

**KARTIK
INVESTMENTS
TRUST LIMITED**

**44th ANNUAL REPORT
2021-22**

Corporate Information

Board of Directors

P Nagarajan (DIN 00110344)
R Chandrasekar (DIN 02687447)
S Aparna (DIN 08550980)

Secretary

Krithika Vijay Karthik

Auditors

M/s. VKAN & Associates
Chartered Accountants
#6/23, APN Building, 2nd Floor, TTK Road,
1st Cross Street, Alwarpet, Chennai 600 018

Registered Office

“Parry House”, 2nd Floor, No.43,
Moore Street, Parrys, Chennai 600 001

Corporate Identity Number

L65993TN1978PLC012913

Registrar and Share Transfer Agent

KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-
32, Gachibowli, Financial District, Nanakramguda,
Hyderabad, Telangana – 500032

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KARTIK INVESTMENTS TRUST LIMITED

Registered Office: 'Parry House', II Floor, No.43, Moore Street, Parrys, Chennai 600

001 Phone: 044 2530 7123; Fax: 044 2534 6466

CIN: L65993TN1978PLC012913

E-mail ID: kartikinvestmentstrust@gmail.com; Website: www.kartikinvestments.com

NOTICE TO MEMBERS

Notice is hereby given that the forty fourth annual general meeting of the members of Kartik Investments Trust Limited will be held at 4.00 p.m. on Monday, 29th August, 2022 at 'Dare House', No.2, N.S.C. Bose Road, Parrys, Chennai 600 001 to transact the following business:

ORDINARY BUSINESS:

1) To consider and if deemed fit, to pass, the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT the board's report, the statement of profit and loss and the cash flow statement for the year ended 31 March, 2022 and the balance sheet as at that date together with the independent auditors' report thereon be and are hereby considered, approved and adopted.

2) To consider and if deemed fit, to pass, the following as an **ORDINARY RESOLUTION:**

RESOLVED THAT Mr. R. Chandrasekar (DIN 02687447), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the company liable to retire by rotation.

By Order of the board

Place: Chennai

Date: May 17, 2022

Krithika Vijay Karthik

Company Secretary

NOTES:

- 1. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his /her behalf and the proxy need not be a member of the company. Proxy to be valid shall be deposited at the registered office of the company at least forty eight hours before the time for holding the meeting. A person shall not act as a proxy for more than fifty members and holding in the aggregate not more than 10% (ten percent) of the total share capital of the company carrying voting rights. A person holding more than 10% (ten percent) of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxy form for the AGM is enclosed.**
2. The business set out in the notice will be transacted through electronic voting system and the company is also providing facility for voting by electronic means. Instructions and other information relating to e-voting are given as an annexure to this notice.
3. Members / proxies are requested to bring their duly filled in attendance slips enclosed herewith to attend the meeting mentioning therein details of their DP and Client ID / Folio No.
4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the company a certified copy of the board resolution authorising their representative to attend and vote on their behalf at the AGM to the email of the scrutinizer at cssrinidhi.sridharan@gmail.com with a copy marked to evoting@kfintech.com.
5. Information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of re-appointment of directors is furnished and forms part of the notice.
6. Pursuant to the provisions of section 91 of the Companies Act, 2013 and the listing regulations, the register of members and share transfer books will remain closed from Tuesday, the 23rd August, 2022 to Monday, the 29th August, 2022 (both days inclusive). All correspondence relating to change of address, change in the e-mail ID already registered with the company, transfer / transmission of shares, issue of duplicate share certificates, bank mandates and all other matters relating to the shareholding in the company may be made to KFin Technologies Limited (KFIN), the registrar and share transfer agent (RTA). The members holding shares in dematerialised form may send such communication to their respective depository participant/s (DPs).

7. As per the SEBI circular dated 3 November, 2021, facility for registering nomination is available for members in respect of the shares held by them. Shareholders who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The form can be obtained from the RTA / DPs or downloaded from the company's website, www.kartikinvestments.com
8. SEBI vide circular dated 3 November, 2021, has mandated furnishing of details like PAN, nomination, mobile number, email address, specimen signature, bank details by the respective shareholders. Relevant details and forms prescribed by SEBI in this regard are available on the website of the company at www.kartikinvestments.com. Members holding shares in electronic form, are therefore, requested to submit their PAN to their respective DPs. Members holding shares in physical form shall submit their details to RTA.
9. As an eco-friendly measure intending to benefit the environment and society at large, we request you to be part of the e-initiative and register your e-mail address to receive all communication and documents including annual reports from time to time in electronic form to the e-mail address provided by you. Members holding shares in dematerialised form, may send such communication to their respective DPs and those holding shares in physical form, may send such communication to RTA.
10. Copies of the annual report for 2022, notice of the 44th AGM along with attendance slip and proxy form are being sent electronically to all the members whose e-mail IDs are registered with the company / DPs for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail IDs, physical copies of the aforesaid documents are being sent in the permitted mode.
11. Members may note that the notice of the AGM and the annual report will also be available on the company's website, www.kartikinvestments.com, website of RTA: <https://evoting.kfintech.com/public/Downloads.aspx> and on the website of the stock exchange: www.bseindia.com. For any communication, the members may send requests to the company's e-mail id: kartikinvestmentstrust@gmail.com.
12. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

