

August 9, 2024

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 39th Annual General Meeting ('AGM') of the Company held on Thursday, August 8, 2024

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable Secretarial Standards and 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 9, 2024 issued by the Scrutiniser i.e. Mr. Saurabh Agarwal (Membership No: 9290), Designated Partner of MMJB & Associates LLP, Company Secretaries – **Annexure II**

It may be noted that all the items of business as per the Notice convening the 39th 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 National Securities Depository Limited at www.evoting.nsdl.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 and Compliance Officer

Enclosed: As above

Chalet Hotels Limited

Annexure I

CHALET HOTELS LIMITED	
Date of the Meeting	08-08-2024
Total number of shareholders on record date	69666
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:	51
Public:	27

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, 2024, 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	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	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		14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,20,15,443	5,78,56,014	93.2929	5,78,56,014	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		6,20,15,443	5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000	0
Public- Non-Institutions	E-Voting	88,22,148	22,197	0.2516	22,191	6	99.9730	0.0270	0	0
	Poll		858	0.0097	858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,22,148	23,055	0.2613	23,049	6	99.9740	0.0260	0
Total		21,81,00,271	20,35,41,749	93.3248	20,35,41,743	6	100.0000	0.0000	0	0

Chalet Hotels Limited

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, 2024 along with the Report of the 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	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	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		14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,20,15,443	5,78,56,014	93.2929	5,78,56,014	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		6,20,15,443	5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000	0
Public- Non-Institutions	E-Voting	88,22,148	22,197	0.2516	22,191	6	99.9730	0.0270	0	0
	Poll		858	0.0097	858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,22,148	23,055	0.2613	23,049	6	99.9740	0.0260	0
Total		21,81,00,271	20,35,41,749	93.3248	20,35,41,743	6	100.0000	0.0000	0	0

Chalet Hotels Limited

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY- To consider and approve payment of dividend on 0.001% Non-Cumulative Redeemable Preference Shares of the Company amounting to Rs.1,600 in the aggregate for the Financial Year 2023-24.									
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	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	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		14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,20,15,443	5,78,56,014	93.2929	5,78,56,014	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		6,20,15,443	5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000	0
Public- Non-Institutions	E-Voting	88,22,148	22,197	0.2516	22,162	35	99.8423	0.1577	0	0
	Poll		858	0.0097	858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,22,148	23,055	0.2613	23,020	35	99.8482	0.1518	0
Total		21,81,00,271	20,35,41,749	93.3248	20,35,41,714	35	100.0000	0.0000	0	0

Chalet Hotels Limited

Resolution No.	4									
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?	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	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	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	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,20,15,443	5,78,56,014	93.2929	5,31,00,085	47,55,929	91.7797	8.2203	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	6,20,15,443	5,78,56,014	93.2929	5,31,00,085	47,55,929	91.7797	8.2203	0	0
Public- Non-Institutions	E-Voting	88,22,148	22,197	0.2516	22,156	41	99.8153	0.1847	0	0
	Poll		858	0.0097	858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	88,22,148	23,055	0.2613	23,014	41	99.8222	0.1778	0	0
	Total	21,81,00,271	20,35,41,749	93.3248	19,87,85,779	47,55,970	97.6634	2.3366	0	0

Chalet Hotels Limited

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY- Ratification of remuneration to the 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	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	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		14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000	0
Public- Institutions	E-Voting	6,20,15,443	5,78,56,014	93.2929	5,78,56,014	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		6,20,15,443	5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000	0
Public- Non-Institutions	E-Voting	88,22,148	22,197	0.2516	22,191	6	99.9730	0.0270	0	0
	Poll		858	0.0097	858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,22,148	23,055	0.2613	23,049	6	99.9740	0.0260	0
Total		21,81,00,271	20,35,41,749	93.3248	20,35,41,743	6	100.0000	0.0000	0	0

Chalet Hotels Limited

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
Ms. Christabelle Baptista, Company Secretary

Chalet Hotels Limited (“the Company”)
Raheja Tower, Plot No.C-30, Block ‘G’,
Next to Bank of Baroda, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Consolidated Scrutinizer’s Report on voting through Remote E-voting and electronic voting at the 39th AGM of the shareholders of the Company, held on Thursday, August 8, 2024 at 3.00 p.m. through video conferencing (“VC”) in terms of provisions of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

- A. I, Saurabh Agarwal, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 13, 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, August 8, 2024 at 3.00 p.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 39th AGM of the Company and explanatory statement along with the procedure for remote e-voting and for electronic voting at the AGM were sent to the Members of the Company whose e-mail addresses were registered with their respective Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (“SEBI”) (“the Circulars”) and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings

issued by The Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Monday, July 15, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, July 12, 2024.

