

June 6, 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 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 1, 2023 and provided Remote E-Voting facility in this regard. In this connection, pursuant to the provisions of Regulation 44 of the Listing Regulations, we enclose herewith:

- 1) E-voting results in the prescribed format – **Annexure I**
- 2) Report on e-voting results dated June 6, 2023 issued by the Scrutiniser i.e. Mr. Saurabh Agarwal (Membership No: 9290), Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries – **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 Limited at <https://evoting.kfintech.com> and also the Company's website at [www.chalethotels.com](http://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

## Annexure I

CHALET HOTELS LIMITED	
Date of the Meeting (Postal Ballot)	05-06-2023
Total number of shareholders on record date	33007
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 for re-appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director of the Company.									
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
	<b>Total</b>		<b>14,69,02,680</b>	<b>14,69,02,680</b>	<b>100.0000</b>	<b>14,69,02,680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	5,01,97,098	4,74,54,288	94.5359	1,50,11,047	3,24,43,241	31.6326	68.3674	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
	<b>Total</b>		<b>5,01,97,098</b>	<b>4,74,54,288</b>	<b>94.5359</b>	<b>1,50,11,047</b>	<b>3,24,43,241</b>	<b>31.6326</b>	<b>68.3674</b>	<b>0</b>
Public- Non-Institutions	E-Voting	79,25,086	13,94,614	17.5975	13,94,425	189	99.9864	0.0136	0	58
	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
	<b>Total</b>		<b>79,25,086</b>	<b>13,94,614</b>	<b>17.5975</b>	<b>13,94,425</b>	<b>189</b>	<b>99.9864</b>	<b>0.0136</b>	<b>0</b>
<b>Total</b>		<b>20,50,24,864</b>	<b>19,57,51,582</b>	<b>95.4770</b>	<b>16,33,08,152</b>	<b>3,24,43,430</b>	<b>83.4262</b>	<b>16.5738</b>	<b>0</b>	<b>58</b>

### 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](http://www.chalet-hotels.com)

CIN : L55101MH1986PLC038538

CHALET HOTELS LIMITED	
Date of the Meeting (Postal Ballot)	05-06-2023
Total number of shareholders on record date	33007
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 re-appointment of Mr. Joseph Conrad D'Souza (DIN: 00010576) as an Independent Director of the Company.									
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
	<b>Total</b>	<b>14,69,02,680</b>	<b>14,69,02,680</b>	<b>100.0000</b>	<b>14,69,02,680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	5,01,97,098	4,74,54,288	94.5359	1,50,06,492	3,24,47,796	31.6230	68.3770	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
	<b>Total</b>	<b>5,01,97,098</b>	<b>4,74,54,288</b>	<b>94.5359</b>	<b>1,50,06,492</b>	<b>3,24,47,796</b>	<b>31.6230</b>	<b>68.3770</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	79,25,086	13,94,514	17.5962	13,94,316	198	99.9858	0.0142	0	158
	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
	<b>Total</b>	<b>79,25,086</b>	<b>13,94,514</b>	<b>17.5962</b>	<b>13,94,316</b>	<b>198</b>	<b>99.9858</b>	<b>0.0142</b>	<b>0</b>	<b>158</b>
	<b>Total</b>	<b>20,50,24,864</b>	<b>19,57,51,482</b>	<b>95.4769</b>	<b>16,33,03,488</b>	<b>3,24,47,994</b>	<b>83.4239</b>	<b>16.5761</b>	<b>0</b>	<b>158</b>

