

August 13, 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
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 542399

Dear Sir / Madam,

Sub: Voting Results and Scrutiniser's Report in respect of the 36th Annual General Meeting ('AGM') of the Company held on Thursday, August 12, 2021

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- 1) Combined e-voting results in the prescribed format – **Annexure I**
- 2) Report on combined e-voting results dated August 12, 2021 issued by the Scrutiniser i.e. Mr. Avinash Bagul, Avinash Bagul & Associates, Company Secretary in Whole-time Practice – **Annexure II**

It may be noted that all the items of business as per the Notice convening the 36th AGM were approved by the Members with requisite majority.

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

Request you to take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**



Christabelle Baptista
Company Secretary & Compliance Officer



Encl.: As above

Annexure I

	CHALET HOTELS LIMITED
Date of the AGM/EGM	12-08-2021
Total number of shareholders on record date	30332
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:	42
Public:	23

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Report of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	14,24,58,792	96.9749	14,24,58,792	0	100.0000	0.0000	0	0
	Poll		44,43,888	3.0251	44,43,888	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,96,54,090	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
	Total		3,96,54,090	92.2069	3,96,54,090	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,51,15,645	26,14,401	17.2960	26,13,858	543	99.9792	0.0207	0	0
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,15,364	17.3024	26,14,811	553	99.9789	0.0211	0.0003	0
Total		20,50,23,864	18,91,72,134	92.2683	18,91,71,581	553	99.9997	0.0003	0	0

Chalet Hotels Limited (Formerly Chalet Hotels Pvt. Ltd.)

Regd. Off. : Raheja Tower, Plot No.C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Phone : +91-22-2656 4000 Fax : +91-22-2656 5451 Website : www.chalet-hotels.com

CIN : L55101MH1986PLC038538

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 along with the Report of the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	14,24,58,792	96.9749	14,24,58,792	0	100.0000	0.0000	0	0
	Poll		44,43,888	3.0251	44,43,888	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,96,54,090	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
	Total		3,96,54,090	92.2069	3,96,54,090	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,51,15,645	26,14,401	17.2960	26,13,858	543	99.9792	0.0207	0	0
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,15,364	17.3024	26,14,811	553	99.9789	0.0211	0	0
Total		20,50,23,864	18,91,72,134	92.2683	18,91,71,581	553	99.9997	0.0003	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Neel C. Raheja (DIN 00029010), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	14,24,58,792	96.9749	14,24,58,792	0	100.0000	0.0000	0	0
	Poll		44,43,888	3.0251	44,43,888	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,56,61,827	39,92,263	89.9322	10.0677	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
	Total		3,96,54,090	92.2069	3,56,61,827	39,92,263	89.9323	10.0677	0	0
Public- Non Institutions	E-Voting	1,51,15,645	26,14,401	17.2960	26,14,358	43	99.9983	0.0016	0	0
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,15,364	17.3024	26,15,311	53	99.9980	0.0020	0	0
Total	20,50,23,864	18,91,72,134	92.2683	18,51,79,818	39,92,316	97.8896	2.1104	0	0	

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to the Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	14,24,58,792	96.9749	14,24,58,792	0	100.0000	0.0000	0	0
	Poll		44,43,888	3.0251	44,43,888	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,96,54,090	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
	Total		3,96,54,090	92.2069	3,96,54,090	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,51,15,645	26,14,401	17.2960	26,14,357	44	99.9983	0.0016	0	0
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,15,364	17.3024	26,15,310	54	99.9979	0.0021	0	0
Total	20,50,23,864	18,91,72,134	92.2683	18,91,72,080	54	100.0000	0.0000	0	0	

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sanjay Sethi (DIN 00641243) as Managing Director and CEO of the Company for a period of three years with effect from February 09, 2021 and payment of remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	14,24,58,792	96.9749	14,24,58,792	0	100.0000	0.0000	0	0
	Poll		44,43,888	3.0251	44,43,888	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,56,16,078	40,38,012	89.8169	10.1830	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
	Total		3,96,54,090	92.2069	3,56,16,078	40,38,012	89.8169	10.1831	0	0
Public- Non Institutions	E-Voting	1,51,15,645	26,14,401	17.2960	26,14,336	65	99.9975	0.0024	0	0
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,15,364	17.3024	26,15,289	75	99.9971	0.0029	0	0
Total	20,50,23,864	18,91,72,134	92.2683	18,51,34,047	40,38,087	97.8654	2.1346	0	0	