13. Since shares of the Company are traded on stock exchange in demat mode, members holding shares in physical mode are advised to get their shares dematerialised. Further, SEBI vide its notification dated 24 January, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form. Members can contact the company or RTA, for assistance in this regard.
14. Members desirous of obtaining any information / clarification relating to the financials may submit their query in writing to the company well in advance so as to enable the management to keep the information ready.
15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Act and the Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Act, will be available for inspection by the members during the AGM.

By Order of the board

Place: Chennai
Date: May 17, 2022

Krithika Vijay Karthik
Company Secretary

ANNEXURE TO THE NOTICE

A. DISCLOSURE UNDER REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS

Name of the KMP / Director	Mr. R Chandrasekar
DIN	02687447
Date of Birth	May 22, 1964
Date of Appointment (Initial appointment)	March 28, 2014
Qualification	Masters in Business Administration and a Post Graduate Diploma in Human Resource Management.
Expertise in specific functional area	Has over 36 years of professional experience in handling human resource functions.
Number of meetings of the board attended during the year	Attended 3 out of 4 Meetings of the board held during the year.
Inter-se relationship with any other directors or KMP of the company	Nil
Details of remuneration sought to be paid	Nil
Details of remuneration last drawn	Nil
No. of shares held in the company (including shareholding as a beneficial owner)	Nil
Directorships in other companies (including the listed entities from which the Director had resigned in the past three years)	Chola Business Services Limited (CBSL) (Resignation from listed entities in the past three years – NIL)
Membership in board committees of other companies	CBSL - Nomination & Remuneration Committee - Audit Committee

VOTING THROUGH ELECTRONIC MEANS - INSTRUCTIONS

Pursuant to the provisions of section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations as amended from time to time, the company is pleased to offer e-voting facility to members to exercise their votes electronically on all resolutions set forth in the notice convening the AGM scheduled to be held on Monday, the 29th August, 2022 at 4.00 p.m.

The board of directors of the company has appointed Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, practicing company secretary, Chennai as the scrutiniser for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. In terms of the requirements of the Act and the rules made there under, the company has fixed 22nd August, 2022 as the cut-off date. The remote e-voting / voting rights of the members / beneficial owners shall be reckoned on the equity shares held by them as on cut-off date, i.e. 22nd August, 2022.

The remote e-voting facility begins on Friday, the 26th August, 2022 (9:00 a.m. Indian Standard Time) and ends on Sunday, the 28th August, 2022 (5:00 p.m. Indian Standard Time). During this period, the members of the company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 22nd August, 2022, are entitled to avail the facility to cast their vote through remote e-voting.

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFIN upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

Instructions for e-voting:

a. Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. User already registered for Internet-based Demat Account Statement (IDeAS) facility:</p> <ul style="list-style-type: none">I. Visit URL: https://eservices.nsdl.comII. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. User not registered for IDeAS e-Services</p> <ul style="list-style-type: none">I. To register click on link : https://eservices.nsdl.comII. Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	<p>III. Proceed with completing the required fields and follow steps given in point 1 above</p> <p>3. Alternatively by directly accessing the e-Voting website of NSDL</p> <p>I. Open URL: https://www.evoting.nsdl.com/</p> <p>II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p> <p>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</p> <p>IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e., KFintech.</p> <p>V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.</p>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Easi / Easiest</p> <p>I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL : www.cdslindia.com and click on login tab and select New System Myeasi</p> <p>II. Login with your registered user id and password.</p> <p>III. The user will see the e-Voting tab at the top of the page. Click on the e-voting tab to view the list of e-voting Events</p> <p>IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p> <p>2. User not registered for Easi/Easiest</p> <p>I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>II. Proceed with completing the required fields for registration and then follow the steps given in point 1 above</p> <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>I. Visit URL: www.cdslindia.com</p> <p>II. Provide your Demat Account Number and PAN</p> <p>III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.</p>
Individual Shareholder login through their demat accounts / Website of Depository Participant	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider – KFin and you will be redirected to e-Voting website of KFin for casting your vote during the remote e-Voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites. The Individual Shareholders holding securities in demat mode may reach out to the helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL: