

A. CHADHA & ASSOCIATES
Company Secretaries
Plot no. 328, Sector-31 Gurugram
9810145513
Email: arvindchadha@yahoo.com

Consolidated Report of Scrutinizer(s)

Mr. Luv Malhotra
Chairman
CHL Limited
Hotel The Suryaa, Community Centre
New Friends Colony, New Delhi-110025

Dear Sir,

I, **Arvind Chadha**, Proprietor of M/s A. Chadha & Associates, Company Secretaries, was appointed as Scrutinizer of M/s. CHL Limited ("**Company**") for remote e-voting/ e-voting during Extra-Ordinary General Meeting of the Company ("**e-Voting**") at the Extra-Ordinary General Meeting ("**EGM**") held on **05st February, 2024** in respect of the below mentioned resolution considered at EGM of the Equity Shareholders of the Company.

The Notice dated 08th January, 2024 convening the EGM set out material facts under Section 102 of the Companies Act 2013 ("**Act**") was sent to the shareholders in respect of the below mentioned resolutions considered at EGM of the Equity Shareholders of the Company.

The Company has availed the remote e-voting/ e-voting during EGM facilities offered by CDSL (Central Depository Services Limited) / National Securities Depository Limited (NSDL) to the shareholders of the Company.

The remote e-voting period remain opened from Friday, 02nd February, 2024 (10:00 A.M.) and concluded on Sunday, 04th February, 2024 (5:00 P.M.).

The shareholders holding shares as on Monday, 29th January, 2024 (Cut-off date) were entitled to vote on the proposed resolution as set out in the Notice of the EGM of the Company.

The votes were unblocked on Monday, the 05th February, 2024 around 06:10 P.M. in the presence of two witnesses.

Based on the reports generated from CDSL's e-voting website www.evotingindia.com, the results of e-voting are taken into account.

1. The result of the e-voting (remote e-voting and e-voting at EGM) are as under:

(a) **Resolution 1-** to consider and approve the resolution under section 185 of the companies act, 2013 for authorization of board of directors of the company to advance any loan(s) and/or to give guarantee(s) and/ or to provide security (ies) in connection with any financial assistance/ loan taken etc., to its subsidiary company, within prescribed limits subject to the approval of shareholders of the company.

(i) Voted **in favour** of the resolution:

Particular	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
E-Voting	53	42987744	100
Total	53	42987744	100

(ii) Voted **against** the resolution:

Particular	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
E-Voting	2	6	0
Total	2	6	0

(iii) **Invalid** Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
Total	0	0

2. You may accordingly declare the result of the voting carried out electronically. The Consolidated report and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for keeping it safely.

Thanking you,
Yours Faithfully,

**For A. Chadha & Associates
Company Secretaries**



**Arvind Chadha
Prop.
FCS No.: F5271
CP No.: 3732
UDIN: F005271E003389872**



**Place: New Delhi
Dated: 07.02.2024**



CHL LIMITED

New Friends Colony, New Delhi 110 025

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**Extra-Ordinary General Meeting held on 05th February, 2024
Declaration of Results of Remote e-voting and e-voting at the Meeting**

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting to enable the Shareholders to cast their vote electronically on the resolution proposed in the Notice of the Extra-Ordinary General Meeting (EGM). The remote e-voting was open on Friday, 02nd February, 2024 at 10:00 a.m. till Sunday, 04th February, 2024 on 05:00PM.

The Board of Directors had appointed Mr. Arvind Chadha, Practicing Company Secretary as the Scrutinizer for remote e-voting. The Scrutinizer had carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 04th February, 2024 and votes cast through e-voting facility during the EGM and had submitted his report on 07th February, 2024.

Sub: Declaration of Results of remote e-voting / e-voting during EGM for the Extra-Ordinary General Meeting of the Company held on 05th February, 2024

S. No.	Details of Resolutions	Resolution	No. of votes cast	No. of votes cast in favour	No. of votes cast against	Invalid votes	Resolution passed or not
1.	to consider and approve the resolution under section 185 of the companies act, 2013 for authorization of board of directors of the company to advance any loan(s) and/or to give guarantee(s) and/ or to provide security (ies) in connection with any financial assistance/ loan taken etc., to its subsidiary company, within prescribed limits subject to the approval of shareholders of the company.	Special	42987750	42987744	6	-	Passed



The Suryaa New Delhi
(A Unit of CHL Ltd.)
ISO 22000:2005 & 14000 CERTIFIED
www.thesuryaa.com
Email : chl@chl.co.in
CIN : L55101DL1979PLC009498



Based on the Consolidated Report of the Scrutinizer which enclosed herewith, the Special Resolution as set out in the Notice of Extra-Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

This is for your information.

For and on behalf of
CHL Limited


Luv Malhotra
Chairman
DIN: 00030477



07th February, 2024
New Delhi