

September 15, 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 37th Annual General Meeting ('AGM') of the Company held on Wednesday, September 14, 2022

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 September 15, 2022 issued by the Scrutiniser i.e. Mr. Makarand Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries – **Annexure II**

It may be noted that all the items of business as per the Notice convening the 37th 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.chalet-hotels.com.

Request you to take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary and Compliance Officer

Encl.: As above

Annexure I

CHALET HOTELS LIMITED	
Date of the Meeting	14-09-2022
Total number of shareholders on record date	32,742
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:	33
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, 2022, 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
Promoter and Promoter Group	E-Voting	146902680	133797616	91.0791	133797616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146902680	133797616	91.0791	133797616	0	100.0000
Public- Institutions	E-Voting	48391197	47694290	98.5598	47694290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48391197	47694290	98.5598	47694290	0	100.0000
Public- Non Institutions	E-Voting	9730987	5681	0.0584	5681	0	100.0000	0.0000
	Poll		17543	0.1803	17543	0	100.0000	0.0000
	Postal Ballot (if applicable)		1000	0.0103	1000	0	100.0000	0.0000
	Total		9730987	24224	0.2489	24224	0	100.0000
Total		205024864	181516130	88.5337	181516130	0	100.0000	0.0000

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, 2022 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 votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146902680	133797616	91.0791	133797616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146902680	133797616	91.0791	133797616	0	100.0000
Public- Institutions	E-Voting	48391197	47694290	98.5598	47694290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48391197	47694290	98.5598	47694290	0	100.0000
Public- Non Institutions	E-Voting	9730987	5680	0.0584	5680	0	100.0000	0.0000
	Poll		17543	0.1803	17543	0	100.0000	0.0000
	Postal Ballot (if applicable)		1000	0.0103	1000	0	100.0000	0.0000
	Total		9730987	24223	0.2489	24223	0	100.0000
Total		205024864	181516129	88.5337	181516129	0	100.0000	0.0000

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sanjay Sethi (DIN: 00641243), 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 votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146902680	133797616	91.0791	133797616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146902680	133797616	91.0791	133797616	0	100.0000
Public- Institutions	E-Voting	48391197	47694290	98.5598	47302572	391718	99.1787	0.8213
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48391197	47694290	98.5598	47302572	391718	99.1787
Public- Non Institutions	E-Voting	9730987	5650	0.0581	5645	5	99.9115	0.0885
	Poll		17543	0.1803	17543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9730987	23193	0.2383	23188	5	99.9784
Total		205024864	181515099	88.5332	181123376	391723	99.7842	0.2158

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CIN : L55101MH1986PLC038538

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. BSR & Co. LLP, Chartered Accountants as the Statutory Auditors 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 votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146902680	133797616	91.0791	133797616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146902680	133797616	91.0791	133797616	0	100.0000
Public- Institutions	E-Voting	48391197	47694290	98.5598	47694290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48391197	47694290	98.5598	47694290	0	100.0000
Public- Non Institutions	E-Voting	9730987	5676	0.0583	5676	0	100.0000	0.0000
	Poll		17543	0.1803	17543	0	100.0000	0.0000
	Postal Ballot (if applicable)		1000	0.0103	1000	0	100.0000	0.0000
	Total		9730987	24219	0.2489	24219	0	100.0000
Total		205024864	181516125	88.5337	181516125	0	100.0000	0.0000

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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 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
Promoter and Promoter Group	E-Voting	146902680	133797616	91.0791	133797616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146902680	133797616	91.0791	133797616	0	100.0000
Public- Institutions	E-Voting	48391197	47694290	98.5598	47694290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48391197	47694290	98.5598	47694290	0	100.0000
Public- Non Institutions	E-Voting	9730987	5676	0.0583	5676	0	100.0000	0.0000
	Poll		17543	0.1803	17543	0	100.0000	0.0000
	Postal Ballot (if applicable)		1000	0.0103	1000	0	100.0000	0.0000
	Total		9730987	24219	0.2489	24219	0	100.0000
Total		205024864	181516125	88.5337	181516125	0	100.0000	0.0000

Chalet Hotels Limited

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Resolution No.	6							
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?	Yes							
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 votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146902680	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146902680	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	48391197	47694290	98.5598	47372314	321976	99.3249	0.6751
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48391197	47694290	98.5598	47372314	321976	99.3249
Public- Non Institutions	E-Voting	9730987	5676	0.0583	5621	55	99.0310	0.9690
	Poll		17543	0.1803	17543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9730987	23219	0.2386	23164	55	99.7631
Total		205024864	47717509	23.2740	47395478	322031	99.3251	0.6749

* Resolution Number 6 transacted at the AGM is a material related party transaction.

