

# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

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August 5, 2023

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**BSE SCRIP CODE: 501151**

Dear Sirs,

**Sub: Voting Results and consolidated Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with consolidated Report of the Scrutinizer for the businesses transacted at 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 4<sup>th</sup> August, 2023 at 'Dare House', No. 2, N.S.C. Bose Road, Parrys, Chennai 600 001. Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 45<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

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

<b>Company Name</b>	KARTIK INVESTMENTS TRUST LIMITED
<b>Date of the AGM</b>	04/08/2023
<b>Total number of shareholders on record date</b>	143
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	6
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March,							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	182450	99.9452	182450	0	100.0000	0.0000
	Poll	182550	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	182550	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	61450	700	1.1391	700	0	100.0000	0.0000
	Poll	61450	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61450	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>244000</b>	<b>183150</b>	<b>75.0615</b>	<b>183150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Re-appointment of Mr. R Chandrasekar, Director retiring by rotation							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	182450	99.9452	182450	0	100.0000	0.0000
	Poll	182550	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	182550	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	61450	700	1.1391	700	0	100.0000	0.0000
	Poll	61450	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61450	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>244000</b>	<b>183150</b>	<b>75.0615</b>	<b>183150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Statutory Auditor of the Company for a period of five (5) years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	182450	99.9452	182450	0	100.0000	0.0000
	Poll	182550	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	182550	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	61450	700	1.1391	700	0	100.0000	0.0000
	Poll	61450	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61450	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>244000</b>	<b>183150</b>	<b>75.0615</b>	<b>183150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. P Nagarajan as an Independent Director for a term of five (5) consecutive years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182550	182450	99.9452	182450	0	100.0000	0.0000
	Poll	182550	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	182550	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	61450	700	1.1391	700	0	100.0000	0.0000
	Poll	61450	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61450	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>244000</b>	<b>183150</b>	<b>75.0615</b>	<b>183150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Consolidated Scrutinizer's Report

4<sup>th</sup> August, 2023

The Chairman  
**Kartik Investments Trust Limited,**  
Parry House, II Floor,  
43, Moore Street, Parrys,  
Chennai – 600001.

**Ref: 45<sup>th</sup> 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 5<sup>th</sup> May, 2023, 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 **Tuesday, the 1<sup>st</sup> August, 2023 (9.00 A.M.) (IST) to Thursday, the 3<sup>rd</sup> August, 2023 (5.00 P.M.) (IST)** and to conduct the polling process relating to the 45<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 4<sup>th</sup> August, 2023 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. Friday, 28<sup>th</sup> July, 2023 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. Hariharan.S and Ms. Krishnapriya.M, 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, 2023.**

**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
<b>20</b>	<b>183150</b>	<b>0</b>	<b>0</b>	<b>183150</b>	<b>100.00</b>

(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
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>20</b>	<b>183150</b>	<b>0</b>	<b>0</b>	<b>183150</b>	<b>100.00</b>

(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
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**



**Item No. 3 – Appointment of R Sundararajan & Associates, Chartered Accountants, as the Statutory Auditors of the Company.**

**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
<b>20</b>	<b>183150</b>	<b>0</b>	<b>0</b>	<b>183150</b>	<b>100.00</b>

(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
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

As no votes were cast against the Resolution, we report that the **Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously.**



**Item No. 4 – Re-appointment of Mr. P Nagarajan (DIN: 00110344) as an Independent director of the Company.**

**SPECIAL 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
<b>20</b>	<b>183150</b>	<b>0</b>	<b>0</b>	<b>183150</b>	<b>100.00</b>

(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
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.



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44/25, Thiruvaramangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Chennai - 600017

5. 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  
FCS No. 12510  
CP No. 17990  
PR No.655/2020  
UDIN: F012510E000742569**