- C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (“NSDL”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, August 5, 2024 at 9.00 a.m. and ended on Wednesday, August 7, 2024 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Thursday, August 8, 2024, I have issued this Scrutinizer’s Report dated August 9, 2024.
- F. Based on the votes exercised by the shareholders of the Company through remote e-Voting. I have issued separate Scrutinizer’s Report dated August 9, 2024.

Date of AGM	August 8, 2024
Total number of shareholders on record date (i.e. as on August 1, 2024)*	69,666
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing*:	
Promoter and Promoter Group	51
Public	27

**Promoter / Promoter Group holding shares comprises of 15 persons / entities. The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, along with the Report of the Board of Directors and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,20,15,443	5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	88,22,148	22,197	0.2516	22,191	6	99.9730	0.0270
		E- Voting at AGM		858	0.0097	858	0	100.0000	0.0000
		Total		23,055	0.2613	23,049	6	99.9740	0.0260
Total			21,81,00,271	20,35,41,749	93.3248	20,35,41,743	6	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,20,15,443	5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	88,22,148	22,197	0.2516	22,191	6	99.9730	0.0270
		E- Voting at AGM		858	0.0097	858	0	100.0000	0.0000
		Total		23,055	0.2613	23,049	6	99.9740	0.0260
Total			21,81,00,271	20,35,41,749	93.3248	20,35,41,743	6	100.0000	0.0000

Resolution Item No. 3 - Ordinary Resolution

To consider and approve payment of dividend on 0.001% Non-Cumulative Redeemable Preference Shares of the Company amounting to ₹ 1,600 in the aggregate for the Financial Year 2023-24.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,20,15,443	5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	88,22,148	22,197	0.2516	22,162	35	99.8423	0.1577
		E- Voting at AGM		858	0.0097	858	0	100.0000	0.0000
		Total		23,055	0.2613	23,020	35	99.8482	0.1518
Total			21,81,00,271	20,35,41,749	93.3248	20,35,41,714	35	100.0000	0.0000

Resolution Item No. 4 - Ordinary Resolution

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.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding 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
1	Promoter and Promoter Group	Remote E-Voting	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,20,15,443	5,78,56,014	93.2929	5,31,00,085	47,55,929	91.7797	8.2203
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,78,56,014	93.2929	5,31,00,085	47,55,929	91.7797	8.2203
3	Public- Others	Remote E-Voting	88,22,148	22,197	0.2516	22,156	41	99.8153	0.1847
		E- Voting at AGM		858	0.0097	858	0	100.0000	0.0000
		Total		23,055	0.2613	23,014	41	99.8222	0.1778
Total			21,81,00,271	20,35,41,749	93.3248	19,87,85,779	47,55,970	97.6634	2.3366

Resolution Item No. 5 - Ordinary Resolution

Ratification of remuneration to the Cost Auditor.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	14,72,62,680	14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		14,56,62,680	98.9135	14,56,62,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,20,15,443	5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,78,56,014	93.2929	5,78,56,014	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	88,22,148	22,197	0.2516	22,191	6	99.9730	0.0270
		E- Voting at AGM		858	0.0097	858	0	100.0000	0.0000
		Total		23,055	0.2613	23,049	6	99.9740	0.0260
Total			21,81,00,271	20,35,41,749	93.3248	20,35,41,743	6	100.0000	0.0000

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes and invalid votes
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

SAURABH
SANJAY
AGARWAL

Digitally signed by
SAURABH SANJAY
AGARWAL
Date: 2024.08.09
19:45:26 +05'30'

Saurabh Agarwal
Designated Partner
FCS No.: 9290
CP No.: 20907
UDIN: F009290F000943181
Place: Mumbai
Date: August 9, 2024

For Chalet Hotels Limited

CHRISTABELLE
BERNADETTE
BAPTISTA

Digitally signed by CHRISTABELLE
BERNADETTE BAPTISTA
Date: 2024.08.09 20:00:36 +05'30'

Christabelle Baptista
Company Secretary
Authorised Representative
Membership Number: A17817
Place: Mumbai
Date: August 9, 2024