

**CHL LIMITED**

CIN No: L55101DL1979PLC009498

Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025

Tel.: 91-11-26835070, 47808080 Fax: 26836288

E-mail: chl@chl.co.in Website: www.chl.co.in

**NOTICE OF THE 44TH ANNUAL GENERAL MEETING (AGM),
BOOK CLOSURE AND E-VOTING INFORMATION****44TH ANNUAL GENERAL MEETING:**

NOTICE is hereby given that:

1. The 44th AGM will be held on Thursday, 31st August, 2023 at 03:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 10/2022 dated 28.12.2022 and in continuation of General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2022 dated 05.05.2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulation, Secretarial Standards on General Meetings (SS-2) and in terms of MCA Circular/s and SEBI Circular, the Notice of the 44th AGM and Annual Report 2022-23 including the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2023 ("Annual Report 2022-23") has been sent on or before 07th August, 2023 by e-mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The requirements of sending physical copy of the Notice of 44th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. Members are hereby informed that the said Annual Report including 44th AGM Notice is also available on the Company's website at www.chl.co.in and website of the Bombay Stock Exchange at www.bseindia.com respectively. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM.

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th August, 2023 may cast their vote electronically on the Ordinary Business / Special Business, as set out in the Notice of 44th AGM electronic voting system ("remote e-voting") of CDSL/NSDL. All the Members are informed that:

- The Ordinary/ Special Business, as set out in the Notice of 44th AGM, will be transacted through voting by electronic means;
- The remote e-Voting shall commence on Monday, 28th August 2023 at 10:00 A.M. IST;
- The remote e-Voting shall end on Wednesday, 30th August 2023 at 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 30th August 2023.
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 44th AGM, is 24th August, 2023;
- Any person, who becomes Member of the Company after sending the Notice of 44th AGM by email and holding shares as on the cut-off date i.e. 24th August, 2023, may obtain the login ID and password by sending a request at e-mail: helpdesk.evoting@cdslindia.com.
- In case of any queries or issues regarding attending AGM / e-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- Those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id: cs@chl.co.in/ e-mail to RTA e-mail id: beetalrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.

3. The Company has appointed M/s A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

4. Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 25th August 2023 to Thursday, 31st August 2023 (both days inclusive).

For CHL LIMITED

Sd/-

Dinesh Kumar Maurya

Company Secretary

Date : August 08, 2023

Place : New Delhi

ESTIMATE**Business Standard (Eng+Hindi)
Delhi + Mumbai**

8 x 30 = 240	x 110/-	26,400
	Less Dist.	- 1,320

		25,080
	GST @ 5%	+ 1,254

Net Payable Amount		26,334
