



Date: 15th March, 2024

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G, 5th Floor.
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

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

Dear Sir/Madam

Re: Intimation of Postal Ballot Results

Pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letters dated 30th January, 2024 and 13th February, 2024, the details of voting results on the Special Resolutions set out in the Notice of Postal Ballot dated 30th January, 2024 w.r.t. appointment / re-appointment of Independent Directors of the Company are enclosed in the prescribed format together with Scrutinizer's Report dated 15th March, 2024.

Based on the attached report submitted by the Scrutinizer, all the Special Resolutions as set out in the Notice of Postal Ballot dated 30th January, 2024 are found to be approved by the members of the Company with requisite majority and shall be deemed to have been passed on 14th March, 2024, being the last date of remote e-voting.

The voting results declared in the prescribed format together with Scrutinizer's Report dated 15th March, 2024 have been uploaded on the website of the Company at <https://www.cheviotgroup.com> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.

This is for your information and record.

Thanking you

Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)

Company Secretary and Compliance Officer

Encl. As stated above.

CHEVIOT COMPANY LTD.



VOTING RESULTS OF POSTAL BALLOT OF CHEVIOT COMPANY LIMITED

Particulars	
Date of Notice of Postal Ballot	Tuesday, 30th January, 2024
Cut-Off Date	Friday, 9th February, 2024
Start date and time of remote e-voting on Postal Ballot	Wednesday, 14th February, 2024 at 9:00 a.m. IST
End date and time of remote e-voting on Postal Ballot	Thursday, 14th March, 2024 at 5:00 p.m. IST
Total number of shareholders on cut-off date	15,534
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	
No. of resolution passed by means of Postal Ballot	4 (Four)

AGENDA – WISE DISCLOSURE

Special Business Item No. 1:	Appointment of Mr. Sutirtha Bhattacharya (DIN: 00423572) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st April, 2024 to 31st March, 2029, not liable to retire by rotation.
Resolution Required:	Special 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	4502294	100.0000	4502294	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4502294	100.0000	4502294	0	100.0000	0.0000
Public Institutions	E-voting	26,118	16024	61.3523	16024	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16024	61.3523	16024	0	100.0000	0.0000
Public Non Institutions	E-voting	14,88,463	10908	0.7328	10407	501	95.4070	4.5930
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10908	0.7328	10407	501	95.4070	4.5930
Total		60,16,875	4529226	75.2754	4528725	501	99.9889	0.0111

CHEVIOT COMPANY LTD.



VOTING RESULTS OF POSTAL BALLOT OF CHEVIOT COMPANY LIMITED (Contd...)

Special Business Item No. 2:	Appointment of Mr. Deo Kishan Mohta (DIN: 00060170) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st April, 2024 to 31st March, 2029, not liable to retire by rotation.
Resolution Required:	Special 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	4502294	100.0000	4502294	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4502294	100.0000	4502294	0	100.0000	0.0000
Public Institutions	E-voting	26,118	16024	61.3523	16024	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16024	61.3523	16024	0	100.0000	0.0000
Public Non Institutions	E-voting	14,88,463	10726	0.7206	10225	501	95.3291	4.6709
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10726	0.7206	10225	501	95.3291	4.6709
Total		60,16,875	4529044	75.2724	4528543	501	99.9889	0.0111

CHEVIOT COMPANY LTD.



VOTING RESULTS OF POSTAL BALLOT OF CHEVIOT COMPANY LIMITED (Contd...)

Special Business Item No. 3:	Appointment of Mr. Siddharth Jhajharia (DIN: 01385496) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st April, 2024 to 31st March, 2029, not liable to retire by rotation.
Resolution Required:	Special 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	4502294	100.0000	4502294	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4502294	100.0000	4502294	0	100.0000	0.0000
Public Institutions	E-voting	26,118	16024	61.3523	16024	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16024	61.3523	16024	0	100.0000	0.0000
Public Non Institutions	E-voting	14,88,463	10907	0.7328	10406	501	95.4066	4.5934
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10907	0.7328	10406	501	95.4066	4.5934
Total		60,16,875	4529225	75.2754	4528724	501	99.9889	0.0111

CHEVIOT COMPANY LTD.



VOTING RESULTS OF POSTAL BALLOT OF CHEVIOT COMPANY LIMITED (Contd...)

