



D. A. Rupawala & Associates
Chartered Accountants

1nd October, 2014

To,
The Chairman Of 28th Annual General Meeting,
Charted Capital and Investment Limited
711, Mahakant,
Opp. V. S. Hospital,
Ellisbridge,
Ahmedabad – 380006.

Respected Sir,

Sub: Declaration of Consolidated Results of e-voting and Physical Poll in respect of resolution placed in the notice of 28th Annual General Meeting held on 30th September, 2014.

Pursuant to provision of section 108 and 109 of the companies act, 2013 read with rule 20 & 21 of the companies (Management and Administration)Rule, 2014, consolidated Results of e-voting and Physical Poll in respect of resolution placed in the notice of 28th Annual General Meeting held on 30th September,2014 is annexed herewith.

All the resolutions have been duly approved by the shareholders with requisite majority.

You are requested to take note of the above and oblige.

Thanking You,

Yours faithfully,
For, D A Rupawala & Associates.

D A Rupawala

D A Rupawala
(Scrutinizer)

Encl: - As above.





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Resolution No. 1: Adoption of Annual Accounts of the Company together with Directors Report and Auditor Report for the year ended on 31st march, 2014 (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	1865497	0	1865497	100%	1865497	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	2541304	5	2541309	84.38%	2541309	0	100%	0%

Resolution No. 2: Reappointment of Mr. A. L. Sanghvi as a director retiring by rotation (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	1865497	0	1865497	100%	1865497	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	2541304	5	2541309	84.38%	2541309	0	100%	0%

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Resolution No. 3: Appointment of auditors and fix their remuneration (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	1865497	0	1865497	100%	1865497	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	2541304	5	2541309	84.38%	2541309	0	100%	0%

Resolution No. 4: Appointment of Mrs. Sofia M Khericha (DIN: 02695350) as a Women Director liable to retire by rotation (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	50000	0	50000	2.68%	50000	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	725807	5	725812	24.10%	725812	0	100%	0%

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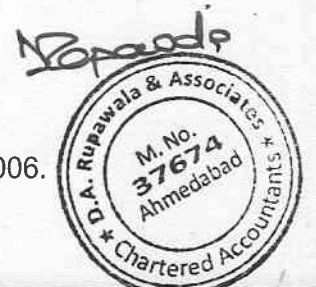
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Resolution No. 5: Appointment of Mr. Sanatan N Munsif (DIN: 00054536) as an Independent Director (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	1865497	0	1865497	100%	1865497	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	2541304	5	2541309	84.38%	2541309	0	100%	0%

Resolution No. 6: Appointment of Mr. Ashok Kavdia (DIN: 00054601) as an Independent Director (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	1865497	0	1865497	100%	1865497	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	2541304	5	2541309	84.38%	2541309	0	100%	0%





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Resolution No. 7: Appointment of Mr. Deepak P Sanghvi (DIN: 00433635) as an Independent Director (Ordinary Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. of votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	1865497	0	1865497	100%	1865497	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	2541304	5	2541309	84.38%	2541309	0	100%	0%

Resolution No. 8: Re-appointment of Mr. Mohib N Khericha (DIN: 00010365) as a Managing Director (Special Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. of votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	50000	0	50000	100%	50000	-	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	-	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	1000	99.85%	0.15%
Total	3011600	725807	5	724812	24.10%	724812	1000	99.86%	0.14%





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Resolution No. 9: Approval of Borrowing power of Board of Directors u/s 180(1) (c) of the Companies Act, 2013 (Special Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	1865497	0	1865497	100%	1865497	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	2541304	5	2541309	84.38%	2541309	0	100%	0%

Resolution No. 10: Approval of creation of charge/mortgage u/s 180(1) (a) of the Companies Act, 2013 (Special Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	1865497	0	1865497	100%	1865497	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	2541304	5	2541309	84.38%	2541309	0	100%	0%

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Resolution No. 11: Approval of making investment in securities of other bodies corporate (Special Resolution).

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)			% of votes polled on outstanding shares $3=(2/1)*100$	No. of votes favour (4)	No. of shares against (5)	% of votes in favour-on votes polled $6=(4/2)*100$	% of votes against-on votes polled $7=(5/2)*100$
		E-voting (a)	Physical Poll (b)	Total (a)+(b)					
Promoter and Promoter Group	1865497	1865497	0	1865497	100%	1865497	0	100%	0%
Public - Institutional holder	Nil	-	0	-	-	-	0	-	-
Public - Others	1146103	675807	5	675812	58.97%	675812	0	100%	0%
Total	3011600	2541304	5	2541309	84.38%	2541309	0	100%	0%

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