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval in respect of waiver of recovery of excess managerial remuneration paid to Mr. Sanjay Sethi, Managing Director and CEO (DIN 00641243)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	14,24,58,792	96.9749	14,24,58,792	0	100.0000	0.0000	0	0
	Poll		44,43,888	3.0251	44,43,888	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,56,16,078	40,38,012	89.8169	10.1830	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
	Total		3,96,54,090	92.2069	3,56,16,078	40,38,012	89.8169	10.1831	0	0
Public- Non Institutions	E-Voting	1,51,15,645	26,14,401	17.2960	26,14,305	96	99.9963	0.0036	0	0
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,15,364	17.3024	26,15,258	106	99.9959	0.0041	0	0
Total	20,50,23,864	18,91,72,134	92.2683	18,51,34,016	40,38,118	97.8654	2.1346	0	0	

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Adoption of new set of Articles of Association for the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	14,24,58,792	96.9749	14,24,58,792	0	100.0000	0.0000	0	0
	Poll		44,43,888	3.0251	44,43,888	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,94,29,390	2,24,700	99.4333	0.5666	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
	Total		3,96,54,090	92.2069	3,94,29,390	2,24,700	99.4333	0.5667	0.0000	0
Public- Non Institutions	E-Voting	1,51,15,645	26,14,401	17.2960	26,13,358	1,043	99.9601	0.0398	0	0
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,15,364	17.3024	26,14,311	1,053	99.9597	0.0403	0.0000	0
Total	20,50,23,864	18,91,72,134	92.2683	18,89,46,381	2,25,753	99.8807	0.1193	0	0	

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To raise funds either by way of issue of Non-Cumulative, Non-Convertible, Redeemable Preference Shares on private placement basis or Unsecured Loans or Inter Corporate Deposits or any combination thereof									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	0	0.0000	0	0	0.0000	0.0000	0	14,24,58,792
	Poll		0	0.0000	0	0	0.0000	0.0000	0	44,43,888
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	146902680
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,95,89,870	64,220	99.8380	0.1619	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
	Total		3,96,54,090	92.2069	3,95,89,870	64,220	99.8380	0.1620	0	0
Public- Non Institutions	E-Voting	1,51,15,645	26,14,401	17.2960	26,13,858	543	99.9792	0.0207	0	0
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,15,364	17.3024	26,14,811	553	99.9789	0.0211	0	0
Total		20,50,23,864	4,22,69,454	20.6168	4,22,04,681	64,773	99.8468	0.1532	0	146902680

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Non-Convertible Debentures / Bonds on a Private Placement basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	14,24,58,792	96.9749	14,24,58,792	0	100.0000	0.0000	0	0
	Poll		44,43,888	3.0251	44,43,888	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,95,89,870	64,220	99.8380	0.1619	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
	Total		3,96,54,090	92.2069	3,95,89,870	64,220	99.8380	0.1620	0	0
Public- Non Institutions	E-Voting	1,51,15,645	26,14,401	17.2960	26,13,358	1,043	99.9601	0.0398	0	0
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,15,364	17.3024	26,14,311	1,053	99.9597	0.0403	0	0
Total		20,50,23,864	18,91,72,134	92.2683	18,91,06,861	65,273	99.9655	0.0345	0	0

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CIN : L55101MH1986PLC038538

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Loan, Guarantee or Security under Section 185 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,69,02,680	14,24,58,792	96.9749	14,24,58,792	0	100.0000	0.0000	0	0
	Poll		44,43,888	3.0251	44,43,888	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,30,05,539	3,96,54,090	92.2069	3,95,89,870	64,220	99.8380	0.1619	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
	Total		3,96,54,090	92.2069	3,95,89,870	64,220	99.8380	0.1620	0.1620	0
Public- Non Institutions	E-Voting	1,51,15,645	26,13,401	17.2894	26,13,337	64	99.9975	0.0024	0	1,000
	Poll		963	0.0064	953	10	98.9615	1.0384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,14,364	17.2958	26,14,290	74	99.9972	0.0028	0.0028	0
Total	20,50,23,864	18,91,71,134	92.2679	18,91,06,840	64,294	99.9660	0.0340	0	1000	

Chalet Hotels Limited (Formerly Chalet Hotels Pvt. Ltd.)