Special Business Item No. 4:	Re-appointment of Mrs. Rashmi Prashad (DIN: 00699317) as an Independent Director of the Company to hold office for second term of five consecutive years from 1st April, 2024 to 31st March, 2029, not liable to retire by rotation.
Resolution Required:	Special 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	4502294	100.0000	4502294	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4502294	100.0000	4502294	0	100.0000	0.0000
Public Institutions	E-voting	26,118	16024	61.3523	16024	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16024	61.3523	16024	0	100.0000	0.0000
Public Non Institutions	E-voting	14,88,463	10907	0.7328	10401	506	95.3608	4.6392
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10907	0.7328	10401	506	95.3608	4.6392
Total		60,16,875	4529225	75.2754	4528719	506	99.9888	0.0112

CHEVIOT COMPANY LTD.



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

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Cheviot Company Limited
24, Park Street, Celica House, 9th Floor,
Celica Park, Kolkata-700016

Dear Sir,

1. I, Mohan Ram Goenka, a 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 (herein after referred to as "the Company") for the purpose of Scrutinizing the postal ballot/e-voting process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (herein after referred to as "the Act"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and rules made thereunder, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to Postal Ballot on the resolution proposed in the Notice of the Postal Ballot dated January, 30, 2024. My responsibility as a Scrutinizer 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 Postal Ballot, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, read with relevant circulars, including the latest General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"), the communication of the assent or dissent of the members on the items of special business transacted by means of postal ballot took place only through remote e-voting facility. Accordingly, physical copy of postal ballot form was not available for this postal ballot.
4. The Members holding shares as on the "cut-off date" i.e. February 9, 2024, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated January, 30, 2024, only through electronic means ("remote e-voting").
5. In terms of the aforesaid Postal Ballot Notice dated January, 30, 2024, the remote e-voting period commenced on Wednesday, February 14, 2024 (09.00 a.m. IST) and ended on Thursday, March 14, 2024 (5.00 p.m. IST). The e-voting facility was provided by NSDL.
6. At the end of the e-voting period on Thursday, March 14, 2024 (5.00 p.m. IST), the remote e-voting module of NSDL was disabled forthwith.



7. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
8. My report on the results of the voting is based on the data downloaded from NSDL in respect of the resolution contained in the Notice of the Postal Ballot dated January 30, 2024.
9. 169 members have cast their votes through remote e-voting platform as per data downloaded from NSDL. The brief analysis of the results of the voting through remote e-voting are as under:

ITEM NO. 1 - SPECIAL RESOLUTION:**APPOINTMENT OF MR. SUTIRTHA BHATTACHARYA (DIN:00423572) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	158	4528725	NA	NA	158	4528725	99.9889
Dissent	11	501	NA	NA	11	501	0.0111
Total	169	4529226	NA	NA	169	4529226	100.0000
Invalid/ Abstain	0	0	NA	NA	-	-	-

ITEM NO. 2 - SPECIAL RESOLUTION:**APPOINTMENT OF MR. DEO KISHAN MOHTA (DIN:00060170) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	157	4528543	NA	NA	157	4528543	99.9889
Dissent	11	501	NA	NA	11	501	0.0111
Total	168	4529044	NA	NA	168	4529044	100.0000
Invalid/ Abstain	1	182	NA	NA	-	-	-

ITEM NO. 3 - SPECIAL RESOLUTION:**APPOINTMENT OF MR. SIDDHARTH JHAJHARIA (DIN:01385496) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	157	4528724	NA	NA	157	4528724	99.9889
Dissent	11	501	NA	NA	11	501	0.0111
Total	168	4529225	NA	NA	168	4529225	100.0000
Invalid/ Abstain	0	0	NA	NA	-	-	-



ITEM NO. 4 - SPECIAL RESOLUTION:**RE-APPOINTMENT OF MRS. RASHMI PRASHAD (DIN:00699317) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	156	4528719	NA	NA	156	4528719	99.9888
Dissent	12	506	NA	NA	12	506	0.0112
Total	168	4529225	NA	NA	168	4529225	100.0000
Invalid/ Abstain	0	0	NA	NA	-	-	-

10. Based on the foregoing results, I hereby certify that Resolution No(s). 1 to 4 as mentioned in the Postal Ballot Notice dated January 30, 2024, have been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.



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: 2024.03.15
12:06:35 +05'30'

[M R Goenka]

Partner

FCS No. 4515, C P No.: 2551
UDIN No.: F004515E003586093

Place: Kolkata
Date: 15.03.2024

Countersigned by