



11th August, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Voting Results together with Consolidated Scrutinizer's Report on the resolutions placed at the 125th Annual General Meeting (AGM) of the Company held on Friday, 11th August, 2023

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results on resolutions passed at the Annual General Meeting of the Company held on Friday, 11th August, 2023 are enclosed in the prescribed format together with Consolidated Scrutinizer's Report dated 11th August, 2023.

Please be informed that all the resolutions as set out in the Notice dated 25th May, 2023 calling the annual general meeting, have been passed with requisite majority.

The Voting Results together with Consolidated Scrutinizer's Report dated 11th August, 2023 are also being uploaded on the website of the Company and National Securities Depository Limited, the agency providing remote e-voting facility.

Thanking You,
Yours faithfully,
For **Cheviot Company Limited**

Aditya Banerjee
Company Secretary & Compliance Officer

Encl. as stated above

CHEVIOT COMPANY LTD.



ANNUAL GENERAL MEETING OF CHEVIOT COMPANY LIMITED - DETAILS OF VOTING RESULTS

SL NO.	PARTICULARS	DETAILS
A	Date of the AGM	11th August, 2023
B	Total Number of Shareholders on Record Date [i.e. Cut-off date 4-August-2023]	15,644
C	Number of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	NA
	Public	NA
D	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	7
	Public	39

AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda Item No. 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

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	45,02,294	45,02,294	100.0000	45,02,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45,02,294	100.0000	45,02,294	0	100.0000	0.0000
Public-Institutions	E-voting	26,662	15,524	58.2252	15,524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,524	58.2252	15,524	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,87,919	7,267	0.4884	7,179	88	98.7890	1.2110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,267	0.4884	7,179	88	98.7890	1.2110
Total		60,16,875	45,25,085	75.2066	45,24,997	88	99.9981	0.0019

CHEVIOT COMPANY LTD.



DETAILS OF VOTING (Contd...)

Agenda Item No. 2. To declare dividend on the ordinary shares for the financial year ended 31st March, 2023.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

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	45,02,294	45,02,294	100.0000	45,02,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45,02,294	100.0000	45,02,294	0	100.0000	0.0000
Public-Institutions	E-voting	26,662	16,024	60.1005	16,024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,024	60.1005	16,024	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,87,919	7,267	0.4884	7,179	88	98.7890	1.2110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,267	0.4884	7,179	88	98.7890	1.2110
Total		60,16,875	45,25,585	75.2149	45,25,497	88	99.9981	0.0019

Agenda Item No. 3. To appoint a director in place of Mr. Utkarsh Kanoria (DIN 06950837), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

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	45,02,294	45,02,294	100.0000	45,02,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45,02,294	100.0000	45,02,294	0	100.0000	0.0000
Public-Institutions	E-voting	26,662	16,024	60.1005	0	16,024	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,024	60.1005	0	16,024	0.0000	100.0000
Public-Non-Institutions	E-voting	14,87,919	7,267	0.4884	7,152	115	98.4175	1.5825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,267	0.4884	7,152	115	98.4175	1.5825
Total		60,16,875	45,25,585	75.2149	45,09,446	16,139	99.6434	0.3566

CHEVIOT COMPANY LTD.



DETAILS OF VOTING (Contd...)

Agenda Item No. 4. To appoint Mr. Abhishek Murarka (DIN: 00118310), as a director of the Company with effect from 25th May, 2023, whose office shall be liable to determination by retirement of directors by rotation.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

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	45,02,294	45,02,294	100.0000	45,02,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45,02,294	100.0000	45,02,294	0	100.0000	0.0000
Public-Institutions	E-voting	26,662	16,024	60.1005	0	16,024	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,024	60.1005	0	16,024	0.0000	100.0000
Public-Non-Institutions	E-voting	14,87,919	7,267	0.4884	7,176	91	98.7478	1.2522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,267	0.4884	7,176	91	98.7478	1.2522
Total		60,16,875	45,25,585	75.2149	45,09,470	16,115	99.6439	0.3561

Agenda Item No. 5. To appoint Mr. Abhishek Murarka (DIN: 00118310), as Wholetime Director of the Company for a period of 5 (five) years with effect from 25th May, 2023, whose office shall be liable to determination by retirement of directors by rotation, on the terms and conditions as to remuneration and otherwise as set out in the notice convening the annual general meeting.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

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	45,02,294	45,02,294	100.0000	45,02,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45,02,294	100.0000	45,02,294	0	100.0000	0.0000
Public-Institutions	E-voting	26,662	16,024	60.1005	1,025	14,999	6.3967	93.6033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,024	60.1005	1,025	14,999	6.3967	93.6033
Public-Non-Institutions	E-voting	14,87,919	7,267	0.4884	7,168	99	98.6377	1.3623
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,267	0.4884	7,168	99	98.6377	1.3623
Total		60,16,875	45,25,585	75.2149	45,10,487	15,098	99.6664	0.3336

CHEVIOT COMPANY LTD.



