



CHL LIMITED

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CHL/SECT/BSE/2024

27th September, 2024

**The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 532992

**Sub: Summary Proceedings of the 45th AGM through Video conferencing / Other Audio Visual Means
in respect of the 45th AGM of the Company held on Friday, 27th September, 2024**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the "SEBI Listing Regulations", we are hereby submitting the summary of proceedings of the 45th Annual General Meeting of the Members of the Company held on Friday, the 27th September, 2024 at 12:30 P.M. (IST) and which concluded at 12:50 P.M. through Video conferencing (VC).

The Meeting was held in pursuant to the Ministry of Corporate Affairs (MCA) General Circular Numbers 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021 and No. 02/2022 dated May 05, 2022 (hereinafter collectively referred to as the 'Circulars'). Companies are permitted to hold AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of Members at a common venue. Hence, in compliance with the above Circulars, the 45th AGM of the Company was conducted through Video conferencing.

This is for your information and record please.

Yours Faithfully,
For CHL Limited

**Luv Malhotra
Managing Director**

Encl: as above



The Suryaa New Delhi
(A Unit of CHL Ltd.)

ISO 22000:2018 CERTIFIED

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CIN : L55101DL1979PL000498





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Summary Proceedings of the 45th Annual General Meeting of CHL Limited held on Friday, the 27th September, 2024 at 12:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the Meeting is deemed to be the Registered Office of the Company at Hotel The Suryaa, New Friends Colony, New Delhi 110025.

45th Annual General Meeting of CHL Limited held on Friday the 27th September, 2024 at 12:30 pm through video conferencing / other audio visual means. The venue of the Meeting is deemed to be the registered office of the Company at Hotel The Suryaa, New Friends Colony, New Delhi 110025.

At the scheduled time for the commencement of the meeting, the Chairman Mr. Luv Malhotra took the Chair and thereafter the Company Secretary announced the presence of quorum for the meeting.

The Company Secretary announced that as per the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulation, the Company provided the facility of e-voting to the Shareholders of the Company to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 45th Annual General Meeting (AGM). The remote e-voting was open from 24th September, 2024 at 10:00 A.M. to 26th September, 2024 up to 5:00 P.M. and through e-voting system during the AGM using the platform provided by Central Depository Services (India) Limited (CDSL) / National Depository Services Limited (NSDL). In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting offered to the Shareholders.

The Chairman welcomed the members to the 45th Annual General Meeting of the Company. The Notice convening the 45th Annual General Meeting and the Directors' Report to the Members was taken as read. The Auditors' Report was also taken as read.

Thereafter, Mr. Luv Malhotra, Chairman of the Company has to deliver his speech. Then he directed Company Secretary to read out his Speech and accordingly it was read.

Thereafter, the business listed in the Notice as circulated to the members was transacted through e-voting at the 45th AGM.

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT

- (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Directors and the Auditors thereon; and**
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors thereon.**




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(A Unit of CHL Ltd.)
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2. **APPOINTMENT OF A DIRECTOR IN PLACE OF MS. KAJAL MALHOTRA, (DIN: 01319170) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.**
3. **REAPPOINTMENT OF M/S DGA & CO., CHARTERED ACCOUNTANTS, NEW DELHI (FIRM REGISTRATION NO. 003486N) AS AUDITORS OF THE COMPANY FOR A PERIOD OF ONE YEAR TO HOLD OFFICE FROM THE CONCLUSION OF THE 45TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 46TH ANNUAL GENERAL MEETING OF THE COMPANY.**

SPECIAL BUSINESS:

4. **APPOINTMENT OF MR. RAKESH MATHUR (DIN: 02285801) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**
5. **APPOINTMENT OF MR. ASHISH KAPUR (DIN: 00002320) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Thereafter, Members attended, interacted with Chairman through video conference.

There being no other item on the agenda, the meeting concluded at 12:50 PM with a vote of thanks to the Chair.

Kindly take this aforesaid information on your record.

Yours Faithfully,
For CHL Limited


Luv Malhotra
Managing Director



NOTE:

This letter does not constitute minutes of the proceedings of the 45th Annual General Meeting of the Company.