

August 12, 2023

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 38th Annual General Meeting ('AGM') of the Company held on Thursday, August 10, 2023

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 12, 2023 issued by the Scrutiniser i.e. Mr. Saurabh Agarwal (Membership No: 9290), Partner of M/s. MMJB & Associates LLP, Company Secretaries – **Annexure II**

It may be noted that all the items of business as per the Notice convening the 38th 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 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 Meeting (Postal Ballot)	10-08-2023
Total number of shareholders on record date	38737
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:	22

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, 2023, 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 sharesheld (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 votespolled (7)=[(5)/(2)]* 100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000
Public- Institutions	E-Voting	4,99,77,902	4,69,20,280	93.8821	4,69,20,280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,77,902	4,69,20,280	93.8821	4,69,20,280	0	100.0000
Public- Non-Institutions	E-Voting	81,44,282	12,69,960	15.5933	12,69,810	150	99.9882	0.0118
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,44,282	12,71,746	15.6152	12,71,596	150	99.9882
Total		20,50,24,864	19,50,94,706	95.1566	19,50,94,706	150	99.9999	0.0001

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.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, 2023 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 sharesheld (1)	No. of votespolled (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 votespolled (7)=[(5)/(2)]*100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000
Public- Institutions	E-Voting	4,99,77,902	4,69,20,280	93.8821	4,69,20,280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,77,902	4,69,20,280	93.8821	4,69,20,280	0	100.0000
Public- Non-Institutions	E-Voting	81,44,282	12,69,960	15.5933	12,69,810	150	99.9882	0.0118
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,44,282	12,71,746	15.6152	12,71,596	150	99.9882
Total		20,50,24,864	19,50,94,706	95.1566	19,50,94,556	150	99.9999	0.0001

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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 2022-23.							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of sharesheld (1)	No. of votespolled (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 votespolled (7)=[(5)/(2)]*100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
Public- Institutions	E-Voting	4,99,77,902	4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,99,77,902	4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	81,44,282	12,69,984	15.5936	12,69,833	151	99.9881	0.0119
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81,44,282	12,71,770	15.6155	12,71,619	151	99.9881	0.0119
	Total	20,50,24,864	19,52,89,184	95.2515	19,52,89,033	151	99.9999	0.0001

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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 sharesheld (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 votespolled (7)=[(5)/(2)]*100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000
Public- Institutions	E-Voting	4,99,77,902	4,71,14,734	94.2711	4,41,27,172	29,87,562	93.6590	6.3410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,77,902	4,71,14,734	94.2711	4,41,27,172	29,87,562	93.6590
Public- Non-Institutions	E-Voting	81,44,282	12,69,960	15.5933	12,69,809	151	99.9881	0.0119
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,44,282	12,71,746	15.6152	12,71,595	151	99.9881
Total		20,50,24,864	19,52,89,160	95.2515	19,23,01,447	29,87,713	98.4701	1.5299

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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 sharesheld (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 votespolled (7)=[(5)/(2)]*100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000
Public- Institutions	E-Voting	4,99,77,902	4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,77,902	4,71,14,734	94.2711	4,71,14,734	0	100.0000
Public- Non-Institutions	E-Voting	81,44,282	12,69,960	15.5933	12,69,809	151	99.9881	0.0119
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,44,282	12,71,746	15.6152	12,71,595	151	99.9881
Total		20,50,24,864	19,52,89,160	95.2515	19,52,89,009	151	99.9999	0.0001

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL- To approve remuneration payable to Non-Executive Directors of the Company by way of Commission.							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of sharesheld (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 votespolled (7)=[(5)/(2)]*100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000
Public- Institutions	E-Voting	4,99,77,902	4,71,14,734	94.2711	4,64,95,807	6,18,927	98.6863	1.3137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,77,902	4,71,14,734	94.2711	4,64,95,807	6,18,927	98.6863
Public- Non-Institutions	E-Voting	81,44,282	12,69,960	15.5933	12,69,787	173	99.9864	0.0136
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,44,282	12,71,746	15.6152	12,71,573	173	99.9864
Total		20,50,24,864	19,52,89,160	95.2515	19,46,70,060	6,19,100	99.6830	0.3170