DETAILS OF VOTING (Contd...)

Agenda Item No. 6. Ratification of remuneration payable to the Cost Auditor M/s D. Radhakrishnan & Co, Cost Accountants (Registration No. 000018) for the financial year ending 31st March, 2024.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

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	45,02,294	45,02,294	100.0000	45,02,294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45,02,294	100.0000	45,02,294	0	100.0000	0.0000
Public-Institutions	E-voting	26,662	16,024	60.1005	16,024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,024	60.1005	16,024	0	100.0000	0.0000
Public-Non-Institutions	E-voting	14,87,919	7,267	0.4884	7,179	88	98.7890	1.2110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,267	0.4884	7,179	88	98.7890	1.2110
Total		60,16,875	45,25,585	75.2149	45,25,497	88	99.9981	0.0019

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice dated 25th May, 2023, will form part of the minutes of the Annual General Meeting.



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

The Chairman of Annual General Meeting (AGM) of the Members of CHEVIOT COMPANY LIMITED (CIN: L65993WB1897PLC001409), held on Friday, the 11th day of August, 2023 at 11.00 A.M (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of CHEVIOT COMPANY LIMITED (the Company) for the purpose of Scrutinizing the process of (i) voting through remote e-voting (i.e., voting prior to AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting at the AGM (process of e-voting during AGM through electronic voting system) on the resolutions contained in the notice dated May 25, 2023 ("Notice") in accordance with the clarification Circular(s) issued by the Ministry of Corporate Affairs from time to time which also permitted convening the AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company was held through VC/OAVM. The AGM was convened on Friday, the 11th day of August, 2023 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of AGM of the Members of the Company dated May 25, 2023. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting at the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding ordinary shares as on the "cut-off date" i.e. August 04, 2023 were entitled to vote on the resolutions proposed in the Notice calling the AGM.



4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs, the remote e-voting facility was kept open from Monday, 7th August, 2023 (10:00 A.M. IST) till Thursday, 10th August, 2023 (5.00 P.M. IST) and the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier during remote e-voting. Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
5. After the closure of e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
7. Based on the results made available to me 134 members have cast their votes through remote e-voting facility and 1 member had cast his votes through e-voting at the AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting at the AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	130	4524997	130	4524997	99.9981
Dissent	4	88	4	88	0.0019
Total	134	4525085	134	4525085	100.0000
Abstain / Invalid	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

To declare dividend on the ordinary shares for the financial year ended 31st March, 2023.

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	131	4525497	131	4525497	99.9981
Dissent	4	88	4	88	0.0019
Total	135	4525585	135	4525585	100.0000
Abstain / Invalid	-	-	-	-	-



Item No. 3 - Ordinary Resolution:

To appoint a director in place of Mr. Utkarsh Kanoria (DIN 06950837), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	118	4509446	118	4509446	99.6434
Dissent	17	16139	17	16139	0.3566
Total	135	4525585	135	4525585	100.0000
Abstain / Invalid	-	-	-	-	-

Item No. 4 - Ordinary Resolution:

To appoint Mr. Abhishek Murarka (DIN: 00118310), as a director of the Company with effect from 25th May, 2023, whose office shall be liable to determination by retirement of directors by rotation.

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	119	4509470	119	4509470	99.6439
Dissent	16	16115	16	16115	0.3561
Total	135	4525585	135	4525585	100.0000
Abstain / Invalid	-	-	-	-	-

Item No. 5 – Ordinary Resolution:

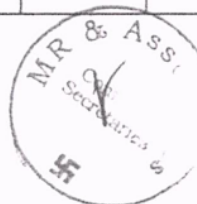
To appoint Mr. Abhishek Murarka (DIN: 00118310), as Wholetime Director of the Company for a period of 5 (five) years with effect from 25th May, 2023, whose office shall be liable to determination by retirement of directors by rotation, on the terms and conditions as to remuneration and otherwise as set out in the notice convening the annual general meeting.

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	119	4510487	119	4510487	99.6664
Dissent	16	15098	16	15098	0.3336
Total	135	4525585	135	4525585	100.0000
Abstain / Invalid	-	-	-	-	-

Item No. 6 – Ordinary Resolution:

To ratify the remuneration payable to M/s D. Radhakrishnan & Co, Cost Auditors, for the year ending 31st March, 2024.

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	131	4525497	131	4525497	99.9981
Dissent	4	88	4	88	0.0019
Total	135	4525585	135	4525585	100.0000
Abstain / Invalid	-	-	-	-	-



8. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020



MOHAN
RAM
GOENKA
Digitally signed by
MOHAN RAM
GOENKA
Date: 2023.08.11
15:35:36 +05'30'

[M R Goenka]
Partner
C P No.: 2551
UDIN No.: F004515E000788276

Place: Kolkata
Date: 11.08.2023

Counter Signed by :-


Utkarsh Kanoria
Wholetime Director
Cheviot Company Limited