

December 13, 2024

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051.

**Scrip Code: CHALET**

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Scrip Code: 542399**

Dear Sir / Madam,

**Sub: Outcome, Voting Results and Scrutiniser's Report in respect of the Postal Ballot of the Company**

**Ref: Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable Secretarial Standards and Regulation 44 of the Listing Regulations, the Company had sought approval of the Members on Ordinary and Special Resolutions set out in the Postal Ballot Notice dated October 24, 2024 and provided Remote E-Voting facility in this regard. In this connection, pursuant to the provisions of Regulation 30 and Regulation 44 of the Listing Regulations, this is to inform that the business items as per the Notice of the Postal Ballot were approved by the Members with requisite majority. Further, we enclose herewith:

- 1) E-voting results in the prescribed format – **Annexure I**
- 2) Report on e-voting results dated December 13, 2024 issued by the Scrutiniser i.e. Mr. Saurabh Agarwal (Membership No: 9290), Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries – **Annexure II**

Further, the Voting Results along with the Scrutiniser's Report are being made available on the website of KFin Technologies Limited at <https://evoting.kfintech.com> and also the Company's website at [www.chalethotels.com](http://www.chalethotels.com).

Request you to take the same on record.

Thanking You.

Yours faithfully,  
For **Chalet Hotels Limited**

**Christabelle Baptista**  
**Company Secretary and Compliance Officer**

Enclosed: As above

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**Chalet Hotels Limited**

**Annexure I**

CHALET HOTELS LIMITED	
Date of the Meeting (Postal Ballot)	13-12-2024
Total number of shareholders on record date	72601
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as Director 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,72,62,680</b>	<b>14,72,62,680</b>	<b>100.0000</b>	<b>14,72,62,680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	6,25,56,545	5,81,85,158	93.0121	5,39,26,463	42,58,695	92.6808	7.3192	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,25,56,545</b>	<b>5,81,85,158</b>	<b>93.0121</b>	<b>5,39,26,463</b>	<b>42,58,695</b>	<b>92.6808</b>	<b>7.3192</b>	<b>0</b>
Public- Non-Institutions	E-Voting	84,26,708	12,93,797	15.3535	12,93,326	471	99.9636	0.0364	0	3
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>84,26,708</b>	<b>12,93,797</b>	<b>15.3535</b>	<b>12,93,326</b>	<b>471</b>	<b>99.9636</b>	<b>0.0364</b>	<b>0</b>
<b>Total</b>		<b>21,82,45,933</b>	<b>20,67,41,635</b>	<b>94.7287</b>	<b>20,24,82,469</b>	<b>42,59,166</b>	<b>97.9399</b>	<b>2.0601</b>	<b>0</b>	<b>3</b>

**Chalet Hotels Limited**

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as an Executive Director of the Company for a period of three years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>14,72,62,680</b>	<b>14,72,62,680</b>	<b>100.0000</b>	<b>14,72,62,680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	6,25,56,545	5,81,85,158	93.0121	5,45,27,914	36,57,244	93.7145	6.2855	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>6,25,56,545</b>	<b>5,81,85,158</b>	<b>93.0121</b>	<b>5,45,27,914</b>	<b>36,57,244</b>	<b>93.7145</b>	<b>6.2855</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	84,26,708	12,93,797	15.3535	12,93,321	476	99.9632	0.0368	0	3
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>84,26,708</b>	<b>12,93,797</b>	<b>15.3535</b>	<b>12,93,321</b>	<b>476</b>	<b>99.9632</b>	<b>0.0368</b>	<b>0</b>	<b>3</b>
	<b>Total</b>	<b>21,82,45,933</b>	<b>20,67,41,635</b>	<b>94.7287</b>	<b>20,30,83,915</b>	<b>36,57,720</b>	<b>98.2308</b>	<b>1.7692</b>	<b>0</b>	<b>3</b>

### Chalet Hotels Limited

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve raising of funds through issue of Debt securities on a Private Placement basis									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,72,62,680</b>	<b>14,72,62,680</b>	<b>100.0000</b>	<b>14,72,62,680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	6,25,56,545	5,81,85,158	93.0121	5,81,85,158	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,25,56,545</b>	<b>5,81,85,158</b>	<b>93.0121</b>	<b>5,81,85,158</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non-Institutions	E-Voting	84,26,708	12,93,802	15.3535	12,93,411	391	99.9698	0.0302	0	3
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>84,26,708</b>	<b>12,93,802</b>	<b>15.3536</b>	<b>12,93,411</b>	<b>391</b>	<b>99.9698</b>	<b>0.0302</b>	<b>0</b>
<b>Total</b>		<b>21,82,45,933</b>	<b>20,67,41,640</b>	<b>94.7287</b>	<b>20,67,41,249</b>	<b>391</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>3</b>

### Chalet Hotels Limited

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve alteration of Articles of Association 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,72,62,680</b>	<b>14,72,62,680</b>	<b>100.0000</b>	<b>14,72,62,680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	6,25,56,545	5,81,85,158	93.0121	5,80,45,046	1,40,112	99.7592	0.2408	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,25,56,545</b>	<b>5,81,85,158</b>	<b>93.0121</b>	<b>5,80,45,046</b>	<b>1,40,112</b>	<b>99.7592</b>	<b>0.2408</b>	<b>0</b>
Public- Non-Institutions	E-Voting	84,26,708	12,93,802	15.3535	12,93,668	134	99.9896	0.0104	0	3
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>84,26,708</b>	<b>12,93,802</b>	<b>15.3536</b>	<b>12,93,668</b>	<b>134</b>	<b>99.9896</b>	<b>0.0104</b>	<b>0</b>
<b>Total</b>		<b>21,82,45,933</b>	<b>20,67,41,640</b>	<b>94.7287</b>	<b>20,66,01,394</b>	<b>1,40,246</b>	<b>99.9322</b>	<b>0.0678</b>	<b>0</b>	<b>3</b>

