



CHL LIMITED

New Friends Colony, New Delhi 110 025
T +91 11 2683 9070, 4780 8080
F +91 11 2683 7758, 4780 8081

CHL/SECT/BSE/2017
The Asstt General Manager
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai 400001

Dt: 19.09.2017

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

Dear Sir,

**Sub: 38th Annual General Meeting of the held on 18th September, 2017 –
Declaration of Results of E-voting and poll at the AGM.**

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 38th Annual General Meeting (AGM). The e-voting was open from 15th September, 2017 at 10:00 A.M. to 17th September, 2017 up to 5:00 P.M.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting offered to the Shareholders. Therefore, at the 38th AGM, held on 18.09.2017, voting was conducted by means of poll for the shareholders present at the Meeting.

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 and polling at the AGM in fair & transparent manner. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 5:00 p.m. on 17th September, 2017 and poll received till the conclusion of the Meeting held on 18th September, 2017 and submitted their Consolidated Report on 19th September, 2017.

In terms of the Regulation 44(3) of the Listing Regulations, the consolidated voting results of the 38th Annual General Meeting held at 12.30 P.M. on 18.09.2017 in the prescribed format is as under:



The Surya New Delhi
(A Unit of CHL Ltd.)
EO 220002016 & 14007 CERTIFIED
www.thesurya.com
Email : chl@chl.co.in
CIN : L55101DL1978PLC008498



1.	Date of the AGM	18.09.2017
2.	Total number of shareholders on record date	2136 (as at the closure of the business hours on 12 th September, 2017 as per details furnished by the depositories.)
3.	Book Closure Date	13 th September, 2017 to 18 th September, 2017 (both days inclusive)
4.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	154 5 149
5.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged

Agenda – Wise

Item Nos.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Poll and E-voting)	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 st March, 2017 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, 2017 and the Reports of the Auditors thereon.	Ordinary	Poll and E-voting	None of the Promoter/Director are 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	Poll and E-voting	Except Dr. L. K. Malhotra, none of the Promoter/Director are interested except to the extent that they	The resolution was passed with requisite majority.

				are the members of the Company.	
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	Poll and E-voting	Except Dr. L. K. Malhotra and Mr. Luv Malhotra, none of the Promoter/Director are interested.	The resolution was passed with requisite majority.
4.	Cessation of M/s G. rai & Co., Chartered Accountants, New Delhi as statutory auditor of the company from the conclusion of the 38 th Annual General Meeting and appointment of M/s DGA & Co., Chartered Accountant, New Delhi as a Statutory Auditors and fixation of remuneration.	Ordinary	Poll and E-voting	none of the Promoter/Director are interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.
5.	Re-appointment of Mr. Luv Malhotra, Joint Managing Director and fixation/increase of remuneration thereof.	Ordinary	Poll and E-voting	Except Dr. L. K. Malhotra and Ms. Kajal Malhotra, none of the Promoter/Director are interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.
6.	Fixation/Increase of Remuneration of Mr. Gagan Malhotra, Executive Director.	Ordinary	Poll and E-voting	None of the Promoter/Director are 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 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 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.

Promoter/Public	Mode of Voting	Resolution Required: Ordinary Resolution			Mode of Voting (E-voting & Poll)			
		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	39929049	100.00	39929049	0	100	0
	Poll		0	0	0	0	0	0
	Total		39929049	39929049	100	39929049	0	100
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	4294896	28.85	4294896	0	100	0
	Poll		3916	0.03	3916	0	100	0
	Total		14889241	4298812	28.88	4298812	0	100
Total		54818290	44227861	80.68	44227861	0	100	0

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.

Promoter/Public	Mode of Voting	Resolution Required: Ordinary Resolution			Mode of Voting (E-voting & Poll)			
		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	39929049	100.00	39929049	0	100	0
	Poll		0	0	0	0	0	0
	Total		39929049	39929049	100	39929049	0	100
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	4294896	28.85	4294896	0	100	0
	Poll		3916	0.03	3916	0	100	0
	Total		14889241	4298812	28.88	4298812	0	100
Total		54818290	44227861	80.68	44227861	0	100	0

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	39929049	100.00	39929049	0	100	0
	Poll		0	0	0	0	0	0
	Total		39929049	39929049	100	39929049	0	100
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	4294896	28.85	4294896	0	100	0
	Poll		3916	0.03	3916	0	100	0
	Total		14889241	4298812	28.88	4298812	0	100
Total		54818290	44227861	80.68	44227861	0	100	0

4. Cessation of M/s G. rai & Co., Chartered Accountants, New Delhi as statutory auditor of the company from the conclusion of the 38th Annual General Meeting and appointment of M/s DGA & Co., Chartered Accountant, New Delhi as a Statutory Auditors and fixation of remuneration.

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	39929049	100.00	39929049	0	100	0
	Poll		0	0	0	0	0	0
	Total		39929049	39929049	100	39929049	0	100
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	4294896	28.85	4294896	0	100	0
	Poll		3916	0.03	3616	300	100	7.66
	Total		14889241	4298812	28.88	4298512	300	100
Total		54818290	44227861	80.68	44227561	300	100	0

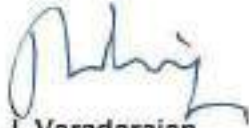
5. Re-appointment of Mr. Luv Malhotra, Joint Managing Director and fixation/increase of remuneration thereof.

