

March 12, 2021

National Stock Exchange of India Limited

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

Scrip Code: CHALET

BSE Limited

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

Scrip Code: 542399

Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith are the copies of newspaper advertisements of Notice issued to the Equity Shareholders and Preference Shareholders of the Company as per the directions issued by the Hon'ble National Company Law Tribunal vide its Order dated February 05, 2021, in respect of the Scheme of Arrangement and Amalgamation amongst Belaire Hotels Private Limited, Seapearl Hotels Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors, published in the following newspapers:

1. Business Standard on March 12, 2021; and
2. Navshakti on March 12, 2021.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Chalet Hotels Limited

Christabelle Baptista

Company Secretary & Compliance Officer

Encl.: As above

Creating wealth at core of Atmanirbhar Bharat: Modi

The beauty of the *Gita* is in its depth, diversity and flexibility, says PM

PRESS TRUST OF INDIA
New Delhi, 11 March

Asserting that a self-reliant India is good for the world, Prime Minister Narendra Modi on Thursday said that at the core of 'Atmanirbhar Bharat' is to create wealth and values "not only for ourselves but for the larger humanity".

Speaking at the launch of the Kindle version of Swami Chidbhavananda's *Bhagavad Gita* via video conferencing, the prime minister said 1.3 billion people of India have decided their course of action which is that they are going to make India 'Atmanirbhar' or self-reliant. "In the long term, only a self-reliant India is in everyone's interest. At the core of Atmanirbhar Bharat is to create wealth and values not only for ourselves but for the larger humanity. We believe that an Atmanirbhar Bharat is good for



IN THE RECENT PAST, WHEN THE WORLD NEEDED MEDICINES, INDIA DID WHATEVER IT COULD TO PROVIDE THEM

the world," he said.

In the recent past, when the world needed medicines, India did whatever it could to provide them, he said "Our scientists worked in a quick time to come out with vaccines. Now, India is humbled that vaccines made in India are going around the world. We want to help

as well as help humanity. This is exactly what the *Bhagavad Gita* teaches us," the prime minister stressed.

He said when the *Bhagavad Gita* was born there was conflict and many feel that humanity is passing through similar conflict and challenges now, Modi said.

"The world is fighting a tough battle against a once-in-a-lifetime global pandemic. The economic and social impacts are also far reaching. In such a time, the path shown in *Bhagavad Gita* becomes ever relevant," he asserted.

It could provide strength and direction to once again emerge victorious from the challenges humanity faces, he said "In India, we saw many instances of this. Our people-powered fight against Covid-19, the outstanding spirit of the people, the courage of citizens, one can say that behind this is a glimpse of what the *Gita* highlights," he said.

Noting that e-books are becoming very popular specially among the youth, Modi said, therefore, this effort will connect more youngsters with the noble thoughts of the *Gita*.

The beauty of the *Gita* is in its depth, diversity and flexibility, he said.

45% OF MLAs WHO SWITCHED PARTIES BETWEEN 2016 AND 2020 JOINED BJP: ADR REPORT

About 45 per cent of re-contesting MLAs (182 of 405) who switched political parties between 2016 and 2020 joined the Bharatiya Janata Party (BJP), according to a report by poll rights group Association for Democratic Reforms (ADR). This was followed by 38 who joined the Congress and 25 who joined the Telangana Rashtra Samithi (TRS).

As many as 170 MLAs deserted the Congress during the elections held between 2016 and 2020, while only 18 BJP legislators switched parties to contest the polls, it said. Five Lok Sabha MPs quit the BJP to join other parties during the 2019 Lok Sabha polls while seven Rajya Sabha MPs left the Congress to contest elections on another party's ticket in the same period.

"It is to be noted that the recent fall of

Congress sees most deserters

Party-wise share of MLAs who left the party

Original party	MLAs who left the party	(in%)
INC	170	42.0
BJP	18	4.4
BSP	17	4.2
TDP	17	4.2
NPF	15	3.7
YSRCP	15	3.7
NCP	14	3.5
SP	12	3.0

Between 2016 and 2020; Source: ADR report



Sabha MPs who switched political parties joined the BJP and five of the 12 Lok Sabha MPs who changed parties joined the Congress during the 2019 parliamentary polls.