Chalet Hotels Limited

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CIN : L55101MH1986PLC038538

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Non-Convertible Debentures on a Private Placement basis							
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 votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146902680	133797616	91.0791	133797616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146902680	133797616	91.0791	133797616	0	100.0000
Public- Institutions	E-Voting	48391197	47694290	98.5598	47372314	321976	99.3249	0.6751
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48391197	47694290	98.5598	47372314	321976	99.3249
Public- Non Institutions	E-Voting	9730987	5676	0.0583	5626	50	99.1191	0.8809
	Poll		17543	0.1803	17543	0	100.0000	0.0000
	Postal Ballot (if applicable)		1000	0.0103	1000	0	100.0000	0.0000
	Total		9730987	24219	0.2489	24169	50	99.7936
Total		205024864	181516125	88.5337	181194099	322026	99.8226	0.1774

Notes:

On September 5, 2022, Company had allotted 1,000 Equity Shares to the Managing Director and CEO under Chalet Hotels Limited - Employee Stock Option Plan 2018. Consequently, the number of fully paid Equity Shares increased from 205,023,864 to 205,024,864. The Corporate action approval for 1,000 Equity Shares is awaited, due to which name of the allottee and shares allotted to him through ESOP Scheme were not captured in shareholding as on the cut-off date i.e. September 8, 2022. Considering this the Company has provided separate ballot facility for voting on 1000 shares allotted on September 5, 2022.

Chalet Hotels Limited

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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 (Ph) 022-21678136

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 37th AGM of the shareholders of the Company, held on Wednesday, September 14, 2022 at 03:00 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, Makarand Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on July 28, 2022 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 37th AGM held on Wednesday, September 14, 2022 at 03.00 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), Company has confirmed that the electronic copy of the Notice convening the 37th 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 MCA Circulars dated April 8, 2020, April 13, 2020 and December 8, 2021 and May 5, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020 and January 15, 2021 and May 13, 2022 and 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 August 23, 2022 through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on August 12, 2022 ("cut-off-date").

- C. 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.
- D. The Company had availed the remote e-voting facility provided by KFin for conducting remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, September 11, 2022 at 09:00 AM (IST) and ended on Tuesday, September 13, 2022 at 05:00 pm (IST) and the KFin remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, voting through Ballot forms and by way of electronic voting at the AGM, I have issued this Scrutinizer's Report dated September 15, 2022.
- F. On September 5, 2022, Company has allotted 1,000 equity shares to Managing Director and CEO under Chalet Hotels Limited - Employee Stock Option Plan 2018. Consequently, the number of fully paid equity shares increased from 205,023,864 to 205,024,864. The Corporate action approval for 1,000 equity shares is awaited, due to which name of the allottee and shares allotted to him through ESOP Scheme were not captured in shareholding of cut-off date i.e. September 8, 2022. Considering this the Company has provided separate ballot facility for voting on 1000 shares allotted on September 5, 2022.

Date of AGM	September 14, 2022
Total number of shareholders on record date (i.e., as on September 08, 2022)	32,742
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	33
Public	27

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, 2022, 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 outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*1 00	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	14,69,02,680	13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	4,83,91,197	4,76,94,290	98.56	4,76,94,290	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		4,76,94,290	98.56	4,76,94,290	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	97,30,987	5,681	0.06	5,681	0	100.00	0.00
		Poll		17,543	0.18	17,543	0	100.00	0.00
		Ballot#		1,000	0.01	1,000	0	100.00	0.00
		Total		24,224	0.25	24,224	0	100.00	0.00
Total			20,50,24,864	18,15,16,130	88.53	18,15,16,130	0	100.00	0.00

#Ballot facility provided to 1 employee shareholder. For more details refer point F above.

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, 2022 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 outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*1 00	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	14,69,02,680	13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	4,83,91,197	4,76,94,290	98.56	4,76,94,290	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		4,76,94,290	98.56	4,76,94,290	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	97,30,987	5,680	0.06	5,680	0	100.00	0.00
		Poll		17,543	0.18	17,543	0	100.00	0.00
		Ballot#		1,000	0.01	1,000	0	100.00	0.00
		Total		24,223	0.25	24,223	0	100.00	0.00
Total			20,50,24,864	18,15,16,129	88.53	18,15,16,129	0	100.00	0.00

#Ballot facility provided to 1 employee shareholder. For more details refer point F above.

