



CHL LIMITED

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CHL/SECT/BSE/2024

30.09.2024

**The Asstt General Manager
Bombay Stock Exchange Limited.,
25th Floor, PJ Towers,
Dalal Street, Mumbai 400001**

**Ref: Symbol: CHL; Series: EQ; ISIN – INE790D01020
Scrip Code - 532992**

**Sub: 45th Annual General Meeting of the held on 27th September, 2024 – Declaration of
Results of E-voting Video Conferencing / Other Audio Visual Means**

Dear Sir,

As per the provisions of the Companies Act, 2013 and 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 E-voting was open from 24th September, 2024 at 10:00 A.M. to 26th September, 2024 up to 5:00 P.M.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 05th May 2022, 28th December 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India, 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.

The Board of Directors had appointed Mr. Arvind Chadha, proprietor of M/s A. Chadha & Associates, Company Secretaries as Scrutinizer for conducting/monitoring e-voting at the AGM in fair & transparent manner. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received till the conclusion of the Meeting held on 27th September, 2024 and submitted their Consolidated Report on 30th September, 2024.

In terms of the Regulation 44(3) of the Listing Regulations, the consolidated voting results of the 45th Annual General Meeting held on 27.09.2024 at 12:30 P.M. in the prescribed format is as under:



The Suryaa New Delhi
(A Unit of CHL Ltd.)
ISO 22000 : 2018 CERTIFIED
www.thesuryaa.com
Email : chl@chl.co.in
CIN : L55101DL1979PLC009498



1.	Date of the AGM	27.09.2024
2.	Total number of shareholders on record date	2267 (as at the closure of the business hours on 20 th September, 2024 as per details furnished by the depositories.)
3.	Book Closure Date	21 st September, 2024 to 27 th September, 2024 (both days inclusive)
4(a).	Promoters and Promoter Group:	5
	Public:	34
	No. of shareholders present in the meeting through video conferencing:	39
4(b)	Promoters and Promoter Group:	0
	Public:	0
	No. of shareholders present in the meeting either in person or through proxy:	0

Agenda – Wise

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting E-voting through VC / OAVM	Whether promoter/promoter group are interested in the agenda/resolution	Remarks
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	Ordinary	E-voting	Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.



	and the Reports of the Auditors thereon.				
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	E-voting	Except Mr. Luv Malhotra and Ms. Kajal Malhotra, none of the Promoter Directors are interested. Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.
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	E-voting	None of the Promoters, Directors are interested. Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.
4.	Appointment of Mr. Rakesh Mathur (DIN: 02285801) as an Independent Director of the Company.	Special	E-voting	None of the Promoters, Directors are interested. Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.
5.	Appointment of Mr. Ashish Kapur (DIN: 00002320) as an Independent Director of the Company.	Special	E-voting	None of the Promoters, Directors are interested. Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.



IN CASE OF E-VOTING:

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.**

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting)

Promoter/Public	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
Promoter and Promoter Group	E-voting	39929049	32768680	82.07	32768680	0	100	0
	Poll		0	0	0	0	0	0
	Total		32768680	82.07	32768680	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	14889241	5223009	35.08	5220686	2323	99.96	0.04
	Poll		0	0	0	0	0	0
	Total		5223009	35.08	5220686	2323	99.96	0.04
Total		54818290	37991689	69.30	37989366	2323	99.99	0.01

2. **Re-appointment of a Director in place of Ms. Kajal Malhotra, (DIN: 01319170) who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting)

Promoter/Public	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
Promoter and Promoter Group	E-voting	39929049	32768680	82.07	32768680	0	100	0
	Poll		0	0	0	0	0	0
	Total		32768680	82.07	32768680	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non	E-voting		5223010	35.08	5220687	2323	99.95	0.05



Institutions	Poll		0	0	0	0	0	0
	Total	14889241	5223010	35.08	5220687	2323	99.95	0.05
Total		54818290	37991690	69.30	37989367	2323	99.99	0.01

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 (AGM) till the conclusion of the 46th AGM of the company.

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting)

Promoter/Public	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	39929049	32768680	82.07	32768680	0	100	0
	Poll		0	0	0	0	0	0
	Total		32768680	82.07	32768680	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	14889241	5223010	35.08	5220687	2323	99.95	0.05
	Poll		0	0	0	0	0	0
	Total		5223010	35.08	5220687	2323	99.95	0.05
Total		54818290	37991690	69.30	37989367	2323	99.99	0.01

4. Appointment of Mr. Rakesh Mathur (DIN: 02285801) as an Independent Director of the company.

Resolution Required: Special Resolution

Mode of Voting (E-voting)

Promoter/Public	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	39929049	32768680	82.07	32768680	0	100	0
	Poll		0	0	0	0	0	0
	Total		32768680	82.07	32768680	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting		5223010	35.08	5220686	2324	99.95	0.05
	Poll		0	0	0	0	0	0
	Total	14889241	5223010	35.08	5220686	2324	99.95	0.05
Total		54818290	37991690	69.30	37989366	2324	99.99	0.01

5. Appointment of Mr. Ashish Kapur (DIN: 00002320) as an Independent Director of the company.

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting)

Promoter/Public	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
Promoter and Promoter Group	E-voting		32768680	82.07	32768680	0	100	0
	Poll		0	0	0	0	0	0
	Total	39929049	32768680	82.07	32768680	0	100	0
Public – Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting		5223010	35.08	5220687	2323	99.95	0.05
	Poll		0	0	0	0	0	0
	Total	14889241	5223010	35.08	5220687	2323	99.95	0.05
Total		54818290	37991690	69.30	37989367	2323	99.99	0.01

Yours faithfully,
For CHL Limited



Luv Malhotra
Chairman and Managing Director
DIN: 00030477