HIMANI KOTHARI

governments in Madhya Pradesh, Manipur, Goa, Arunachal Pradesh and Karnataka State Assemblies were due to defections of their MLAs," the report said. Ten of the 16 re-contesting Rajya

FROM PAGE 1

Future group revs up JVs as tussle with Amazon drags on

Currently, Future's JVs for fast-moving consumer goods, including those with Fonterra and Hain Celestial, are part of Future Consumer. JVs to manufacture fashion brands are housed in other Future group companies. Future Consumer, Future Retail, and Future Lifestyle Fashions, among other Future group firms, will be merged into Future Enterprises before the wholesale, logistics and retail assets are acquired by Reliance.

A third JV with an Indian company, Aussee Oats, also part of Future Consumer, manufactures the Kosh brand of oats, sold in Future group outlets. A second brand called Oateo, manufactured by this JV company, may be intro-



duced in Future group outlets in the months ahead, persons in the know said.

Phase I of the plan to rev up the JVs will see the Fonterra Future venture expand its products from eight to 20, including categories such as ghee, curd, flavoured milk, and cheese, in the next few weeks.

In 2019, Fonterra Future had launched tetrapak milk, milkshakes, and yoghurts. The

vegetables such as sweet potatoes and turnips from local farmers, persons in the know said. Terra Chips will be targeted at consumers seeking healthy snacking variants and will be available in multiple flavours.

Fonterra Future, on the other hand, is looking to tap the growing value-added dairy space in the country, growing at 20 per cent per annum. Fresh milk is growing at half that rate, according to sector experts. In an earlier conversation with *Business Standard*, the Future group had indicated that it was targeting a business of ₹6,000 crore in five years from value-added dairy products, given the growth prospects within the category.

NITI...

Public sector enterprises acting as regulatory authorities, autonomous organisations, trusts, and development financing institutions such as Food Corporation of India and the Airports Authority of India have been kept out of the policy. In non-strategic sectors such as hospitality and steel, PSUs would be either privatised or closed.

Once the recommendations of the NITI Aayog are considered by the CGD, the latter will give its suggestions to the Alternative Mechanism (AM), which comprises the finance minister, the minister for administrative reforms, and the minister for roads,

transport and highways. Once approved by the AM, DIPAM will then move a proposal to obtain in-principle approval from the Cabinet Committee on Economic Affairs for strategic divestment in a PSU case by case, depending upon sectoral trends, administrative feasibility, and investors' interest.

The list of PSUs will be its first after the ambitious drive to privatise was announced in the Budget. This would pave the way for the government to move ahead with its ₹1.75-trillion divestment target for the next financial year.

Separately, the NITI Aayog is working on identifying assets of public sector enter-

prises and government departments to monetise them under the National Monetisation Pipeline.

LIC...

Insurers such as TATA AIA Life Insurance, Max Life Insurance, Canara HSBC OBC Life Insurance, PNB MetLife, IndiaFirst Life insurance, and Aegon Life insurance are going to raise rates, industry insiders said. The claims outgo for life insurers has increased due to Covid-19. The uncertainty caused by the pandemic could have resulted in reinsurers hardening their rates. Also, term plan rates have been very low for a long time, making them somewhat unsustainable. Although quite a few life insurers are increasing premiums for term plans, industry insiders believe this will not have a negative impact on the demand for such products. They say awareness about these offerings has increased manifold after Covid-19. Despite the price rise, term plans are relatively cheaper in India than in the US or even Singapore, said experts.

Last year, ICICI Prudential Life Insurance, HDFC Life Insurance, and a few others had raised rates for their term plans in the range of 20-30 per cent. ICICI Prudential was one of the first life insurance companies to have passed on the reinsurance hike to its customers last year. "Given that protection is a long business,

it's important for companies to have underwriting practices commensurate with the price, as risks will emerge over a period of time," the company had said. In an interview with *Business Standard* recently, Vibha Padalkar, MD & CEO of HDFC Life, had said, "We have re-priced our protection products during the year based on emerging experience and reinsurance price revisions."

Experts said that after the last year's hike, term plan prices had gone back to 2014 levels. With another price hike, prices will go back to 2010 levels, when term insurance started in India. Rates were sustainable back then, but in the past 10 years, prices have fallen significantly in the market.

Even before Covid-19, life insurers became aggressive on term products because it is a margin-accretive business, resulting in a price war where everybody was looking to offer term products at the cheapest rate. But the quality of underwriting slipped.

Term insurance started as a niche category, with a few insurance firms offering it. Insurers saw the scope of softening the price so that more people could buy the product. A lot of firms became serious about the protection business because it is margin accretive. Experts think the current price rise will hold good for at least two years, after which reinsurers might look at changing rates again, depending on the mortality experience.

