



# CHL LIMITED



Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025  
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CIN No: L55101DL1979PLC009498

## NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) BOOK CLOSURE AND E-VOTING INFORMATION

### 39<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39<sup>th</sup> AGM of CHL LTD will be held on **Wednesday, the 19<sup>th</sup> September, 2018** at Hotel The Suryaa, New Friends Colony, New Delhi-110 025. The Notice of the Meeting and Annual Report for the financial year ended 31st March, 2018, in terms of Section 101 and 136 of the Companies Act, 2013, read with e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository and physical copies of the same have been sent to all other members individually at their registered addresses in the prescribed mode. These documents are also available on Company's website [www.chl.co.in](http://www.chl.co.in). Members who have not received Notice and Annual Report may download the same from the Company's Website. Further shareholders desiring the said documents in physical form will be provided, upon request.

### BOOK CLOSURE

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from **13.09.2018 to 19.09.2018** (both days inclusive) for the purpose of the 39<sup>th</sup> AGM of the Company.

### E-VOTING

NOTICE is hereby further given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulation, the Company has offered remote e-voting facility for transacting all the business through Central Depository Services (India) Ltd. (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their votes electronically. The detailed procedure/ instructions for e-voting are contained in the Notice of the 39<sup>th</sup> AGM. The members holding shares either in physical form or in dematerialized form, as on **cut off date i.e. 12.09.2018**, may cast their vote electronically on the business as set out in the Notice of the 39<sup>th</sup> AGM of the Company. The voting commences on **Saturday, the 15<sup>th</sup> September, 2018 at 10.00 A.M. and ends on Tuesday the 18<sup>th</sup> September, 2018 at 5.00 P.M.** No e-voting shall be allowed beyond the said date and time.

In case a person becomes the member of the company after dispatch of the AGM Notice, but on or before the cut off date i.e. 12.09.2018, he/she is entitled to vote by sending his/her request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for the User ID and Password. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL e-voting then use existing User ID and Password for casting the vote through remote e-voting. Kindly note that each member can opt only one mode for voting i.e. either by physical ballot form at the venue of 39<sup>th</sup> AGM or through remote e-voting.

Any query/grievance relating to e-voting can be addressed through email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board

For **CHL LTD**  
**G J Varadarajan**  
Company Secretary

Place : New Delhi  
Date : 27<sup>th</sup> August, 2018