

August 13, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.
Scrip Code: CHALET

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 542399

Dear Sir / Madam,

Sub: Voting Results and Scrutiniser's Report in respect of the 35th Annual General Meeting ('AGM') of the Company held on Tuesday, August 11, 2020

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 11, 2020 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 35th 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.karvy.com> and also the Company's website at www.chalet-hotels.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

CHALET HOTELS LIMITED	
Date of the AGM	11-08-2020
Total number of shareholders on record date	17937
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:	13
Public:	33

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, 2020, along with the Report of the Board of Directors and Auditors thereon.										
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	14,64,11,299	14,64,11,299	100.0000	14,64,11,299	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		14,64,11,299	100.0000	14,64,11,299	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	5,23,37,325	4,66,03,042	89.0436	4,66,03,042	0	100.0000	0.0000	0	5,96,528	
	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		4,66,03,042	89.0436	4,66,03,042	0	100.0000	0.0000	0	596528	
Public- Non Institutions	E-Voting	62,75,240	5,58,617	8.9019	5,57,347	1,270	99.7726	0.2273	0	240	
	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		5,58,617	8.9019	5,57,347	1,270	99.7727	0.2273	0	240	
Total		20,50,23,864	19,35,72,958	94.4148	19,35,71,688	1,270	99.9993	0.0007	0	596768	



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, 2020 along with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the	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	14,64,11,299	14,64,11,299	100.0000	14,64,11,299	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		14,64,11,299	100.0000	14,64,11,299	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,23,37,325	4,66,03,042	89.0436	4,66,03,042	0	100.0000	0.0000	0	5,96,528
	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		4,66,03,042	89.0436	4,66,03,042	0	100.0000	0.0000	0	596528
Public- Non Institutions	E-Voting	62,75,240	5,58,617	8.9019	5,57,347	1,270	99.7726	0.2273	0	240
	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		5,58,617	8.9019	5,57,347	1,270	99.7727	0.2273	0	240
Total		20,50,23,864	19,35,72,958	94.4148	19,35,71,688	1,270	99.9993	0.0007	0	596768



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Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To approve payment of dividend on 0.001 Non-Cumulative, Non-Convertible Redeemable Preference Shares of the Company amounting to Rs.1,600 in the aggregate for the Financial Year 2019-20.									
Whether promoter/ promoter group are interested in the	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	14,64,11,299	14,64,11,299	100.0000	14,64,11,299	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		14,64,11,299	100.0000	14,64,11,299	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,23,37,325	4,71,99,570	90.1834	4,71,99,570	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		4,71,99,570	90.1834	4,71,99,570	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	62,75,240	5,58,857	8.9057	5,56,986	1,871	99.6652	0.3347	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		5,58,857	8.9057	5,56,986	1,871	99.6652	0.3348	0	0
Total		20,50,23,864	19,41,69,726	94.7059	19,41,67,855	1,871	99.9990	0.0010	0	0



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CIN : L55101MH1986PLC038538

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Ravi C. Raheja DIN 00028044, who retires by rotation and being eligible, offers himself for re-appointment.									
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	14,64,11,299	14,64,11,299	100.0000	14,64,11,299	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		14,64,11,299	100.0000	14,64,11,299	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,23,37,325	4,71,99,570	90.1834	4,70,29,867	1,69,703	99.6404	0.3595	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		4,71,99,570	90.1834	4,70,29,867	1,69,703	99.6405	0.3595	0	0
Public- Non Institutions	E-Voting	62,75,240	5,58,849	8.9056	5,57,448	1,401	99.7493	0.2506	0	8
	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		5,58,849	8.9056	5,57,448	1,401	99.7493	0.2507	0	8
Total		20,50,23,864	19,41,69,718	94.7059	19,39,98,614	1,71,104	99.9119	0.0881	0	8



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CIN : L55101MH1986PLC038538

Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of remuneration to Cost Auditor.									
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	14,64,11,299	14,64,11,299	100.0000	14,64,11,299	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		14,64,11,299	100.0000	14,64,11,299	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,23,37,325	4,71,99,570	90.1834	4,71,99,570	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		4,71,99,570	90.1834	4,71,99,570	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	62,75,240	5,58,820	8.9052	5,53,534	5,286	99.0540	0.9459	0	37
	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		5,58,820	8.9052	5,53,534	5,286	99.0541	0.9459	0	37
Total		20,50,23,864	19,41,69,689	94.7059	19,41,64,403	5,286	99.9973	0.0027	0	37



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CIN : L55101MH1986PLC038538

Avinash Bagul & Associates

Practicing Company Secretaries

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

Avinash Bagul

Mobile: +91 9820009316

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

E- mail:avinash.bagul1959@gmail.com

**Combined Scrutinizer's Report on Remote E-voting conducted before and at
the 35th Annual General Meeting of
CHALET HOTELS Limited held on Tuesday August 11, 2020**

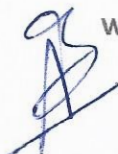
To,

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

35th Annual General Meeting of the Equity Shareholders of Chalet Hotels Limited (AGM) held on Tuesday, August 11, 2020 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 No. 20/2020 dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 issued by the Minsitry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 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 June 08, 2020 had authorized Mr.Sanjay Sethi, Managing Director & CEO to appoint a Scrutiniser and he 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 will be held 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 J. W. Marriott Mumbai, Sahar, IA Project Road, Chhatrapati Shivaji International Airport, Andheri East, Mumbai 400099 from where the proceedings were telecast and accordingly the proceedings of the AGM will be 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 Registrar 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 35th Annual General Meeting ('AGM') of the Company, which was held on Tuesday, August 11, 2020.
- 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 10, 2020 and as on that date, there were 16,454 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 15805 Members constituting 96.05% 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. However, the Company had sent SMS to the Members whose mobile number was available and the Company had advertised in the newspapers, requesting those members who had not provided their email id, to provide the same. Further, the Company had also sent a reminder on August 7, 2020, by way of an email to 17325 Members whose names appeared in the Register of Members as on the cut-off date for e-voting i.e. August 5, 2020. 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 Wednesday, **August 05, 2020**.