STATE BANK OF INDIA
Central Stationary Department, Kolkata
Kankaria Centre (3rd Floor), 2/1, Russel Street, Kolkata - 700 071

NOTICE Date : 12.03.2021

The State Bank of India, Central Stationary Department, Kolkata invites applications for empanelment of:

Paper Mills manufacturing MICR Grade Paper empanelled with IBA.

Eligibility criteria and application forms etc. are available on the Bank's website www.sbi.co.in under Procurement News.

Interested Paper Mills including those presently empanelled with SBI are requested to submit their applications, along with the necessary enclosures, latest by 29.03.2021 at the above noted address.

Deputy General Manager

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-dcl.com
CIN No. : U40109DL2001PLC111526, Website : www.tatapower-dcl.com

NOTICE INVITING TENDERS March 12, 2021

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Sale of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL-ENGG-ENQ-200001282-FY-2021 Annual Rate Contract for supply of 11kV Polymeric PIN & DISC Insulators at TPDDL Site/Store	27.64 Lacs / 70,000	12.03.2021	02.04.2021, 15:00 Hrs 02.04.2021, 15:30 Hrs
Tata Power-DDL/PMG/Tender/Non Solar/ Purchase-2021/02 Notice inviting bids for procurement of Up to 350 MW of Slot-Wise and RTC Renewable Power (Non-Solar) under Short Term arrangement for the period from 01.05.2021 to 30.09.2021.	As per Guidelines for short term procurement of power notified by the Ministry of power amended vide resolution dated 30th Dec '2016.	From 12.03.2021	31.03.2021, 15:00 Hrs 02.04.2021, 15:00 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL-ENGG-ENQ-200001280-FY-2021 License for Digitization of Invoices from PDF/Image to excel	19.02.2021	26.03.2021 17:00 Hrs/ 26.03.2021 17:30 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

BHUVEE STENOVA TE PRIVATE LIMITED (IN LIQUIDATION)
CIN: U27100WB2007PTC120297
LIQUIDATOR - CA. KANNAN TIRUVENGADAM

Notice is given to the public in general that the following asset of BHUVEE STENOVA TE PRIVATE LIMITED (in Liquidation) ("Corporate Debtor") forming part of the Liquidation Estate are proposed to be sold by the undersigned through e-auction platform in compliance with Regulation 33 (1) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The interested applicants may refer to the detailed e-auction process memorandum available at <https://ncltauction.auctiontiger.net> or www.brggroup.in

Particulars of The Asset	Reserve Price	Earnest Money Deposit
Slump sale of the stainless-steel kitchen utensils manufacturing unit/factory at Kharagpur (West Bengal) comprising of all the lands, buildings, plant and machinery, stocks, brands / trademarks / intellectual properties, and other assets as more fully described in the Sale Process Memorandum ("Asset Lot 1")	INR 303,83,99,100.00/- (Rupees Three Hundred three Crore Eighty three Lakhs Ninety Nine Thousand one hundred only)	Rs 50,00,00,000/- (Rupees Fifty Crores only)
Vacant freehold land measuring approximately 14.55 acres situated at Mouza - Kurunti, Tahasil - Odapada, Police Station - Motanga, District Dhenkanal, Odisha ("Asset Lot 2")	INR 2,41,66,350.00 (Rupees Two Crore Forty one Lakhs Sixty six Thousand three hundred fifty only)	Rs 75,00,000 (Rupees Seventy-Five Lakhs only)

I. E-Auction is being held for Immovable/movable assets mentioned hereinabove in "AS IS WHERE BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted "online".

II. Conditional offers will be rejected outright.

III. Separate auction process shall be carried out for different asset categories.

For further details, please visit <https://ncltauction.auctiontiger.net> or www.brggroup.in or send an e-mail to ramrasad@auctiontiger.net / nclt@auctiontiger.net / caikannan@gmail.com / auctionbsp@gmail.com

*Disclaimer: The invitation is for sale of assets of the Corporate Debtor under the Insolvency and Bankruptcy Code, 2016. The advertisement purports to ascertain interest of applicant and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process therein, without giving reasons, at any time and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor at www.brggroup.in.