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Phone : +91-22-2656 4000 Fax : +91-22-2656 5451 Website : www.chalet-hotels.com

CIN : L55101MH1986PLC038538

Avinash Bagul & Associates

Practicing Company Secretaries

D/101, Shiv Chhaya CHS, Eksar Road, Borivali (West), Mumbai 400 091

Avinash Bagul

B.Com, FCS, LLB(Gen), ACMA, IP

Mobile: +91 9820009316

E- mail:avinash.bagul1959@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED BEFORE AND AT THE 36TH ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED HELD ON THURSDAY AUGUST 12, 2021

To,

The Chairman/Company Secretary
Chalet Hotels Limited,
Raheja Tower, Block- G,
Next to Bank of Baroda,
Bandra Kurla Complex, Bandra East
Mumbai 400051

36th Annual General Meeting of the Equity Shareholders of Chalet Hotels Limited (AGM) held on Thursday August 12, 2021 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commencing at 4.00 PM (IST)

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, General Circular Nos. 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021, read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs Government of India, (MCA) and in accordance with the circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".

The Board of Directors of Chalet Hotels Limited (*hereinafter referred to as the "Company"*) at its meeting held on May 18, 2021 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the "**Applicable Circulars**" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. **The Applicable Circulars provide for relaxation in the manner in which the AGM to be convened including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONA VIRUS) pandemic.**



I say that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **Applicable Circulars**.

Some of the members of the Board and the management team were present at Raheja Tower, Block- G, Next to Bank of Baroda, Bandra Kurla Complex, Bandra East Mumbai 400051 (Registered Office) from where the proceedings were telecasted and accordingly the proceedings of the AGM deemed have been conducted at the said venue which shall be the Deemed Venue of the AGM.

Report on Scrutiny:

- The Company had appointed KFin Technologies Private Limited ('KFIN'), (formerly Karvy Fintech Private Limited) as the **Service Provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- KFIN are also the Registrars and Share Transfer Agents ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 36th Annual General Meeting ('AGM') of the Company, which was held on Thursday, August 12, 2021.
- For Individual Shareholders electronic voting facility was provided through IDeAS for NSDL and Easi/ Easiest for CDSL
- For other shareholders, the Service Provider had set up electronic voting facility on their website, <https://emeetings.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the **AGM** on the website of the Company as well as its Service Provider, and also on the websites of Stock Exchanges viz: BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations
- My responsibility as the Scrutinizer of the voting process (through **E-voting**), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the AGM, based on the reports generated from the E-voting system provided by 'KFIN', the service provider.
- The internal cut-off date for the dispatch of the Notice of the AGM was July 9, 2021 and as on that date, there were 30174 Members of the Company. As mentioned in the **Applicable Circulars**, the service provider had sent the Notices of the AGM along with the Annual Report and E-voting details by email to 29375 Members constituting 97.35% of the total members, whose email ids were made available by the Depositories. For those Members whose email ids were not available, or holding shares of the Company in physical form, who had not registered their email Id with the RTA, the Notices could not be sent. The Company had advertised in the newspapers, requesting those members who had not provided their email id, to provide the same. The details provided by the shareholders had been considered for sending the Notice of the AGM. The Notices sent through email, mentioned the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and



Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.

- As mentioned earlier, the **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday, August 6, 2021**.
- The Company completed the dispatch of the notices by email to the members by July 20, 2021. As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notices to the Shareholders. The advertisement was published in English in 'Free Press Journal' newspaper dated July 12, 2021 and in Marathi in 'Navshakti' newspaper dated July 12, 2021, both having wide circulation in the district where the Registered Office of the Company is situated. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular.
- **As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014**, the Company also released an advertisement, which was published, more than 21 days before the date of the AGM in English in Financial Express newspaper having country-wide circulation, dated July 21, 2021 in English in Free Press Journal newspaper, dated July 21, 2021 and in Marathi in 'Navshakti' newspaper, dated July 22, 2021 having district-wide circulation. The notice published in the newspapers had provided therein the required information, as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- **As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Monday, August 9, 2021 (9:00 a.m. IST) and ended on Wednesday, August 11, 2021 (5:00 p.m. IST)..**
- **At the end of the voting period on August 11, 2021 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.**
- **At the 36th AGM of the Company held through VC / OAVM means, on Thursday August 12, 2021**, after Chairman's address and considering all other items of business, replying to the shareholders' queries, the facility to vote electronically was provided, to those members who were attending the meeting through VC / OAVM and wanted to cast their votes but did not participate in the Remote E-voting earlier. **On August 12, 2021, after completing proceedings of the AGM and after tabulating the votes cast electronically by the system as provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Anuja Patil and Ms. Vidhi Doshi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.** After the voting by electronic means the votes cast through remote E-voting process were tabulated for ascertaining the total votes cast by the shareholders through E-voting before meeting and during the meeting, as stated above.
- Thereafter, as a Scrutinizer, I compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:



The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	125	5	130
Total number of Shares held by them	18,47,27,283	44,44,851	18,91,72,134
Valid votes	As per details provided under each of the Resolution(s) mentioned hereunder		
Invalid Votes	Various as mentioned under each of the Resolution (s)		

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

ORDINARY BUSINESS

l) Item No. 1 of the Notice (As an Ordinary Resolution):

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	18,91,71,581	99.999	553	0.001	0

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

2. To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 along with the Report of the Auditors thereon

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	18,91,71,581	99.999	553	0.001	0

Item 2 of Notice stands passed with the requisite majority

III) Item No. 3 of the Notice (As an Ordinary Resolution):

3. To appoint a Director in place of Mr. Neel C. Raheja (DIN: 00029010), who retires by rotation and being eligible, offers himself for re-appointment

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	18,51,79,818	97.890	39,92,316	2.110	0

Item 3 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

IV) Item No.4 of the Notice (As an Ordinary Resolution):

4. Ratification of Remuneration of Mr. Chirag Shah, Cost Accountants, appointed as the "Cost Auditors" of the Company for Financial Year 2021-22



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	18,91,72,080	99.999	54	0.001	0

Item 4 of Notice stands passed with the requisite majority

V) Item No.5 of the Notice (As a Special Resolution):

5. Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as Managing Director & CEO of the Company for a period of three years with effect from February 09, 2021 and payment of remuneration:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	18,51,34,047	97.865	40,38,087	2.135	0

Item 5 of Notice stands passed with the requisite majority

VI) Item No.6 of the Notice (As a Special Resolution):

6. Approval in respect of waiver of recovery of excess managerial remuneration paid to Mr. Sanjay Sethi, Managing Director & CEO (DIN: 00641243)

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.

Total votes through Remote e-voting and voting at meeting	18,51,34,016	97.865	40,38,118	2.135	0
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Item 6 of Notice stands passed with the requisite majority

VII) Item No.7 of the Notice (As a Special Resolution):

7. Adoption of new set of Articles of Association for the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	18,89,46,381	99.881	2,25,753	0.119	0

Item 7 of Notice stands passed with the requisite majority

VIII) Item No.8 of the Notice (As an Special Resolution):

8. To raise funds either by way of issue of Non- Cumulative, Non-Convertible, Redeemable Preference Shares on private placement basis or Unsecured Loans or Inter Corporate Deposits or any combination thereof

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	4,66,48,569	99.861	64,773	0.139	14,69,02,680

Item 8 of Notice stands passed with the requisite majority

IX) Item No.9 of the Notice (As a Special Resolution):

9. Issue of Non-Convertible Debentures / Bonds on a Private Placement basis

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	18,91,06,861	99.965	65,273	0.035	0

Item 9 of Notice stands passed with the requisite majority

X) Item No.10 of the Notice (As an Special Resolution):

10. Approval for Loan, Guarantee or Security under Section 185 of the Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	18,91,06,840	99.966	64,294	0.034	1000

Item 10 of Notice stands passed with the requisite majority

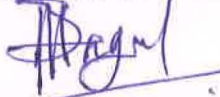
All the Resolutions mentioned in the AGM Notice dated July 2, 2021 as per the details provided herein above and as per the break up provided in the annexure attached stands passed under Remote E-voting and E-voting conducted at the AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.



I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to remote e-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours Faithfully

Avinash Bagul & Associates
COMPANY SECRETARIES



CS Avinash Bagul
(Proprietor)
(FCS No. 5578 COP No. 19862)

Place: Mumbai
Date: August 12, 2021

The following were the witnesses to the unblocking the votes cast through remote e-voting.



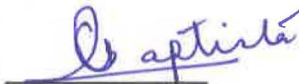
1. Anuja Patil



2. Forum Tanna

I have received the report:

Signature



Name: **Christabelle Baptista**
Designation: Company Secretary

Place: Mumbai
Date: August 12, 2021

Break up of voting done by the shareholders of Chalet Hotels Limited on the matters placed for their approval at the 36th AGM held on 12th August 2021

