

A. CHADHA & ASSOCIATES
Company Secretaries
Plot no. 328, Sector-31 Gurugram
9810145513
Email: arvindchadha@yahoo.com

Consolidated Report of Scrutinizer(s)

Mr. Luv Malhotra
Managing Director
CHL Limited
Hotel The Suryaa, Community Centre
New Friends Colony, New Delhi-110025

Dear Sir,

I, **Arvind Chadha**, Proprietor of M/s A. Chadha & Associates, Company Secretaries, was appointed as Scrutinizer of M/s. CHL Limited ("**Company**") for remote e-voting/ e-voting during Annual General Meeting of the Company ("**e-Voting**") at the 45th Annual General Meeting ("**AGM**") held on **27th September, 2024** in respect of the below mentioned resolutions considered at AGM of the Equity Shareholders of the Company.

The Notice dated 13th August, 2024 convening the AGM set out material facts under Section 102 of the Companies Act 2013 ("**Act**") was sent to the shareholders in respect of the below mentioned resolutions considered at AGM of the Equity Shareholders of the Company.

The Company has availed the remote e-voting/ e-voting during AGM facilities offered by CDSL (Central Depository Services Limited) / National Securities Depository Limited (NSDL) to the shareholders of the Company.

The remote e-voting period remain opened from Tuesday, 24th September, 2024 (10:00 A.M.) and concluded on Thursday, 26th September, 2024 (05:00 P.M.).

The shareholders holding shares as on Friday, 20th September, 2024 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.

The votes were unblocked on Friday, the 27th September, 2024 around 06:13 P.M. in the presence of two witnesses.

Based on the reports generated from CDSL's e-voting website www.evotingindia.com, the results of e-voting are taken into account.

1. The result of the e-voting (remote e-voting and e-voting at AGM) are as under:

(a) **Resolution 1- Adoption of Audited Standalone Financial Statements (including consolidated Financial Statements) of the Company for the year ended 31st March, 2024 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of the Directors and Auditors thereon.**

(i) Voted **in favour** of the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Poll | 0 | 0 | 0 |
| E-Voting | 99 | 37989366 | 99.99 |
| Total | 99 | 37989366 | 99.99 |

(ii) Voted **against** the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Poll | 0 | 0 | 0 |
| E-Voting | 15 | 2323 | 0.01 |
| Total | 15 | 2323 | 0.01 |

(iii) **Invalid** Votes:

| Particular | Number of members voted | Number of votes cast by them |
|-----------------|-------------------------|------------------------------|
| Poll | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

(b) **Resolution 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.**

(i) Voted **in favour** of the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|--------------------------------|-------------------------------------|--|
| Poll | 0 | 0 | 0 |
| E-Voting | 100 | 37989367 | 99.99 |
| Total | 100 | 37989367 | 99.99 |

(ii) Voted **against** the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|--------------------------------|-------------------------------------|--|
| Poll | 0 | 0 | 0 |
| E-Voting | 15 | 2323 | 0.01 |
| Total | 15 | 2323 | 0.01 |

(iii) **Invalid** Votes:

| Particular | Number of members voted | Number of votes cast by them |
|-------------------|--------------------------------|-------------------------------------|
| Poll | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

(c) Resolution 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.

(i) Voted **in favour** of the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|--------------------------------|-------------------------------------|--|
| Poll | 0 | 0 | 0 |
| E-Voting | 100 | 37989367 | 99.99 |
| Total | 100 | 37989367 | 99.99 |

(ii) Voted **against** the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|--------------------------------|-------------------------------------|--|
| Poll | 0 | 0 | 0 |
| E-Voting | 15 | 2323 | 0.01 |
| Total | 15 | 2323 | 0.01 |

(iii) **Invalid** Votes:

| Particular | Number of members voted | Number of votes cast by them |
|-------------------|--------------------------------|-------------------------------------|
| Poll | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

(d) Resolution 4 –Appointment of Mr. Rakesh Mathur (DIN: 02285801) as an Independent Director of the Company.