Sd/-
CA. KANNAN TIRUVENGADAM
Reg. No. IBB/PA-001/PP-00253/2017-18/10482
Liquidator of BHUVEE STENOVA TE PRIVATE LIMITED
Address: Netaji Subhas Villa, 18 Karunamoyee Ghat Road
Flat 3C, Kolkata 700082, West Bengal, India
Place : Kolkata
Date : March 12th 2021
E-mail: caikannan@gmail.com / auctionbsp@gmail.com

GOVERNMENT OF TAMIL NADU

Re-issue of 6.73% Tamil Nadu State Development Loan 2030

- Government of Tamil Nadu has offered to sell by auction the **Re-issue of 6.73% Tamil Nadu State Development Loan 2030 for Rs.2500 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be price-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **March 16, 2021**.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a Bank or a Primary Dealer.
- Interested persons may submit bids in electronic form on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **March 16, 2021**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The price expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic form on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **March 16, 2021**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **March 17, 2021** before the close of banking hours.
- The Government Stock will bear interest at the rate of 6.73 per annum paid half yearly on **May 13 and November 13**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.534(L)/W&M-II/2021** dated **March 11, 2021**.

S. KRISHNAN,
Additional Chief Secretary to Government,
Finance Department, Chennai-9
DIPR/384/DISPLAY/2021



A Scheduled Commercial Bank

BNP Paribas with branches in Mumbai, New Delhi, Chennai, Bangalore, Pune, Ahmedabad, Kolkata and Hyderabad is a commercial bank. Though the word 'bank', 'banker' or 'banking' are not included in its name, BNP Paribas is a scheduled commercial bank in India and is included in the second schedule to the Reserve Bank of India Act, 1934.

Mumbai, March 12, 2021

CHALET
HOTELS
Chalet Hotels Limited
Regd. Office: Raheja Tower, Plot No. C-30, Block G, Next to Bank of Baroda, Bandra Kurla Complex, Bandra East, Mumbai 400051.
Tel: +91-22-26564000 Fax: +91-22-26565451
Email: companysecretary@chalet-hotels.com Website: www.chalet-hotels.com

FORM NO. CAA. 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

COMPANY SCHEME APPLICATION NO. CA(CAA)/117/MB/2020

In the matter of The Companies Act, 2013 And In the matter of Sections 230 to 232 of the Companies Act, 2013

And In the matter of Scheme of Arrangement and Amalgamation amongst Belaire Hotels Private Limited ("Transferor No. 1 / Applicant Company No. 1") and Seapearl Hotels Private Limited ("Transferor No. 2 / Applicant Company No. 2") and Chalet Hotels Limited ("Transferee / Applicant Company No. 3") and their respective Shareholders and Creditors

Notice and Advertisement of Notice of the Meeting of Equity and Preference Shareholders

Chalet Hotels Limited [CIN: L55101MH1986PLC038538] a company incorporated under the Companies Act, 1956 is Applicant and having its Registered Office at Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400051. Company No. 3 / Mumbai 400051.

NOTICE is hereby given that by its Order dated February 05, 2021 ("Order") the Mumbai Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") has directed the Company to seek approval of its Equity Shareholders and Preference Shareholders on the Scheme of Arrangement and Amalgamation amongst Belaire Hotels Private Limited, Seapearl Hotels Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors (the "Scheme" or "Scheme of Amalgamation"), pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") and in pursuance thereof:

- a Meeting of the **Equity Shareholders** of the Company is being convened by way of Video Conference ("VC") on Monday, April 12, 2021 at 11.00 a.m. IST; and
- a Meeting of the **Preference Shareholders** is being convened at Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400051 on Monday, April 12, 2021 at 12.00 p.m. IST;

for the purpose of considering and, if thought fit, approving with or without modification(s), the said Scheme.

Due to COVID-19 outbreak, the Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") has prescribed the process for convening of General Meetings through Video Conferencing or Other Audio Visual Means till June 30, 2021. Pursuant to the said MCA Circulars, companies have been advised to adhere to the social distancing norms laid down by the Government of India and take all decisions which require the approval of the Members without holding physical meetings, in accordance with the provisions of the Act and the said MCA Circulars. The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has in line with the MCA Circulars extended the relaxations in respect of general meetings held through electronic mode till December 31, 2021. This Notice is being issued in compliance with the said Circulars through email and by serving of physical copies as well to the email addresses / postal addresses that are last registered with the Company / Depository Participants, as the case may be.

The Hon'ble NCLT has appointed Ms. Prachi Wazalwar, Practising Advocate or in her absence Mr. Milind Wadekar as the Chairperson for the Meetings of the Equity Shareholders and Preference Shareholders of the Company and for any adjournment thereof.

The Hon'ble NCLT has appointed Mr. Avinash Bagul, Proprietor of Avinash Bagul and Associates, Practising Company Secretaries as the Scrutinizer for scrutinising the process of remote e-voting to be held before and during the Meeting of the Equity Shareholders and voting at the Meeting of the Preference Shareholders. The Scrutinizer will submit his report to the Chairperson of the Company or in her absence to any other person authorised by the Chairperson. The above mentioned Scheme of Arrangement and Amalgamation, if approved by the Shareholders, will be subject to the subsequent approval of the Hon'ble NCLT.

