

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No.43, Moore Street, Parrys, Chennai - 600 001.
Phone : 044-2530 7123 Fax : 044-2534 6466
Website : www.kartikinvestments.com
CIN : L65993TN1978PLC012913

August 30, 2022

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Proceedings of 44th Annual General Meeting (AGM) and Voting results

We wish to inform you that the 44th AGM of the Company was held at 4 p.m. on 29th August 2022 and the businesses as mentioned in the notice dated May 17, 2022 were transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. Report of Scrutinizer dated August 30, 2022 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kartik Investments Trust Limited


Krithika Vijay Karthik
Company Secretary

Encl.: As above

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Summary of Proceedings of the 44th Annual General Meeting (AGM)

The 44th AGM of the members of Kartik Investments Trust Limited (“the Company”) was held on Monday, 29th August, 2022 at 4 p.m. at ‘Dare House’, No. 2, N.S.C. Bose Road, Parrys, Chennai 600 001. Mr. P Nagarajan, Chairman was unable to participate in the AGM due to unavoidable personal circumstances. As per clause 5.1 of the Secretarial Standards on General Meetings – SS 2, the Directors present elected Mr. R Chandrasekar as the Chairman of the meeting. Mr. R Chandrasekar chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced Ms. S Aparna, director and Ms. Krithika Vijay Karthik, secretary who were present. The Chairman informed that the copies of the AGM notice together with the annual report had been sent to all the shareholders and the Company had provided the remote e-voting facility to the shareholders. He further informed that voting facility at the venue shall be used only by those shareholders who had not exercised their right to vote through remote e-voting.

Further, the Chairman informed that the Auditor’s Report on the Financial statements for the year ended 31st March, 2022, Register of Directors, Key Managerial Personnel and Directors’ shareholding and the Register of Contracts or Arrangements in which the Directors are interested, maintained in accordance with the provisions of the Companies Act, 2013 were available for inspection by the members at any time during the meeting.

The notice of the meeting was taken as read with the permission of members since it was already circulated to them. Members were informed that the auditors’ report on the financial statement of the Company and the secretarial audit report for the year ended 31 March, 2022 did not have any qualifications or observations or comments or other remarks on financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, the auditors’ report was not required to be read out at the meeting, as provided in the Companies Act, 2013.

The following items of business, as per the notice of AGM dated 17 May, 2022, were transacted at the meeting:

- i. Adoption of Financial Statements together with the board’s report and independent auditor’s report for the year ended 31 March, 2022
- ii. Re-appointment of Mr. R Chandrasekar, as a director liable to retire by rotation

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The Board of Directors of the Company had appointed Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Practicing Company Secretary as the scrutiniser for conducting the remote e-voting and voting process at the AGM.

The Chairman invited queries from members on the agenda items stated in the notice of the meeting. Since there were no queries from the members, the Chairman announced that the voting results along with the scrutiniser's report will be placed on the website of the Company, www.kartikinvestments.com and on the website of KFIN Technologies Limited engaged for providing e-voting before 4.00 p.m. on 30th August 2022 and will be communicated to the stock exchange.

There being no other agenda, Chairman called the meeting to close at 4.30 p.m.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited



Krithika Vijay Karthik

Company Secretary

General information about company

Scrip code	501151
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE524U01019
Name of the company	KARTIK INVESTMENTS TRUST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details

Name of the Scrutinizer	Srinidhi Sridharan
Firms Name	Srinidhi Sridharan & Associates
Qualification	CS
Membership Number	47244
Date of Board Meeting in which appointed	17-05-2022
Date of Issuance of Report to the company	30-08-2022

Voting results

Record date	22-08-2022
Total number of shareholders on record date	130
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2022				
Category	Mode of voting	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	E-Voting	182550	182300	99.8631	182300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182550	182300	99.8631	182300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	61450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61450	0	0	0	0	0
Total		244000	182300	74.7131	182300	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. R Chandrasekar, Director liable to retire by rotation				
Category	Mode of voting	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	E-Voting	182550	182300	99.8631	182300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182550	182300	99.8631	182300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	61450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61450	0	0	0	0	0
Total		244000	182300	74.7131	182300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Consolidated Scrutinizer's Report

30th August, 2022

The Chairman

Kartik Investments Trust Limited,

Parry House, II Floor,

43, Moore Street, Parrys,

Chennai – 600001.

Ref: 44th Annual General Meeting (AGM) of the members of Kartik Investments Trust Limited

Dear Sir,

The Board of Directors of **Kartik Investments Trust Limited** vide resolution dated 17th May, 2022, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. Srinidhi Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from **Friday, the 26th August, 2022 (09.00 A.M.) (IST) to Sunday, the 28th August, 2022 (05.00 P.M.) (IST)** and to conduct the polling process relating to the 44th Annual General Meeting (AGM) of the members of the Company, held on Monday, 29th August, 2022 at 4.00 p.m. at Dare House, No.2, N.S.C Bose Road, Parrys, Chennai – 600001. The shareholders of the Company as on the "cut off" date i.e. Monday, 22nd August, 2022 were entitled to vote as set out in the notice of the Annual General Meeting.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and no poll papers were found deposited in the ballot box.
3. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. K Satheesh and Ms. I Subiksha, who are the witnesses and not in the employment of the Company. There were no invalid votes on remote e-voting. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of Kfin Technologies Limited.



4. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

Item No. 1 - Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2022. (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
16	182300	0	0	182300	100.00

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0.00

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.



**Item No. 2 – Re-appointment of Mr. R Chandrasekar, Director retiring by rotation.
(Ordinary Resolution)**

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
16	182300	0	0	182300	100.00

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0.00

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed unanimously.



5. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" for each resolution is enclosed.

6. The electronic data relating to remote e-voting, poll papers and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

**Thanking you,
Yours faithfully,**

**For Srinidhi Sridharan & Associates
Company Secretaries**



**CS Srinidhi Sridharan
CP No. 17990
ACS No. 47244
PR No. 655/2020
UDIN: A047244D000875225**