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as Managing Director & CEO of the Company for a period upto January 31, 2026 and approval of his remuneration.							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of sharesheld (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 votespolled (7)=[(5)/(2)]*100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000
Public- Institutions	E-Voting	4,99,77,902	4,71,14,731	94.2711	4,64,59,720	6,55,011	98.6098	1.3920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,77,902	4,71,14,731	94.2711	4,64,59,720	6,55,011	98.6098
Public- Non-Institutions	E-Voting	81,44,282	12,68,960	15.5810	12,68,787	173	99.9864	0.0136
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,44,282	12,70,746	15.6029	12,70,573	173	99.9864
Total		20,50,24,864	19,52,88,157	95.2510	19,46,32,973	6,55,184	99.6645	0.3355

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL- Variation in the tenure of redemption of 0.001% Non-Cumulative Redeemable Preference Shares and consequential amendment in the Articles of Association of the Company.							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of sharesheld (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 votespolled (7)=[(5)/(2)]*100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000
Public- Institutions	E-Voting	4,99,77,902	4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,77,902	4,71,14,734	94.2711	4,71,14,734	0	100.0000
Public- Non-Institutions	E-Voting	81,44,282	12,69,960	15.5933	12,69,809	151	99.9881	0.0119
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,44,282	12,71,746	15.6152	12,71,595	151	99.9881
Total		20,50,24,864	19,52,89,160	95.2515	19,52,89,009	151	99.9999	0.0001

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Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL- Raising of funds through issue of Debt securities on a Private Placement basis.							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of sharesheld (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 votespolled (7)=[(5)/(2)]*100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
Public- Institutions	E-Voting	4,99,77,902	4,71,14,731	94.2711	4,67,58,518	3,56,213	99.2439	0.7561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,99,77,902	4,71,14,731	94.2711	4,67,58,518	3,56,213	99.2439	0.7561
Public- Non-Institutions	E-Voting	81,44,282	12,69,984	15.5936	12,69,809	175	99.9862	0.0138
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	81,44,282	12,71,770	15.6155	12,71,595	175	99.9862	0.0138
	Total	20,50,24,864	19,52,89,181	95.2515	19,49,32,793	3,56,388	99.8175	0.1825

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Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL- To raise funds from the Promoters by way of Unsecured Loans or Inter Corporate Deposits or any combination thereof.							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of sharesheld (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 votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,69,02,680	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,69,02,680	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4,99,77,902	4,71,14,731	94.2711	4,67,58,518	3,56,213	99.2439	0.7561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,77,902	4,71,14,731	94.2711	4,67,58,518	3,56,213	99.2439
Public- Non-Institutions	E-Voting	81,44,282	12,68,984	15.5813	12,68,809	175	99.9862	0.0138
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,44,282	12,70,770	15.6032	12,70,595	175	99.9862
Total		20,50,24,864	4,83,85,501	23.5998	4,80,29,113	3,56,388	99.2634	0.7366

* Resolution Number 10 transacted at the AGM is a material modification of a material related party transaction.

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.chalet-hotels.com

CIN : L55101MH1986PLC038538

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL- Approval of the CHL Employee Stock Option Plan 2023.							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of sharesheld (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 votespolled (7)=[(5)/(2)]*100
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000
Public- Institutions	E-Voting	4,99,77,902	4,71,14,734	94.2711	4,63,50,225	7,64,509	98.3773	1.6227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,77,902	4,71,14,734	94.2711	4,63,50,225	7,64,509	98.3773
Public- Non-Institutions	E-Voting	81,44,282	12,69,960	15.5933	12,69,787	173	99.9864	0.0136
	Poll		1,786	0.0219	1,786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,44,282	12,71,746	15.6152	12,71,573	173	99.9864
Total		20,50,24,864	19,52,89,160	95.2515	19,45,24,478	7,64,682	99.6084	0.3916

Chalet Hotels Limited

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CIN : L55101MH1986PLC038538

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (Ph) 022-21678100

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

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

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 38th AGM of the shareholders of the Company, held on Thursday, August 10, 2023 at 3:00 P.M. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Saurabh Agarwal, 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 July 3, 2023, 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, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 38th AGM held on Thursday, August 10, 2023 at 03:00 P.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 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 convening the 38th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India. The Company completed dispatch of Notice along with

explanatory statement on July 18, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on July 12, 2023.

