



CHL LIMITED

New Friends Colony, New Delhi 110 025

T +91 11 2683 5070, 4780 8080

F +91 11 2683 7758, 4780 8081

CHL/SECT/BSE/2020

Dated: 30.09.2020

**The Asstt General Manager
Bombay Stock Exchange Limited.,
25th Floor, PJ Towers,
Dalal Street, Mumbai 400001**

**Ref: Symbol: CHL; Series: EQ; ISIN – INE790D01020
Scrip Code - 532992**

Dear Sir,

Sub: 41st Annual General Meeting of the held on 29th September, 2020 – Declaration of Results of E-voting Video Conferencing / Other audio Visual Means

As per the provisions of the Companies Act, 2013 and Listing Regulation, the Company provided the facility of e-voting to the Shareholders of the Company to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 41st Annual General Meeting (AGM). The E-voting was open from 25th September, 2020 at 10:00 A.M. to 28th September, 2020 up to 5:00 P.M.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular Numbers 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the 'Circulars'), Companies are permitted to hold AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of Members at a common venue. Hence, in compliance with the above Circulars, the 41st AGM of the Company was conducted through Video conferencing

The Board of Directors had appointed Mr. Arvind Chadha, proprietor of M/s A. Chadha & Associates, Company Secretaries as Scrutinizer for conducting/monitoring e-voting at the AGM in fair & transparent manner. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received till the conclusion of the Meeting held on 29th August, 2019 and submitted their Consolidated Report on 30th September, 2020.

In terms of the Regulation 44(3) of the Listing Regulations, the consolidated voting results of the 41st Annual General Meeting held at 04:30 P.M. on 29.09.2020 in the prescribed format is as under:

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 -

1.	Date of the AGM	29.09.2020
2.	Total number of shareholders on record date	1860 (as at the closure of the business hours on 22 nd September, 2020 as per details furnished by the depositories.)
3.	Book Closure Date	23 rd September, 2020 to 29 th September, 2020 (both days inclusive)
4.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	46 6 40

Agenda – Wise

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting E-voting through VC / OAVM	Whether promoter/promoter group are interested in the agenda/resolution	Remarks
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 st March, 2020 and the Reports of the Auditors thereon.	Ordinary	E-voting	Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.

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.	Ordinary	E-voting	Except Dr. Lalit Kumar Malhotra none of the Promoter Directors are interested. Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.
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	E-voting	Except Dr Lalit Kumar Malhotra, Mr. Luv Malhotra and Ms. Kajal Malhotra and none of the Promoter Directors are interested. Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.

6. In case of Poll/ /E-voting:

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 31st 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.

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting)

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	39929049	39254069	98.31	39254069	0	100	0
	Poll		0	0	0	0	0	
	Total		39254069	98.31	39254069	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-voting	14889241	3562433	23.92	3558146	4287	99.88	0.12
	Poll		0	0	0	0	0	
	Total		3562433	23.92	3558146	4287	99.88	0.12
Total		54818290	42816502	78.11	42812215	4287	99.98	0.01

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.

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting & Poll)

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	39929049	39254069	98.31	39254069	0	100	0
	Poll		0	0	0	0	0	0
	Total		39254069	98.31	39254069	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	14889241	3562433	23.92	3558146	4287	99.88	0.12
	Poll		0	0	0	0	0	0
	Total		3562433	23.92	3558146	4287	99.88	0.12
Total		54818290	42816502	78.11	42812215	4287	99.88	0.01

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.

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting & Poll)

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	39929049	39254069	98.31	39254069	0	100	0
	Poll		0	0	0	0	0	0
	Total		39254069	98.31	39254069	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	14889241	3562433	23.92	3558141	4292	99.88	0.12
	Poll		0	0	0	0	0	0
	Total		3562433	23.92	3558141	4292	99.88	0.12
Total		54818290	42816502	78.11	42812210	4292	99.98	0.01

Yours faithfully,
For **CHL Limited**



G. J. Varadarajan
Company Secretary

Encl.: Consolidated Scrutinizer Report along with results.