

June 21, 2022

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 Postal Ballot of the Company

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable Secretarial Standards and Regulation 44 of the Listing Regulations, the Company had sought approval of the Members on Special Resolutions set out in the Postal Ballot Notice dated May 10, 2022 and provided Remote E-Voting facility in this regard. In this connection, pursuant to the provisions of Regulation 44 of the, we enclose herewith:

- 1) E-voting results in the prescribed format – **Annexure I**
- 2) Report on e-voting results dated June 21, 2022 issued by the Scrutiniser i.e. Mr. Makarand M. Joshi (Membership No: 5533), Partner of M/s. Makarand M. Joshi & Co., Practising Company Secretaries in Whole-time Practice – **Annexure II**

It may be noted that the business items as per the Notice of the Postal Ballot 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

Chalet Hotels Limited

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.chalethotels.com

CIN : L55101MH1986PLC038538

Annexure I

CHALET HOTELS LIMITED	
Date of the Meeting (Postal Ballot)	20-06-2022
Total number of shareholders on record date	30784
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:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the CHL Employee Stock Option Plan 2022.									
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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	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		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0
Public- Institutions	E-Voting	4,77,97,398	4,61,84,567	96.6522	2,91,45,819	1,70,38,748	63.1073	36.8927	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		4,77,97,398	4,61,84,567	96.6522	2,91,45,819	1,70,38,748	63.1073	36.8927	0
Public- Non-Institutions	E-Voting	1,03,23,786	3,39,387	3.2833	3,38,782	605	99.8217	0.1783	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		1,03,23,786	3,39,387	3.2833	3,38,782	605	99.8217	0.1783	0
Total		20,50,23,864	19,34,26,634	94.3435	17,63,87,281	1,70,39,353	91.1908	8.8092	0	0

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CHALET HOTELS LIMITED	
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Total number of shareholders on record date	30784
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:	Not Applicable
Public:	Not Applicable

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for variation in the terms of 'Chalet Hotels Limited - Employee Stock Option Plan 2018'.									
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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	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		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000	0
Public- Institutions	E-Voting	4,77,97,398	4,61,84,567	96.6522	4,12,83,614	49,00,953	89.3883	10.6117	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		4,77,97,398	4,61,84,567	96.6522	4,12,83,614	49,00,953	89.3883	10.6117	0
Public- Non-Institutions	E-Voting	1,03,23,786	3,39,387	3.2833	3,38,883	504	99.8515	0.1485	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		1,03,23,786	3,39,387	3.2833	3,38,883	504	99.8515	0.1485	0
Total		20,50,23,864	19,34,26,634	94.3435	18,85,25,177	49,01,457	97.4660	2.5340	0	0

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CIN : L55101MH1986PLC038538

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for voting through e-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To
Christabelle Baptista, Company Secretary
Authorized Representative
Chalet Hotels Limited, Raheja Tower, Plot No.C-30,
Block 'G', Next to Bank of Baroda, Bandra Kurla Complex,
Bandra(E), Mumbai - 400051.

Dear Sir,

Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **Chalet Hotels Limited** (hereinafter referred as "**the Company**") on May 10, 2022, I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize and process the Postal Ballot process and the votes cast in respect of the resolutions set out in the Postal Ballot Notice dated May 10, 2022 (hereinafter referred as "**Notice**").
- B. Member's approval was sought for approving the following special businesses by way of Special Resolutions:
- i. Approval of the CHL Employee Stock Option Plan 2022; and
 - ii. Approval for variation in the terms of Chalet Hotels Limited - Employee Stock Option Plan 2018.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars dated 8th April, 2020, 13th April, 2020, 8th December 2021 and SEBI Circular dated 12th May, 2020, 28th September 2020 and 15th January, 2021, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India. The Company completed circulation of Notice along with Explanatory Statement via electronic mode on Saturday, May 21, 2022 to those Members whose name(s) appeared in the Register of Members/ List of beneficiaries as on Wednesday, May 18, 2022 ("cut-off-date").

- D. The remote e-voting facility was provided by KFin Technologies Limited ('KFin').
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The e-voting period commenced on Sunday, May 22, 2022 at 9.00 A.M. (IST) and ended on Monday, June 20, 2022 at 5.00 P.M. (IST) for voting through e-voting.
- G. The e-voting was blocked at 5:00 P.M. (IST) on Monday, June 20, 2022 at 5.00 p.m. (IST), in the presence of two witnesses and the e-voting summary statement was downloaded from e-voting website of KFin.
- H. The Members holding shares as on the "cut off" date i.e. Wednesday, May 18, 2022 were entitled to vote on the proposed resolutions.
- I. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution: Approval of the CHL Employee Stock Option Plan 2022.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	146902680	146902680	100.00	146902680	0	100.00	0.00
Public Institutions		47797398	46184567	96.63	29145819	17038748	63.11	36.89
Public Non-Institutions		10323786	339387	3.29	338782	605	99.82	0.18
Total		205023864	193426634	94.34	176387281	17039353	91.19	8.81

Resolution Item No. 2: Special Resolution:

Approval for variation in the terms of 'Chalet Hotels Limited - Employee Stock Option Plan 2018

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E - Voting through Postal Ballot	146902680	146902680	100.00	146902680	0	100.00	0.00
Public Institutions		47797398	46184567	96.63	41283614	4900953	89.39	10.61
Public Non-Institutions		10323786	339387	3.29	338883	504	99.85	0.15
Total		205023864	193426634	94.34	188525177	4901457	97.47	2.53

- J. It is to be noted that the votes cast does not include invalid votes & abstained votes.
- K. All the aforesaid resolutions were passed with requisite majority.

**For Makarand M. Joshi & Co.,
Company Secretaries**

MAKARAND Madhusudan Joshi
MADHUSUDAN JOSHI
AN JOSHI
Digitally signed by
MAKARAND
MADHUSUDAN JOSHI
Date: 2022.06.21
15:47:23 +05'30'

Makarand M. Joshi
Partner

FCS No.: 5533

CP No.: 3662

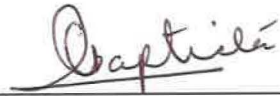
PR No.: 640/2019

UDIN: F005533D000513557

Date: June 21, 2022

Place: Mumbai

I have received the report.
For Chalet Hotels Limited



Christabelle Baptista
Company Secretary

Date: June 21, 2022

Place: Mumbai