- C. The Company had availed the remote e-voting facility provided by KFin for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, August 7, 2023 at 9.00 A.M. and ended on Wednesday, August 9, 2023 at 5.00 P.M. and the KFin remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed KFin Technologies Limited (“KFin”) 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 of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer’s Report dated August 12, 2023.
- F. Resolution No. 10 of this report is a material related party transaction as per Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (“Listing Regulations”). Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for aforesaid resolutions.

Date of AGM	August 10, 2023
Total number of shareholders on record date (i.e., as on Friday, August 4, 2023)	38,737
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	42
Public	22

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, 2023, 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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,69,20,280	93.8821	4,69,20,280	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,69,20,280	93.8821	4,69,20,280	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	81,44,282	12,69,960	15.5933	12,69,810	150	99.9882	0.0118
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,71,746	15.6152	12,71,596	150	99.9882	0.0118
Total			20,50,24,864	19,50,94,706	95.1566	19,50,94,556	150	99.9999	0.0001

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, 2023 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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,69,20,280	93.8821	4,69,20,280	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,69,20,280	93.8821	4,69,20,280	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	81,44,282	12,69,960	15.5933	12,69,810	150	99.9882	0.0118
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,71,746	15.6152	12,71,596	150	99.9882	0.0118
Total			20,50,24,864	19,50,94,706	95.1566	19,50,94,556	150	99.9999	0.0001

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 Rs.1,600 in the aggregate for the Financial Year 2022-23.

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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	81,44,282	12,69,984	15.5936	12,69,833	151	99.9881	0.0119
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,71,770	15.6155	12,71,619	151	99.9881	0.0119
Total			20,50,24,864	19,52,89,184	95.2515	19,52,89,033	151	99.9999	0.0001

Resolution Item No. 4 - Ordinary Resolution:

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.

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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,71,14,734	94.2711	4,41,27,172	29,87,562	93.6590	6.3410
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,71,14,734	94.2711	4,41,27,172	29,87,562	93.6590	6.3410
3	Public-Non- Institutional	Remote E-Voting	81,44,282	12,69,960	15.5933	12,69,809	151	99.9881	0.0119
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,71,746	15.6152	12,71,595	151	99.9881	0.0119
Total			20,50,24,864	19,52,89,160	95.2515	19,23,01,447	29,87,713	98.4701	1.5299

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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	81,44,282	12,69,960	15.5933	12,69,809	151	99.9881	0.0119
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,71,746	15.6152	12,71,595	151	99.9881	0.0119
Total			20,50,24,864	19,52,89,160	95.2515	19,52,89,009	151	99.9999	0.0001

Resolution Item No. 6 – Special Resolution:

To approve remuneration payable to Non-Executive Directors of the Company by way of Commission.

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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,71,14,734	94.2711	4,64,95,807	6,18,927	98.6863	1.3137
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,71,14,734	94.2711	4,64,95,807	6,18,927	98.6863	1.3137
3	Public-Non- Institutional	Remote E-Voting	81,44,282	12,69,960	15.5933	12,69,787	173	99.9864	0.0136
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,71,746	15.6152	12,71,573	173	99.9864	0.0136
Total			20,50,24,864	19,52,89,160	95.2515	19,46,70,060	6,19,100	99.6830	0.3170

Resolution Item No. 7 - Special Resolution:

Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as Managing Director & CEO of the Company for a period upto January 31, 2026 and approval of his remuneration.

