

**A. CHADHA & ASSOCIATES**  
**Company Secretaries**  
**Plot no. 52, Mohayla Colony, Sector-40 Gurgaon**  
**011- 47340730, 0124-4041328**  
**Email: arvindchadha@yahoo.com**

**Consolidated Report of Scrutinizer(s)**

Dr. Lalit Kumar 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 Annual General Meeting of the Company (“e-Voting”) at the 41<sup>st</sup> Annual General Meeting (“AGM”) held on **29<sup>th</sup> September, 2020** in respect of the below mentioned resolutions considered at AGM of the Equity Shareholders of the Company.

The Notice dated 07<sup>th</sup> September, 2020 convening the AGM 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 AGM of the Equity Shareholders of the Company.

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

The remote e-voting period remain opened from Friday, 25<sup>th</sup> September, 2020 (10:00 A.M.) and concluded on Monday, 28<sup>th</sup> September, 2020 (5:00 P.M.).

The shareholders holding shares as on Tuesday, 22<sup>nd</sup> September, 2020 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.

The votes were unblocked on Wednesday, the 30<sup>th</sup> September, 2020 around 12:09 P.M. in the presence of two witnesses, Mr. Dinesh Kumar Maurya, R/o H-264 D-17, Sector-3, Rohini, New Delhi- 110085, and , Mr. P. V. Nagarajan, R/o. House no. 61E, Pocket A-2, Mayur Vihar, Phase III, Delhi - 110096 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Dinesh Kumar Maurya



Name: P. V. Nagarajan



Based on the reports generated from CDSL's e-voting website [www.evotingindia.com](http://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 AGM) are as under:

- (a) **Resolution 1- Adoption of Audited Financial Statements (including consolidated Financial Statements) of the Company for the year ended 31 March, 2020 including Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of the Directors and Auditors thereon.**

(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	114	42812215	99.99
<b>Total</b>	<b>114</b>	<b>42812215</b>	<b>99.99</b>

(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	11	4287	0.01
<b>Total</b>	<b>11</b>	<b>4287</b>	<b>0.01</b>

(iii) Invalid Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(b) **Resolution 2 – Appointment of a Director in place of Mr. A. K. Malhotra, (DIN 00676603) who retires by rotation and being eligible, offers himself for re-appointment.**

(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	114	42812215	99.99
<b>Total</b>	114	42812215	99.99

(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	11	4287	0.01
<b>Total</b>	11	4287	0.01

(iii) **Invalid** Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
<b>Total</b>	0	0

(c) **Resolution 3 – Appointment of a Director in place of Ms. Kajal Malhotra, (DIN: 01319170) who retires by rotation and being eligible, offers herself for re-appointment.**

(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	113	42812210	99.99
<b>Total</b>	113	42812210	99.99



(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	12	4292	0.01
<b>Total</b>	12	4292	0.01

(iii) Invalid Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
<b>Total</b>	0	0

2. You may accordingly declare the result of the voting by Physical and Electronically. The Consolidated report and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours Faithfully,



(Arvind Chadha)  
M/s A. Chadha & Associates  
Company Secretaries  
FCS No.: F5271  
CP No.: 3732



Lalit Kumar Malhotra  
Digitally signed by  
Lalit Kumar Malhotra  
Date: 2020.09.30  
13:06:01 +05'30'

Signed by **Dr. Lalit Kumar. Malhotra**  
Chairman of the Meeting

Place: New Delhi  
Dated: 30.09.2020



**CHL LIMITED**

New Friends Colony, New Delhi 110 025

T +91 11 2683 5070, 4780 8080

F +91 11 2683 7756, 4780 8081

The Shareholders  
CHL Limited,  
Hotel The Suryaa,  
New Friends Colony,  
New Delhi - 110025

Dated: 30.09.2020

**Sub: Declaration of Results of remote e-voting / e-voting during AGM for the 41<sup>st</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020**  
**(Reference Notice dated 07<sup>th</sup> September, 2020)**

S. No.	Details of Agenda	Resolution	No. of votes cast	No. of votes cast in favour	No. of votes cast against	Invalid votes	Resolution passed or not
1.	To receive, consider and adopt  (a) the Audited Standalone Financial Statements of the Company for the year ended 31 March, 2020 together with the Reports of the Directors and the Auditors thereon; and  (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020 and the Reports of the Auditors thereon.	Ordinary	42816502	42812215	4287	-	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



**THE SURYAA**  
- SERVICE SO MEMORABLE -

2.	Appointment of a Director in place of Mr. Ashok Kumar Malhotra, (DIN 00676603) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	42816502	42812215	4287	-	Passed
3.	Appointment of a Director in place of Ms. Kajal Malhotra, (DIN: 01319170) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	42816502	42812210	4292	-	Passed

Mr. Arvind Chadha, proprietor of M/s A. Chadha & Associates, Company Secretaries appointed as the Scrutinizer for conducting the remote e-voting / e-voting during AGM process for the 41st Annual General Meeting, has submitted their consolidated scrutinizer's report and the same has been countersigned by me (copy enclosed).

This is for your information.

**For and on behalf of  
CHL Limited**

**Lalit  
Kumar  
Malhotra** Digitally signed  
by Lalit Kumar  
Malhotra  
Date: 2020.09.30  
16:00:11 +05'30'

**Dr. L. K. Malhotra  
Chairman  
DIN: 00213086**