### Chalet Hotels Limited

# *MMJB & Associates LLP*

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-31008600  
LLPIN: AAR-9997

### **Report of Scrutinizer for Voting on Postal Ballot through remote e-voting**

To,  
Ms. Christabelle Baptista  
Company Secretary and Compliance Officer  
**Chalet Hotels Limited ("the Company")**  
Raheja Tower, Plot No.C-30, Block 'G',  
Next to Bank of Baroda, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir,

### **Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, October 24, 2024 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated October 24, 2024 ("Notice").
- B. Member's approval was sought for the following business:
- i. To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as Director of the Company.
  - ii. To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as an Executive Director of the Company for a period of three years.
  - iii. To consider and approve raising of funds through issue of Debt securities on a private placement basis.
  - iv. To consider and approve alteration of Articles of Association of the Company
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was proposed for approval of the Members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those Members on November 13, 2024 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on November 08, 2024.

- D. The Company had appointed KFin Technologies Limited (“KFin”) for providing remote e-voting facility to the Members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Thursday, November 14, 2024, from 9.00 a.m. (IST) and ended on Friday, December 13, 2024, at 5.00 p.m. (IST).
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, December 13, 2024, at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by KFin. The remote e-voting summary statement was thereafter downloaded from e-voting website of KFin i.e. <https://evoting.kfintech.com>.
- H. The Members holding shares as on the "cut off" date i.e., Friday, November 8, 2024, were entitled to vote on the proposed resolutions.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Result of the Postal Ballot through remote e-voting are as under:

**Resolution Item No. 1 - Ordinary Resolution:**

To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as Director of the Company.

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	Remote e-voting through Postal Ballot	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
Public Institutions		6,25,56,545	5,81,85,158	93.0121	5,39,26,463	42,58,695	92.6808	7.3192
Public Non-Institutions		84,26,708	12,93,797	15.3535	12,93,326	471	99.9636	0.0364
<b>Total</b>		<b>21,82,45,933</b>	<b>20,67,41,635</b>	<b>94.7287</b>	<b>20,24,82,469</b>	<b>42,59,166</b>	<b>97.9399</b>	<b>2.0601</b>



**Resolution Item No. 2 – Special Resolution:**

To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as an Executive Director of the Company for a period of three years.

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	Remote e-voting through Postal Ballot	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
Public Institutions		6,25,56,545	5,81,85,158	93.0121	5,45,27,914	36,57,244	93.7145	6.2855
Public Non-Institutions		84,26,708	12,93,797	15.3535	12,93,321	476	99.9632	0.0368
<b>Total</b>		<b>21,82,45,933</b>	<b>20,67,41,635</b>	<b>94.7287</b>	<b>20,30,83,915</b>	<b>36,57,720</b>	<b>98.2308</b>	<b>1.7692</b>

**Resolution Item No. 3 – Special Resolution:**

To consider and approve raising of funds through issue of Debt securities on a private placement basis.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
Public Institutions		6,25,56,545	5,81,85,158	93.0121	5,81,85,158	0	100.0000	0.0000
Public Non-Institutions		84,26,708	12,93,802	15.3536	12,93,411	391	99.9698	0.0302
<b>Total</b>		<b>21,82,45,933</b>	<b>20,67,41,640</b>	<b>94.7287</b>	<b>20,67,41,249</b>	<b>391</b>	<b>99.9998</b>	<b>0.0002</b>

**Resolution Item No. 4 – Special Resolution:**

To consider and approve alteration of Articles of Association of the Company

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
Public Institutions		6,25,56,545	5,81,85,158	93.0121	5,80,45,046	1,40,112	99.7592	0.2408
Public Non-Institutions		84,26,708	12,93,802	15.3536	12,93,668	134	99.9896	0.0104
<b>Total</b>		<b>21,82,45,933</b>	<b>20,67,41,640</b>	<b>94.7287</b>	<b>20,66,01,394</b>	<b>1,40,246</b>	<b>99.9322</b>	<b>0.0678</b>

It is to be noted that:

1. Votes polled does not include abstained votes cast on the above resolutions.
2. There were no invalid votes cast on the above resolutions.
3. The aforesaid resolutions were approved by the Members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

**For MMJB & Associates LLP  
Company Secretaries**

SAURABH SANJAY AGARWAL  
Digitally signed  
by SAURABH  
SANJAY  
AGARWAL  
Date: 2024.12.13  
20:59:33 +05'30'

**Saurabh Agarwal  
Designated Partner  
FCS No.: 9290  
CP No.: 20907  
UDIN: F009290F003378801  
Date: December 13, 2024  
Place: Mumbai**

**For Chalet Hotels Limited**

CHRISTABELLE  
BERNADETTE  
BAPTISTA  
Digitally signed by CHRISTABELLE  
BERNADETTE BAPTISTA  
Date: 2024.12.13 21:02:38 +05'30'

**Ms. Christabelle Baptista  
Company Secretary  
Membership Number: A17817  
Date: December 13, 2024  
Place: Mumbai**