Resolution Item No. 3 – Ordinary Resolution:

To appoint a Director in place of Mr. Sanjay Sethi (DIN: 00641243), 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 outstandin g 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	13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	4,83,91,197	4,76,94,290	98.56	4,73,02,572	3,91,718	99.18	0.82
		Poll		0	0.00	0	0	0.00	0.00
		Total		4,76,94,290	98.56	4,73,02,572	3,91,718	99.18	0.82
3	Public-Non- Institutional	Remote E-Voting	97,30,987	5,650	0.06	5,645	5	99.91	0.09
		Poll		17,543	0.18	17,543	0	100.00	0.00
		Ballot#		0	0.00	0	0	0.00	0.00
		Total		23,193	0.24	23,188	5	99.98	0.02
Total			20,50,24,864	18,15,15,099	88.53	18,11,23,376	3,91,723	99.78	0.22

#Ballot facility provided to 1 employee shareholder. For more details refer point F above.

Resolution Item No. 4 - Ordinary Resolution:

To re-appoint M/s. BSR & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	4,83,91,197	4,76,94,290	98.56	4,76,94,290	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		4,76,94,290	98.56	4,76,94,290	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	97,30,987	5,676	0.06	5,676	0	100.00	0.00
		Poll		17,543	0.18	17,543	0	100.00	0.00
		Ballot#		1,000	0.01	1,000	0	100.00	0.00
		Total		24,219	0.25	24,219	0	100.00	0.00
Total			20,50,24,864	18,15,16,125	88.53	18,15,16,125	0	100.00	0.00

#Ballot facility provided to 1 employee shareholder. For more details refer point F above.

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 outstandin g 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	13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	4,83,91,197	4,76,94,290	98.56	4,76,94,290	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		4,76,94,290	98.56	4,76,94,290	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	97,30,987	5,676	0.06	5,676	0	100.00	0.00
		Poll		17,543	0.18	17,543	0	100.00	0.00
		Ballot#		1,000	0.01	1,000	0	100.00	0.00
		Total		24,219	0.25	24,219	0	100.00	0.00
Total			20,50,24,864	18,15,16,125	88.53	18,15,16,125	0	100.00	0.00

#Ballot facility provided to 1 employee shareholder. For more details refer point F above.

Resolution Item No. 6 – 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 outstandin g 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	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	4,83,91,197	4,76,94,290	98.56	4,73,72,314	3,21,976	99.32	0.68
		Poll		0	0.00	0	0	0.00	0.00
		Total		4,76,94,290	98.56	4,73,72,314	3,21,976	99.32	0.68
3	Public-Non- Institutional	Remote E-Voting	97,30,987	5,676	0.06	5,621	55	99.03	0.97
		Poll		17,543	0.18	17,543	0	100.00	0.00
		Ballot#		0	0.00	0	0	0.00	0.00
		Total		23,219	0.24	23,164	55	99.76	0.24
Total			20,50,24,864	47,717,509	23.27	47,395,478	322,031	99.33	0.67

*Ballot facility provided to 1 employee shareholder. For more details refer point F above.

Resolution Item No. 7 - Special Resolution:

Issue of Non-Convertible Debentures 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 outstandin g 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	13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		13,37,97,616	91.08	13,37,97,616	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	4,83,91,197	4,76,94,290	98.56	4,73,72,314	3,21,976	99.32	0.68
		Poll		0	0.00	0	0	0.00	0.00
		Total		4,76,94,290	98.56	4,73,72,314	3,21,976	99.32	0.68
3	Public-Non- Institutional	Remote E-Voting	97,30,987	5,676	0.06	5,626	50	99.12	0.88
		Poll		17,543	0.18	17,543	0	100.00	0.00
		Ballot#		1,000	0.01	1,000	0	100.00	0.00
		Total		24,219	0.25	24,169	50	99.79	0.21
Total			20,50,24,864	18,15,16,125	88.53	18,11,94,099	3,22,026	99.82	0.18

#Ballot facility provided to 1 employee shareholder. For more details refer point F above.

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.
2. All the aforesaid resolutions were passed with requisite majority.
3. Resolution Number 06 transacted at the AGM is a material related party transaction and we have relied on the list of related parties given to us by the Company.

Thanking you,
Yours faithfully,

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

MAKARAND MADHUSU
DAN JOSHI
Digitally signed by
MAKARAND
MADHUSUDAN
JOSHI
Date: 2022.09.15
18:43:59 +05'30'

Makarand Joshi
Partner
FCS No. 5533
CP No. 3662
PR No.: 640/2019
UDIN: F005533D000980078
Place: Mumbai
Date: September 15, 2022

I have received the report.

For Chalet Hotels Limited

CHRISTABELLE
BERNADETTE BAPTISTA
Digitally signed by CHRISTABELLE
BERNADETTE BAPTISTA
Date: 2022.09.15 20:08:11 +05'30'

Christabelle Baptista
Company Secretary
Place: Mumbai