Copies of the Notice, the Explanatory Statement along with the said Scheme and other Annexures, under Sections 230 to 232 read with Section 102 of the Act and the Rules framed thereunder have been uploaded on the website of the Company www.chalet-hotels.com/amalgamation/, and that of the Registrar & Share Transfer Agent (RTA) viz. <https://evoting.kfintech.com> and on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and can also be obtained free of charge from the Registered Office of the Applicant Company No. 3 up to the date of conclusion of the Meeting i.e. Monday, April 12, 2021 on any working day between 10.00 a.m. to 5.00 p.m. (IST).

The Company has engaged the services of KFin Technologies Private Limited ("KFin") for providing e-voting facility to its Equity Shareholders. Members are requested to refer to the Notice for instructions in respect of attending the Meeting through VC.

Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice and holds shares as of the cut-off date, may obtain the User ID and Password by following the procedure mentioned in the Notice convening the Meeting or by sending a request at evoting@kfintech.com. If the Member is already registered with KFin for e-voting, they can use their existing 'User ID' and 'Password' for casting the vote through remote e-voting. Any Equity Shareholder whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, April 06, 2021 ("the cut-off date"), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

If any Equity Shareholder has registered the email address and not received Notice or the User ID and Password for remote e-voting, then such Member may write to evoting@kfintech.com from their registered email address to receive the same.

Members who have not registered their email address, may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link: <https://ris.kfintech.com/client/services/mobile/reg/mobilemailreg.aspx>. Members are requested to follow the process as guided to capture their email address and mobile number for sending of soft copy of the Notice and e-voting instructions along with User ID and Password to them. In case of any queries, Members may write to umesh.pandey@kfintech.com. Members may however note that this is a temporary registration and the Company urges all Members to get their email address and mobile number registered with their respective Depository Participant(s).

Key details regarding the Postal Ballot/ E-voting:

Date and Time of the Meeting of Equity Shareholders	Monday, April 12, 2021 at 11.00 a.m. IST
Date and Time of the Meeting of Preference Shareholders	Monday, April 12, 2021 at 12.00 p.m. IST
Link for participation through VC for Equity Shareholders	https://emeetings.kfintech.com
E-voting Start Date & Time	Friday, April 09, 2021 at 09:00 a.m. IST
E-voting End Date & Time	Sunday, April 11, 2021 at 05:00 p.m. IST
Date of Announcement of Result	On or before April 14, 2021
E-voting Website	https://evoting.kfintech.com

The remote e-voting module shall be disabled by KFin for voting after the end of remote e-voting period i.e. Sunday, April 11, 2021 at 05.00 p.m. IST; and shall be subsequently enabled for remote e-voting, during the Meeting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Only those Members present and attending at the Meeting through VC and who have not already cast their vote through remote e-voting shall be eligible to vote through e-voting during the Meeting. Voting during the Meeting is integrated with the VC platform and no separate login is required for the same. Members may click on the voting icon on the left side of the screen to cast their votes. The Members who have cast their vote by remote e-voting before the Meeting are eligible to attend the Meeting through VC but shall not be entitled to cast their vote again through remote e-voting during the Meeting.

Preference Shareholders, entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Company not later than 48 hours before the Meeting. Proxy Forms have been sent along with the Notice to the Preference Shareholders and can also be obtained at the Registered Office of the Company. The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.chalet-hotels.com/amalgamation/ and on the e-voting website of KFin i.e. <https://evoting.kfintech.com> within 48 hours of the conclusion of the Meeting. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available at the "Downloads" section of <https://evoting.kfintech.com> or contact Mr. Umesh Pandey at KFin Technologies Private Limited, Unit: Chalet Hotels Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Telangana, India or at evoting@kfintech.com or call on KFin's Toll Free No. 1-800-3454-001 for any further clarifications.

By Order of the Hon'ble National Company Law Tribunal, Mumbai Bench
Sd/- Adv. Prachi Wazalwar
Place: Mumbai
Date: March 11, 2021
Chairperson appointed by the Hon'ble NCLT

BS SUDOKU #3304

1			6		9	5		
			2	8	4			
				6				
5	6	4						
	7			5	3			
8				7		1		
1	5	3	4	9				
2			8	4				

Easy
★★
Solution tomorrow

