the Company’s website as well as its registered office within two days from the conclusion of the AGM and the same would also be communicated to the Stock Exchanges where the shares of the company are listed and also to CDSL.

The Chairman thereafter thanked the Members for their active participation, continuous support and encouragement over the years. The business of the 31st Annual General Meeting having been completed as per the Agenda, the Chairman declared the meeting as concluded.

A hearty vote of thanks to the Chair was carried with acclamation.


CHAIRMAN

Declaration of Result of Remote e-voting and Ballot at the meeting

The Scrutinizer's report dated 01st October, 2019, inter alia containing the results of remote e-voting and voting through Ballot Paper conducted at the Annual General Meeting was presented by the Scrutinizer to the Chairman on 01st October, 2019 in terms of which all resolutions as set out in the Notice convening the 31st Annual General Meeting were duly approved by the Members with requisite majority. The results were declared by the Chairman on 01st October, 2019 and immediately displayed at the registered office of the Company. The results were also posted on Company's Website and on the website of CDSL and also intimated to the Stock Exchanges where the Company's shares are listed.

The results as per the Scrutinizer's Report on remote e-voting and poll conducted at the meeting submitted by Mr. Navneet Jhunjhunwala of M/s. N.Jhunjhunwala & Associates, Practicing Company Secretaries were as under –

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

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

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

