

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 3, 2024

The Secretary

BSE Ltd.

25th 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(3) 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 46th Annual General Meeting (AGM) of the Company held on Friday, 2nd August, 2024 at Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. Based on the consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the 46th 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

Company Name		KARTIK INVESTMENTS TRUST LIMITED						
Date of the AGM/EGM		2nd August 2024						
Total number of shareholders on record date		144						
No. of shareholders present in the meeting either in person or through proxy:		9						
Promoters and Promoter Group:		7						
Public:		2						
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group:		0						
Public:		0						
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2024						
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	182400	99.9178	182400	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	640	1.0415	640	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
Total		244000	183040	75.0164	183040	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. R Chandrasekar, Director retiring by rotation							
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	182400	99.9178	182400	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	640	1.0415	640	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
Total		244000	183040	75.0164	183040	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. M Gayathri as Manager of the Company							
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	182400	99.9178	182400	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	640	1.0415	640	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
Total		244000	183040	75.0164	183040	0	100.0000	0.0000



Consolidated Scrutinizer's Report

3rd August, 2024

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

Ref: 46th 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 6th May, 2024, 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 30th July, 2024 (9.00 A.M.) (IST) to Thursday, the 1st August, 2024 (5.00 P.M.) (IST)** and to conduct the polling process relating to the 46th Annual General Meeting (AGM) of the members of the Company, held on Friday, 2nd August, 2024 at 4.00 p.m. at Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. The shareholders of the Company as on the "cut off" date i.e. Friday, 26th July, 2024 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. Santhoshkumar L M and Ms. Anbu Krithika B, 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 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:

46TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT - KARTIK INVESTMENTS TRUST LIMITED



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, 2024.

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
18	183040	0	0	183040	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
0	0	0	0	0	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.

46TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT - KARTIK INVESTMENTS TRUST LIMITED



+91 9940118446/ 9677158446



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

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



Item No. 2 – Re-appointment of Mr. R Chandrasekar (DIN: 02687447), 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
18	183040	0	0	183040	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
0	0	0	0	0	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.

46TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT - KARTIK INVESTMENTS TRUST LIMITED



+91 9940118446/ 9677158446



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

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



Item No. 3 – Re-appointment of Ms. M Gayathri as the Manager of the Company for a further term of three years effective 14th May 2024 till 13th May 2027.

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
18	183040	0	0	183040	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
0	0	0	0	0	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 Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously.

46TH AGM – CONSOLIDATED SCRUTINIZER’S REPORT - KARTIK INVESTMENTS TRUST LIMITED

+91 9940118446/ 9677158446



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

44/25, Thiruvaramam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T. Nagar, Chennai-17.



5. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and poll at the AGM) has been handed over to the Company Secretary.

6. The data relating to remote e-voting and poll, 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: F012510F000887769**

