

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

April 02, 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(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 21st February, 2019, please find enclosed herewith voting results of the Postal Ballot (including e-voting) in respect of resolutions contained in the said Postal Ballot Notice.

Last date of receiving Ballot Form/E-voting	March 31, 2019
Total number of shareholders on record date	1097
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Agenda-wise

The mode of voting for all resolutions was E-voting conducted between March 02, 2019 (10.00 A.M) to March 31, 2019 (5.00 P.M) and Voting through Postal Ballot form.

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 Director today announced the results and declared that all items of the Agenda as contained in the Notice of Postal Ballot have been passed with requisite majority.

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

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Item no. 1 – Special Resolution - Re-appointment of Shri Mahendra Kumar Pandya (DIN: 00007526) as an Independent Director.

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

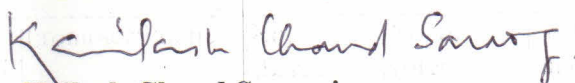
Item no. 2 – Special Resolution - Re-appointment of Shri Ashok Kumar Jain (DIN: 00007535) as an Independent Director.

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
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 the provisions of section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

April 02, 2019

To,
The Chairman
Chitrakut Holdings Limited
1/1, Camac Street,
3rd Floor, Suite No.7,
Kolkata - 700 016

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot & Voting through E-voting conducted pursuant to the provisions of section 110 of the Companies Act, 2013 read with rule 22 and Rule 20, *mutatis mutandis*, of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 postal ballot process and voting through E-voting conducted for seeking approval of members of the Company for the following:

- i) Re-appointment of Shri Mahendra Kumar Pandya (DIN: 00007526) as an Independent Director
- ii) Re-appointment of Shri Ashok Kumar Jain (DIN: 00007535) as an Independent Director

do hereby submit my report as follows:

- (a) The notice dated 21st February, 2019 alongwith the Statement under Section 102 of the Act, setting out all material facts in respect of the resolutions mentioned therein was sent to the shareholders of the Company electronically by email and physically by permitted means to the members whose names appear on the register of members/ list of beneficial owners as received from the National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on 22nd February, 2019.
- (b) The Company has completed the dispatch of Notice and Postal Ballot forms along with postage prepaid business reply envelope by Courier and email on 1st March, 2019. The Company also provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders.



N. JHUNJHUNWALA & ASSOCIATES

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PH.: 9831282412

- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 22nd February, 2019 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Saturday, 2nd March, 2019 at 10:00 AM and ended on Sunday, 31st March, 2019 at 5:00 PM.
- (e) All physical ballots received up to 5.00 P.M on 31st March, 2019 being the last date and time fixed by the Company for receipt of the Ballot Forms, were opened after 5 P.M on 31st March, 2019 in my presence and scrutinized by me. The votes cast through postal ballot were counted first, and thereafter, the votes cast through e-voting were unblocked in presence of Mr. Arindam Mukherjee and Mr. Kajal Das, not in employment of the Company, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
- (f) The Postal Ballot forms were scrutinized and the signatures of the members who had cast their votes were verified with their specimen signatures registered with Niche Technologies Private Limited, Registrar & Share Transfer Agent as provided by the depositories.
- (g) Particulars of all the Postal Ballot Forms received from the Members have been entered in a register separately maintained for the purpose.
- (h) Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the ballot forms received from the members of the Company as well as the report generated from CDSL's e-voting website www.evotingindia.com in respect of voting through e-voting.
- (i) The Company in aggregate has received Nil Postal Ballot forms.
- (j) In total Members representing 1651300 equity shares have cast their votes through e-voting.

I now submit my consolidated report as under on the result of the voting through e-voting and postal ballot.



N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412**Item no. 1 – Special Resolution - Re-appointment of Shri Mahendra Kumar Pandya (DIN: 00007526) as an Independent Director.**

	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 – Special Resolution - Re-appointment of Shri Ashok Kumar Jain (DIN: 00007535) as an Independent Director.

	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

In view of the above scrutiny, I hereby certify that the Special resolutions as aforesaid, as set out in notice dated 21st February, 2019 has been approved and passed by the requisite majority.

The Postal Ballot Forms and other related papers/ registers and records have been handed over to the Company Secretary of the Company authorized by the Board to supervise the Postal Ballot process.



Thanking You,
Yours Faithfully

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

Place: KOLKATA
Date: 02.04.2019

Place: KOLKATA
Date: 02.04.2019
CS NAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184
M. No. FCS 6397