Voted **in favour** of the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|--------------------------------|-------------------------------------|--|
| Poll | 0 | 0 | 0 |
| E-Voting | 99 | 37989366 | 99.99 |
| Total | 99 | 37989366 | 99.99 |

(ii) Voted **against** the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|--------------------------------|-------------------------------------|--|
| Poll | 0 | 0 | 0 |
| E-Voting | 16 | 2324 | 0.01 |
| Total | 16 | 2324 | 0.01 |

(iii) **Invalid** Votes:

| Particular | Number of members voted | Number of votes cast by them |
|-------------------|--------------------------------|-------------------------------------|
| Poll | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

(d) Resolution 5 –Appointment of Ashish Kapur (DIN: 00002320) as an Independent Director of the Company.

Voted **in favour** of the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|--------------------------------|-------------------------------------|--|
| Poll | 0 | 0 | 0 |
| E-Voting | 100 | 37989367 | 99.99 |
| Total | 100 | 37989367 | 99.99 |

(ii) Voted **against** the resolution:

| Particular | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|--------------------------------|-------------------------------------|--|
| Poll | 0 | 0 | 0 |
| E-Voting | 15 | 2323 | 0.01 |
| Total | 15 | 2323 | 0.01 |

(iii) **Invalid** Votes:

| Particular | Number of members voted | Number of votes cast by them |
|-------------------|--------------------------------|-------------------------------------|
| Poll | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

2. You may accordingly declare the result of the voting carried out electronically. The Consolidated report and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for keeping it safely.

Thanking you,
Yours Faithfully,

For A. Chadha & Associates
Company Secretaries

Arvind Chadha
Prop.
FCS No.: F5271
CP No.: 3732
UDIN: F005271F001373495



Place: New Delhi
Dated: 30.09.2024

**CHL LIMITED**

New Friends Colony, New Delhi 110 025

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**45th Annual General Meeting held on 27th September, 2024
Declaration of Results of Remote e-voting and e-voting at the Meeting**

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting to enable the Shareholders 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 on Tuesday, 24th September, 2024 at 10:00 a.m. till Thursday, 26th September, 2024 on 05:00PM.

The Board of Directors had appointed Mr. Arvind Chadha, Practicing Company Secretary as the Scrutinizer for remote e-voting. The Scrutinizer had carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 26th September, 2024 and votes cast through e-voting facility during the AGM and had submitted his report on 30th September, 2024.

Sub: Declaration of Results of remote e-voting / e-voting during AGM for the 45th Annual General Meeting of the Company held on 27th September, 2024

| S. No. | Details of Resolutions | Resolution | No. of votes cast | No. of pvotes cast in favour | No. of votes cast against | Invalid votes | Resolution passed or not |
|--------|--|------------|-------------------|------------------------------|---------------------------|---------------|--------------------------|
| 1. | To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial year ended 31 st 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 31 st March, 2024 and the Reports of the Auditors thereon. | Ordinary | 37991689 | 37989366 | 2323 | - | Passed |

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

ISO 22000 : 2018 CERTIFIED

www.thesuryaa.com

Email : chl@chl.co.in

CIN : L55101DL1979PLC009498


THE SURYAA
NEW DELHI
- SERVICE SO MEMORABLE -

| | | | | | | | |
|----|--|----------|----------|----------|------|---|--------|
| 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. | Ordinary | 37991690 | 37989367 | 2323 | - | Passed |
| 3. | 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 45 th Annual General Meeting till the conclusion of the 46 th Annual General Meeting of the company. | Ordinary | 37991690 | 37989367 | 2323 | - | Passed |
| 4. | Appointment of Mr. Rakesh Mathur (DIN: 02285801) as an Independent Director of the Company. | Special | 37991690 | 37989366 | 2324 | - | Passed |
| 5. | Appointment of Mr. Ashish Kapur (DIN: 00002320) as an Independent Director of the Company. | Special | 37991690 | 37989367 | 2323 | - | Passed |



Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 45th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

This is for your information.

For and on behalf of
CHL Limited


Luv Malhotra
Managing Director
DIN: 00030477



30th September, 2024
New Delhi