- **As prescribed** in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from **Saturday August 08, 2020 at 9.00 A.M. to Monday, August 10, 2020 at 5:00 P.M.**
- The Company completed the dispatch of the notices by email to the members by July 18, 2020.
- 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 13, 2020 and in Marathi in 'Navshakti' newspaper dated July 13, 2020, 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 19, 2020 in English in Free Press Journal newspaper, dated July 19, 2020 and in Marathi in 'Navshakti' newspaper, dated July 19, 2020 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.
- **At the end of the voting period on August 10, 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.**
- **At the 35th AGM of the Company held through VC / OAVM means, on Tuesday August 11, 2020**, 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 11, 2020, 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. Madhushree Dessai 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	149	0	149
Total number of Shares held by them	19,41,69,726	0	19,41,69,726
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid Votes	Various as mentioned under each of the Resolution		

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

I) 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, 2020 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	19,35,71,688	99.99%	1270	0.01	5,96,768

Item 1 of Notice stands passed with the requisite majority

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

- To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 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	19,35,71,688	99.99%	1270	0.01	5,96,768

Item 2 of Notice stands passed with the requisite majority



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

3. Payment of dividend on 0.001% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of 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	19,41,67,855	99.99%	1871	0.01	0

Item 3 of Notice stands passed with the requisite majority

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

4. Re-appointment of Mr. Ravi C Raheja (DIN: 00028044) as a "Director", liable to retire by rotation, who has offered 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	19,39,98,614	99.91%	1,71,104	0.09%	8



Item 4 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

V) Item No.5 of the Notice (As an Ordinary Resolution):

- 5. Ratification of Remuneration of Mr. Vikas Vinayak Deodhar, Cost Accountants, appointed as the “Cost Auditors” of the Company for each of Financial Years 2019-20 and 2020-21**

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	19,41,64,403	99.99%	5,286	0.01%	37

Item 5 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated June 08, 2020 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.



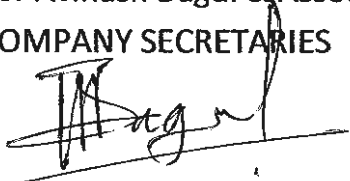
I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to remote e-voting and 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

For Avinash Bagui & Associates
COMPANY SECRETARIES

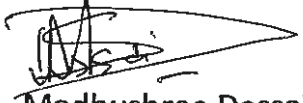


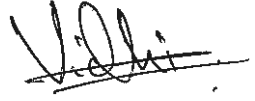

CS Avinash Bagui
(Proprietor)
(FCS No. 5578 COP No. 19862)

Place: Mumbai

Date: August 11, 2020

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


1. Madhushree Dessai


2. Vidhi Doshi

I have received the report:

Signature 

Name: Christabelle Baptista

Designation: Company Secretary

Place: Mumbai

Date: August 11, 2020

Break up of voting done by the shareholders of Chalet Hotels Limited on the matters placed for their approval at the 35th AGM held on 11th August 2020

Details	Ordinary Resolution/Special	Res No	Mode of voting	Favour			Against			Total Valid votes Cast	Abstained & Less/not voted			
				No of Share holders	Total Shares	% age	No of Share holders	Shares	% age		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, 2020, along with the Report of the Board of Directors and Auditors thereon.			Remote voting	149	194169726	144	193571688	99.999	2	1270	0.001	193572958	3	596768
	Ordinary	1	Voting at AGM	0	0	0	0	0.000	0	0	0.000	0	0	0
			TOTAL	149	194169726	144	193571688	99.999	2	1270	0.001	193572958	3	596768
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the Report of the Auditors thereon.			Remote voting	149	194169726	144	193571688	99.999	2	1270	0.001	193572958	3	596768
	Ordinary	2	Voting at AGM	0	0	0	0	0.000	0	0	0.000	0	0	0
			TOTAL	149	194169726	144	193571688	99.999	2	1270	0.001	193572958	3	596768
To approve payment of dividend on 0.001% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of the Company amounting to Cr 1,600 in the aggregate for the Financial Year 2019-20.			Remote voting	149	194169726	142	194167855	99.999	7	1871	0.001	194169726	0	0
	Ordinary	3	Voting at AGM	0	0	0	0	0.000	0	0	0.000	0	0	0
			TOTAL	149	194169726	142	194167855	99.999	7	1871	0.001	194169726	0	0
To appoint a Director in place of Mr. Ravi C. Raheja (DIN:00028044), who retires by rotation and being eligible, offers himself for re-appointment.			Remote voting	149	194169726	142	193998614	99.912	6	171104	0.088	194169718	1	8
	Ordinary	4	Voting at AGM	0	0	0	0	0.000	0	0	0.000	0	0	0
			TOTAL	149	194169726	142	193998614	99.912	6	171104	0.088	194169718	1	8
Ratification of remuneration to the Cost Auditor			Remote voting	149	194169726	140	194164403	99.997	7	5286	0.003	194169689	2	37
	Ordinary	5	Voting at AGM	0	0	0	0	0.000	0	0	0.000	0	0	0
			TOTAL	149	194169726	140	194164403	99.997	7	5286	0.003	194169689	2	37

(Handwritten signature)

