



CHL/SECT/BSE/2012

25.09.2012

The Asst. General Manager  
 Bombay Stock Exchange Ltd  
 24<sup>th</sup> Floor, P J Towers  
 Dalal Street  
 Mumbai 400 001

**SCRIP CODE 532992**

**Sub: Disclosure under clause 35A of Listing Agreement  
 Details of Voting Results – Annual General Meeting**

Pursuant to clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the 33<sup>rd</sup> Annual General Meeting of the Members held on 25<sup>th</sup> September, 2012.

Date of the Annual General Meeting	25.09.2012
Total number of Shareholders on the Record Date	1994
Number of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	58
<b>Total</b>	<b>63</b>
Number of Shareholders attended the Meeting through video conferencing:	
Promoters and Promoter Group	NIL
Public	NIL
<b>Total</b>	<b>NIL</b>



(Agenda-wise)

Sno.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remark
<b>ORDINARY BUSINESS</b>				
1.	Adoption of the audited Balance Sheet as at 31 <sup>st</sup> March 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon.	Ordinary	Show of Hand	The resolution was passed unanimously
2.	Declaration of dividend for the Financial Year ended on 31/03/2012.	Ordinary	Show of Hand	The resolution was passed unanimously
3.	Appointment of Mr. Subhash Ghai who is liable to retire by rotation.	Ordinary	Show of Hand	The resolution was passed unanimously
4.	Appointment of Mr. D. V. Malhotra who is liable to retire by rotation.	Ordinary	Show of Hand	The resolution was passed unanimously
5.	Appointment of M/s G. Rai & Co., Chartered Accountants, as auditors to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the company and to fix their remuneration.	Ordinary	Show of Hand	The resolution was passed unanimously

**SPECIAL BUSINESS**

Appointment of Mr. Lalit Bhasin, as a director under Section 257 of the Companies Act, 1956 and is liable to retire by rotation.

Ordinary

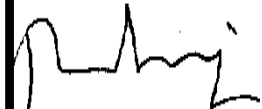
Show of Hand

The resolution was passed unanimously

Poll/Postal ballot / E Voting.

Not Applicable

Thanking you,

Yours faithfully,  
For **CHL Limited****G. J. Varadarajan**  
Company Secretary