Details	Ordinary Resolution/ Special Resolution	Res No	Mode of voting		Favour			Against			Total Valid votes Cast	Abstained & Less/not voted		
			No of Share holders	Total Shares	No of Share holders	Shares	% age	No of Share holders	Shares	% age	Shares	No of Share holders	Shares	
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Report of the Board of Directors and Auditors thereon.			Remote evoting	125	184727283	124	184726740	99.999	2	543	0.001	184727283	0	0
	Ordinary	1	Voting at AGM	5	4444851	4	4444841	99.999	1	10	0.001	4444851	0	0
			TOTAL	130	189172134	128	189171581	99.999	3	553	0.001	189172134	0	0
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 along with the Report of the Auditors thereon.			Remote evoting	125	184727283	124	184726740	99.999	2	543	0.001	184727283	0	0
	Ordinary	2	Voting at AGM	5	4444851	4	4444841	99.999	1	10	0.001	4444851	0	0
			TOTAL	130	189172134	128	189171581	99.999	3	553	0.001	189172134	0	0
To appoint a Director in place of Mr. Neel C. Raheja (DIN: 00029010), who retires by rotation and being eligible, offers himself for re-appointment.			Remote evoting	125	184727283	118	180734977	97.839	7	3992306	2.161	184727283	0	0
	Ordinary	3	Voting at AGM	5	4444851	4	4444841	99.999	1	10	0.001	4444851	0	0
			TOTAL	130	189172134	122	185179818	97.890	8	3992316	2.110	189172134	0	0
Ratification of Remuneration to the Cost Auditor			Remote evoting	125	184727283	123	184727239	99.999	2	44	0.001	184727283	0	0
	Ordinary	4	Voting at AGM	5	4444851	4	4444841	99.999	1	10	0.001	4444851	0	0
			TOTAL	130	189172134	127	189172080	99.999	3	54	0.001	189172134	0	0
Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as Managing Director & CEO of the Company for a period of three years with effect from February 09, 2021 and payment of remuneration			Remote evoting	125	184727283	116	180689206	97.814	9	4038077	2.186	184727283	0	0
	Special	5	Voting at AGM	5	4444851	4	4444841	99.999	1	10	0.001	4444851	0	0
			TOTAL	130	189172134	120	185134047	97.865	10	4038087	2.135	189172134	0	0

Details	Ordinary Resolution/ Special Resolution	Res No	Mode of voting			Favour			Against			Total Valid votes Cast		Abstained & Less/not voted	
				No of Share holders	Total Shares	No of Share holders	Shares	% age	No of Share holders	Shares	% age	Shares	No of Share holders	Shares	
Approval in respect of waiver of recovery of excess managerial remuneration paid to Mr. Sanjay Sethi, Managing Director & CEO (DIN: 00641243)			Remote evoting	125	184727283	113	180689175	97.814	12	4038108	2.186	184727283	0	0	
	Special	6	Voting at AGM	5	4444851	4	4444841	99.999	1	10	0.001	4444851	0	0	
			TOTAL	130	189172134	117	185134016	97.865	13	4038118	2.135	189172134	0	0	
Adoption of new set of Articles of Association for the Company			Remote evoting	125	184727283	119	184501540	99.878	6	225743	0.122	184727283	0	0	
	Special	7	Voting at AGM	5	4444851	4	4444841	99.999	1	10	0.001	4444851	0	0	
			TOTAL	130	189172134	123	188946381	99.881	7	225753	0.119	189172134	0	0	
To raise funds either by way of issue of Non-Cumulative, Non-Convertible, Redeemable Preference Shares on private placement basis or Unsecured Loans or Inter Corporate Deposits or any combination thereof			Remote evoting	125	184727283	76	42203728	99.847	3	64763	0.153	42268491	47*	142458792	
	Special	8	Voting at AGM	5	4444851	2	953	98.962	1	10	1.038	963	2	4443888	
			TOTAL	130	189172134	78	42204681	99.847	4	64773	0.153	42269454	49	146902680	
Issue of Non-Convertible Debentures / Bonds on a Private Placement basis			Remote evoting	125	184727283	122	184662020	99.965	3	65263	0.035	184727283	0	0	
	Special	9	Voting at AGM	5	4444851	4	4444841	99.999	1	10	0.001	4444851	0	0	
			TOTAL	130	189172134	126	189106861	99.965	4	65273	0.035	189172134	0	0	
Approval for Loan, Guarantee or Security under Section 185 of the Companies Act, 2013			Remote evoting	125	184727283	120	184661999	99.965	4	64284	0.035	184726283	1	1000	
	Special	10	Voting at AGM	5	4444851	4	4444841	99.999	1	10	0.001	4444851	0	0	
			TOTAL	130	189172134	124	189106840	99.966	5	64294	0.034	189171134	1	1000	

* One Shareholder holding 1000 shares has voted 500 shares in favour and 500 shares against the resolution. Hence the difference.