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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,71,14,731	94.2711	4,64,59,720	6,55,011	98.6098	1.3902
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,71,14,731	94.2711	4,64,59,720	6,55,011	98.6098	1.3902
3	Public-Non-Institutional	Remote E-Voting	81,44,282	12,68,960	15.5810	12,68,787	173	99.9864	0.0136
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,70,746	15.6029	12,70,573	173	99.9864	0.0136
Total			20,50,24,864	19,52,88,157	95.2510	19,46,32,973	6,55,184	99.6645	0.3355

Resolution Item No. 8 – Special Resolution:

Variation in the tenure of redemption of 0.001% Non-Cumulative Redeemable Preference Shares and consequential amendment in the Articles of Association of the Company.

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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,71,14,734	94.2711	4,71,14,734	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	81,44,282	12,69,960	15.5933	12,69,809	151	99.9881	0.0119
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,71,746	15.6152	12,71,595	151	99.9881	0.0119
Total			20,50,24,864	19,52,89,160	95.2515	19,52,89,009	151	99.9999	0.0001

Resolution Item No. 9 – Special Resolution:

Raising of funds through issue of Debt securities on a Private Placement basis.

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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,71,14,731	94.2711	4,67,58,518	3,56,213	99.2439	0.7561
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,71,14,731	94.2711	4,67,58,518	3,56,213	99.2439	0.7561
3	Public-Non-Institutional	Remote E-Voting	81,44,282	12,69,984	15.5936	12,69,809	175	99.9862	0.0138
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,71,770	15.6155	12,71,595	175	99.9862	0.0138
Total			20,50,24,864	19,52,89,181	95.2515	19,49,32,793	3,56,388	99.8175	0.1825

Resolution Item No. 10- Special Resolution:

To raise funds from the Promoters by way of Unsecured Loans or Inter Corporate Deposits or any combination thereof.

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	14,69,02,680	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,71,14,731	94.2711	4,67,58,518	3,56,213	99.2439	0.7561
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,71,14,731	94.2711	4,67,58,518	3,56,213	99.2439	0.7561
3	Public-Non-Institutional	Remote E-Voting	81,44,282	12,68,984	15.5813	12,68,809	175	99.9862	0.0138
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,70,770	15.6032	12,70,595	175	99.9862	0.0138
Total			20,50,24,864	4,83,85,501	23.5998	4,80,29,113	3,56,388	99.2634	0.7366

Resolution Item No. 11- Special Resolution:

Approval of the CHL Employee Stock Option Plan 2023.

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	14,69,02,680	14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		14,69,02,680	100.0000	14,69,02,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,99,77,902	4,71,14,734	94.2711	4,63,50,225	7,64,509	98.3773	1.6227
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4,71,14,734	94.2711	4,63,50,225	7,64,509	98.3773	1.6227
3	Public-Non-Institutional	Remote E-Voting	81,44,282	12,69,960	15.5933	12,69,787	173	99.9864	0.0136
		Poll		1,786	0.0219	1,786	0	100.0000	0.0000
		Total		12,71,746	15.6152	12,71,573	173	99.9864	0.0136
Total			20,50,24,864	19,52,89,160	95.2515	19,45,24,478	7,64,682	99.6084	0.3916

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 and invalid votes on all the resolutions.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

Digitally signed by SAURABH SANJAY AGARWAL
DN: cn=SAURABH SANJAY AGARWAL, c=IN,
st=Maharashtra, o=Personal,
serialNumber=19a2848dcd57f711c12a829aabbdc4
f42ec597b73a95f4066bf8b5bcf4adb50c
Date: 2023.08.12 11:53:22 +05'30'

**Saurabh Agarwal
Designated Partner
FCS No. 9290
CP No. 20907
PR. No.: 2826/2022
UDIN: F009290E000791555
Place: Mumbai
Date: August 12, 2023**

For Chalet Hotels Limited

**CHRISTABELLE
BERNADETTE BAPTISTA**

Digitally signed by CHRISTABELLE
BERNADETTE BAPTISTA
Date: 2023.08.12 14:02:51 +05'30'

**Christabelle Baptista
Company Secretary
Authorized Representative
Date: August 12, 2023
Place: Mumbai**