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CHALET HOTELS LIMITED	
Date of the Meeting (Postal Ballot)	05-06-2023
Total number of shareholders on record date	33007
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.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Mr. Arthur William DeHaast (DIN: 07893738) as an Independent Director of the Company.									
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
	<b>Total</b>	<b>14,69,02,680</b>	<b>14,69,02,680</b>	<b>100.0000</b>	<b>14,69,02,680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	5,01,97,098	4,74,54,288	94.5359	2,89,14,780	1,85,39,508	60.9319	39.0681	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
	<b>Total</b>	<b>5,01,97,098</b>	<b>4,74,54,288</b>	<b>94.5359</b>	<b>2,89,14,780</b>	<b>1,85,39,508</b>	<b>60.9319</b>	<b>39.0681</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	79,25,086	13,94,514	17.5962	13,94,317	197	99.9859	0.0141	0	158
	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
	<b>Total</b>	<b>79,25,086</b>	<b>13,94,514</b>	<b>17.5962</b>	<b>13,94,317</b>	<b>197</b>	<b>99.9859</b>	<b>0.0141</b>	<b>0</b>	<b>158</b>
	<b>Total</b>	<b>20,50,24,864</b>	<b>19,57,51,482</b>	<b>95.4769</b>	<b>17,72,11,777</b>	<b>1,85,39,705</b>	<b>90.5290</b>	<b>9.4710</b>	<b>0</b>	<b>158</b>

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CHALET HOTELS LIMITED	
Date of the Meeting (Postal Ballot)	05-06-2023
Total number of shareholders on record date	33007
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.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Ms. Radhika Piramal (DIN: 02105221) as an Independent Director of the Company									
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
	<b>Total</b>		<b>14,69,02,680</b>	<b>14,69,02,680</b>	<b>100.0000</b>	<b>14,69,02,680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	5,01,97,098	4,74,54,288	94.5359	4,73,25,534	1,28,754	99.7287	0.2713	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
	<b>Total</b>		<b>5,01,97,098</b>	<b>4,74,54,288</b>	<b>94.5359</b>	<b>4,73,25,534</b>	<b>1,28,754</b>	<b>99.7287</b>	<b>0.2713</b>	<b>0</b>
Public- Non-Institutions	E-Voting	79,25,086	13,94,514	17.5962	13,94,342	172	99.9877	0.0123	0	158
	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
	<b>Total</b>		<b>79,25,086</b>	<b>13,94,514</b>	<b>17.5962</b>	<b>13,94,342</b>	<b>172</b>	<b>99.9877</b>	<b>0.0123</b>	<b>0</b>
<b>Total</b>		<b>20,50,24,864</b>	<b>19,57,51,482</b>	<b>95.4769</b>	<b>19,56,22,556</b>	<b>1,28,926</b>	<b>99.9341</b>	<b>0.0659</b>	<b>0</b>	<b>158</b>

### Chalet Hotels Limited

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CIN : L55101MH1986PLC038538

# *MMJB & Associates LLP*

## Company Secretaries

803-804, Ecstasy, City of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 21678100

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

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

**Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Sections 108 and 110 of**  
**the Companies Act, 2013 ("the Act") read with Rules 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 1, 2023. I, Saurabh Agarwal, Partner of M/s. MMJB & Associates LLP, 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 1, 2023 (hereinafter referred as "**Notice**").
- B. Member's approval was sought for approving the following Special Businesses by way of Special Resolutions:
- Re-appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director of the Company;
  - Re-appointment of Mr. Joseph Conrad D'Souza (DIN: 00010576) as an Independent Director of the Company;
  - Re-appointment of Mr. Arthur William DeHaast (DIN: 07893738) as an Independent Director of the Company; and
  - Re-appointment of Ms. Radhika Piramal (DIN: 02105221) as an Independent Director of the Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 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 are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 8<sup>th</sup> December 2021 and 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022 and SEBI Circulars dated 12<sup>th</sup> May, 2020, 28<sup>th</sup> September 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 and applicable provisions of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("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 by electronic mode on Saturday, May 6, 2023 to the members whose name(s) appeared in the Register of Members/ List of beneficiaries as on Thursday, May 4, 2023 ("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 7, 2023 at 9.00 a.m. (IST) and ended on Monday, June 5, 2023 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 5, 2023 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., Thursday, May 4, 2023, were entitled to vote on the proposed resolutions.
- I. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) 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 of 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**

