CHL LIMITED

CIN: L32101DL1978PLC009160
Regd. Office: Kalkaji Bypass, Okhla Mandi, Delhi,
New Friends Colony, New Delhi - 110065
Email: cs@chlsurya.in, Website: www.chl.co.in
Tel: +91-11-2683-5015, 4760-9060
Fax: +91-11-2683-5555, 4760-9061

CHL/BSE/2026 **03rd September, 2026**

The Asstt. General Manager
BSE Limited
25th Floor, P.J. Thomas
Dalal Street
Mumbai 400 001

SCRIP CODE 532992
Sub: Consolidated Scrutinizer's Report

Dear Sir,

Please find enclosed herewith Consolidated Scrutinizer's Report of Arvind Chadha, Proprietor of M/s A. Chadha & Associates, Company Secretaries in whole time practice for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting cast during the 47th Annual General Meeting of the Company held on Thursday, 03rd September, 2026 at 12:30 P.M. (IST) and Concluded at 12:54 P.M. (IST).

Thanking you

Yours faithfully
For **CHL Limited**

Ayush Rai
Company Secretary
M.No. A61075

CHL LIMITED NEW DELHI

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

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)
[Pursuant to Section 108 of the Companies Act 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 47th Annual General Meeting of the Members of **CHL Limited (CIN: L55101DL1979PLC009498)** held on Thursday, 03rd September 2026 at 12:30 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

I, **Arvind Chadha**, Proprietor of M/s A. Chadha & Associates, Company Secretaries in whole time practice, having office at Plot no. 328, Sector-31 Gurugram, India, have been appointed as the Scrutinizer by the Board of Directors of CHL Limited ("the Company") at its meeting held on 30th July, 2026, for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting cast during the course of AGM), in a fair and transparent manner and for ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 47th Annual General Meeting of the Company held on Thursday, the 03rd September, 2026 at 12:30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

In compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated 19th September, 2024, in continuation MCA General Circular No. 20/2020 dated 05th May, 2020, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and all other relevant circulars issued by MCA from time to time (collectively referred to as "MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No: SEBI/HO/CFD/CMD1/ CIR/P/2020/79, dated 12.05.2020, SEBI/HO/ CFD/ CMD2/CIR/P/2021/11 dated 15.01.2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (collectively referred as "SEBI Circulars") and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India prescribing the procedure and manner of conducting Annual General Meeting ("AGM") of through VC / OAVM, without the Physical Presence of the members at the venue of the AGM.

Management's Responsibility

The compliance with the requirements (i) the Act and Rules made thereunder (ii) the MCA and SEBI Circulars and (iii) the SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions

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contained in the Notice calling the AGM is the responsibility of the management of the Company. Management of the Company is responsible for ensuring a secured network and robustness of the entire e-voting mechanism.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through remote e-voting and e-voting during the AGM is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report of the total votes cast "in favor" and "against" on each of the resolutions, based on the reports generated through Scrutinizer's secured link as provided by the National Securities Depository Limited ("e-voting facilitator").

I submit my report as under;

1. In terms of Section 108 of the Act read with Rule 20 of the Rules read with the relevant provisions of the SEBI (LODR) Regulations, 2015, as amended, the Company has availed e-voting facility from CDSL ("e-voting facilitator") for enabling the shareholders to cast their votes electronically on all the resolutions set forth in the AGM Notice.

2. The Company had sent the AGM Notice and Annual Report on 07th August, 2026 by electronic mode (e-mail) to all those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforesaid mentioned Circulars. Further, as per Regulation 36(1)(b) of SEBI (LODR), a letter providing the web-link, including the exact path, where integrated Annual Report for the financial year 2025-26 is available, was sent to those members whose email address was not registered with the Company / NSDL / CDSL / Depository Participants.

3. As per Rule 20(4)(v) of the Rules, on completion of dispatch of AGM Notice and the Annual Report, the Company had published an advertisement on 08th August, 2026 in "Business Standard" (English and Hindi Newspaper editions).

4. Members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (for the shares held in dematerialized form) as on the "cut off" date i.e. 27th August, 2026 were entitled to avail either the Remote E-voting facility prior to the AGM or facility of e-voting during the AGM, in respect of the resolutions as set out in the Notice of 47th AGM of the Company.

5. In terms of the AGM notice, the remote e-voting commenced at 10:00 A.M. (IST) on 31st August, 2026 and ended at 05:00 P.M. (IST) on 02nd September, 2026 at the end of the remote e-voting period, the remote e-voting facility was automatically blocked by the CDSL.

6. The Company has also provided the facility of e-voting for 15 minutes after the conclusion of the AGM, only to those members, who had not cast their vote through remote e-voting. This facility was given to such members at the end of discussions on the resolutions at the AGM to cast their vote.



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7. After the time fixed for the closure of e-voting after the AGM, the electronic system capturing the e-voting was automatically locked by the CDSL.

8. Thereafter, the details containing, inter-alia, the list of equity shareholders, who cast their votes "in Favor" and those "Against" were downloaded from the e-voting website of the CDSL [https://www.evotingindia.com] and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the same were lodged with the Company for its record.

9. The entire Remote E-voting process and e-voting during the course of AGM is conducted under my supervision.

The votes were unblocked on Thursday, 03rd September, 2026 around 03:47 P.M. in the presence of two witnesses.

Based on the above, as a duly appointed Scrutinizer, I now submit my consolidated report on the outcome of e-voting process at the AGM as under:



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ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution: Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of 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
e-Voting	96	45460083	99.99
Total	105	45464060	100

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

Particular	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	9	3977	0.01
Total	105	45464060	100

(iii) **Invalid** Votes:

Particular	Number of members voted	Number of votes cast by them
e-Voting	0	0
Total	105	45464060



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Item No. 2: Ordinary Resolution: Appointment of a Director in place of Ms. Kajal Malhotra, (DIN: 01319170) Non-Executive Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment as Non-Executive Non-Independent Director 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
e-Voting	96	45460083	99.99%
Total	105	45464060	100

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

Particular	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	9	3977	0.01
Total	105	45464060	100

(iii) **Invalid** Votes:

Particular	Number of members voted	Number of votes cast by them
e-Voting	0	0
Total	105	45464060

A. CHADHA & ASSOCIATES GURGAON COMPANY SECRETARIES

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SPECIAL BUSINESS:

Item No. 3: Special Resolution: Continuation of Mr. Rakesh Mathur (DIN: 02285801) as non-executive independent director of the company, post attending the age of Seventy-five (75) years, as Non-Executive Independent Director for the first term till the conclusion of the 50th Annual General Meeting in the calendar year 2029.

(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
e-Voting	96	45460083	99.99
Total	105	45464060	100

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

Particular	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	9	3977	0.01
Total	105	45464060	100

(iii) **Invalid** Votes:

Particular	Number of members voted	Number of votes cast by them
e-Voting	0	0
Total	105	45464060

A. CHADHA & ASSOCIATES GURGAON COMPANY SECRETARIES

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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.

All the resolutions mentioned in the AGM Notice dated 30th July 2026 as per the details mentioned above, stand passed with the requisite majority and deemed to be passed as on date of the AGM i.e., 03rd September 2026.

Thanking you,
Yours Faithfully,

For A. Chadha & Associates
Company Secretaries

Arvind Chadha
Proprietor
FCS No.: F5271
CP No.: 3732
UDIN: F005271H001267621

To be countersigned by the Chairman of the 47th Annual General Meeting

Luv Malhotra
Managing Director

Dated: 03rd September 2026
Place: New Delhi

The following were the witnesses to the unblocking the vote cast through remote e-voting.