Re-appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director of the Company

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	14,69,02,680	14,69,02,680	100.00	14,69,02,680	0	100.00	0.00
Public Institutions		5,01,97,098	4,74,54,288	94.54	1,50,11,047	3,24,43,241	31.63	68.37
Public Non-Institutions		79,25,086	13,94,614	17.60	13,94,425	189	99.99	0.01
<b>Total</b>		<b>20,50,24,864</b>	<b>19,57,51,582</b>	<b>95.48</b>	<b>16,33,08,152</b>	<b>3,24,43,430</b>	<b>83.43</b>	<b>16.57</b>



**Resolution Item No. 2: Special Resolution**

Re-appointment of Mr. Joseph Conrad D'Souza (DIN: 00010576) as an Independent Director of the Company

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	14,69,02,680	14,69,02,680	100.00	14,69,02,680	0	100.00	0.00
Public Institutions		5,01,97,098	4,74,54,288	94.54	1,50,06,492	3,24,47,796	31.62	68.38
Public Non-Institutions		79,25,086	13,94,514	17.60	13,94,316	198	99.99	0.01
<b>Total</b>		<b>20,50,24,864</b>	<b>19,57,51,482</b>	<b>95.48</b>	<b>16,33,03,488</b>	<b>3,24,47,994</b>	<b>83.42</b>	<b>16.58</b>

### Resolution Item No. 3: Special Resolution

Re-appointment of Mr. Arthur William DeHaast (DIN: 07893738) as an Independent Director of the Company

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	14,69,02,680	14,69,02,680	100.00	14,69,02,680	0	100.00	0.00
Public Institutions		5,01,97,098	4,74,54,288	94.54	2,89,14,780	1,85,39,508	60.93	39.07
Public Non-Institutions		79,25,086	13,94,514	17.60	13,94,317	197	99.99	0.01
<b>Total</b>		<b>20,50,24,864</b>	<b>19,57,51,482</b>	<b>95.48</b>	<b>17,72,11,777</b>	<b>1,85,39,705</b>	<b>90.53</b>	<b>9.47</b>

#### Resolution Item No. 4: Special Resolution

Re-appointment of Ms. Radhika Piramal (DIN: 02105221) as an Independent Director of the Company.

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	14,69,02,680	14,69,02,680	100.00	14,69,02,680	0	100.00	0.00
Public Institutions		5,01,97,098	4,74,54,288	94.54	4,73,25,534	1,28,754	99.73	0.27
Public Non-Institutions		79,25,086	13,94,514	17.60	13,94,342	172	99.99	0.01
<b>Total</b>		<b>20,50,24,864</b>	<b>19,57,51,482</b>	<b>95.48</b>	<b>19,56,22,556</b>	<b>1,28,926</b>	<b>99.93</b>	<b>0.07</b>

J. The aforesaid resolutions were passed with requisite majority.

K. The votes polled does not include votes abstained.

#### For MMJB & Associates LLP Company Secretaries

SAURABH  
SANJAY  
AGARWAL

Digitally signed by  
SAURABH SANJAY  
AGARWAL  
Date: 2023.06.06 18:53:58  
+05'30'

#### Saurabh Agarwal Designated Partner

FCS: 9290  
CP: 20907  
PR: 2826/2022  
UDIN: F009290E000463150  
Date: June 6, 2023  
Place: Mumbai

#### For Chalet Hotels Limited

CHRISTABELLE  
BERNADETTE BAPTISTA

Digitally signed by  
CHRISTABELLE BERNADETTE  
BAPTISTA  
Date: 2023.06.06 19:26:40 +05'30'

Christabelle Baptista  
Company Secretary  
Membership Number: A17817  
Date: June 6, 2023  
Place: Mumbai