Promoter/Public	Mode of Voting	Resolution Required: Ordinary Resolution			Mode of Voting (E-voting & Poll)			
		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	39929049	100.00	39929049	0	100	0
	Poll		0	0	0	0	0	0
	Total		39929049	39929049	100	39929049	0	100
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	4294896	28.85	4294896	0	100	0
	Poll		3916	0.03	3616	300	100	7.66
	Total		14889241	4298812	28.88	4298512	300	100
Total		54818290	44227861	80.68	44227561	300	100	0

6. Fixation/Increase of Remuneration of Mr. Gagan Malhotra, Executive Director.

Promoter/Public	Mode of Voting	Resolution Required: Ordinary Resolution			Mode of Voting (E-voting & Poll)			
		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	39929049	100.00	39929049	0	100	0
	Poll		0	0	0	0	0	0
	Total		39929049	39929049	100	39929049	0	100
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	4294896	28.85	4294896	0	100	0
	Poll		3916	0.03	3916	0	100	0
	Total		14889241	4298812	28.88	4298812	0	100
Total		54818290	44227861	80.68	44227861	0	100	0

Yours faithfully,
For CHL Limited



G. J. Varadarajan
Company Secretary



Encl.: Consolidated Scrutinizer Report along with results.

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. L.K. Malhotra
Chairman & Managing Director
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**") and Ballot / Poll Voting at the 38th Annual General Meeting ("**AGM**") held on **18th September, 2017** in respect of the below mentioned resolutions considered at AGM of the Equity Shareholders of the Company.

The Notice dated 4th August, 2017 convening the AGM along with the explanatory statement setting 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 facilities offered by CDSL (Central Depository Services Limited) to the shareholders of the Company.

The remote e-voting period remain opened from Friday, 15th September, 2017 (10:00 A.M.) and ended on Sunday, 17th September, 2017 (5:00 P.M.)

The shareholders holding shares as on Tuesday, 12th September, 2017 (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 Monday, the 18th September, 2017 around 02:00 P.M. in the presence of two witnesses, Ms. Rajni Shoun, R/o E-412, West Vinod Nagar, Delhi - 110092, and, Mr. P. V. Nagarajan, R/o. Pocket B-8, House No. 45E, 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: Rajni Shoun

Name: P V Nagarajan

Further, the Chairman announced poll at the AGM for the Shareholders who have attended the meeting and have not cast their vote through e-voting.

After the time fixed for closing of the poll by the Chairman i.e. between 12:30 p.m. to 12:45 p.m., ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Beetal Financial & Computer Services Private Limited, Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company. The votes which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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

I. The result of the poll as well as e-voting are as under:

- (a) **Resolution 1- Adoption of Audited Financial Statements (including consolidated Financial Statements) of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 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	35	3916	100
E-Voting	34	44223945	100
Total	69	44227861	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	0	0	0
Total	0	0	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

- (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	35	3916	100
E-Voting	34	44223945	100
Total	69	44227861	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	0	0	0
Total	0	0	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

(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	35	3916	100
E-Voting	34	44223945	100
Total	69	44227861	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	0	0	0
Total	0	0	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

(d) Resolution 4 - Cessation of M/s G. rai & Co., Chartered Accountants, New Delhi as statutory auditor of the company from the conclusion of the 38th Annual General Meeting and appointment of M/s DGA & Co., Chartered Accountant, New Delhi as a Statutory Auditors and fixation of remuneration.

(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	35	3616	100
E-Voting	34	44223945	100
Total	69	44227561	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	3	300	100
E-Voting	3	0	100
Total	3	300	100

(iii) Invalid Votes:

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

(e) Resolution 5 - Re-appointment of Mr. Luv Malhotra, Joint Managing Director and fixation/increase of remuneration thereof.

(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	35	3616	100
E-Voting	34	44223945	100
Total	69	44227561	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	3	300	100
E-Voting	3	0	100
Total	3	300	100

(iii) Invalid Votes:

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

(f) Resolution 6 – Fixation/Increase of Remuneration of Mr. Gagan Malhotra, Executive Director

(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	35	3916	100
E-Voting	34	44223945	100
Total	69	44227861	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	0	0	0
Total	0	0	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 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



Signed by Dr. L. K. Malhotra
Chairman of the Meeting

Place: New Delhi
Dated: 19.09.2017



CHL LIMITED

New Friends Colony, New Delhi 110 025
T +91 11 2683 5070, 4780 8060
F +91 11 2683 7758, 4780 6081

Dt: 19.09.2017

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

**Sub: Declaration of Results of remote e-voting and poll
for the 38th Annual General Meeting of the Company held on 18th September, 2017
(reference Notice dated 4th August, 2017)**

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 st March, 2017 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, 2017 and the Reports of the Auditors thereon.	Ordinary	44227861	44227861	-	-	Passed



The Suryaa New Delhi
(A Unit of CHL Ltd.)
ISO 22000:2006 & HACCP CERTIFIED
www.the.suryaa.com
Email : chl@chl.co.in
PIN : L55101DL1975PLC006498



SURYAA
HOTEL & RESORTS

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	44227861	44227861	-	-	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	44227861	44227861	-	-	Passed
4.	Cessation of M/s G. rai & Co., Chartered Accountants, New Delhi as statutory auditor of the company from the conclusion of the 38 th Annual General Meeting and appointment of M/s DGA & Co., Chartered Accountant, New Delhi as a Statutory Auditors and fixation of remuneration.	Ordinary	44227861	44227561	300	-	Passed
5.	Re-appointment of Mr. Luv Malhotra, Joint Managing Director and fixation/increase of remuneration thereof.	Ordinary	44227861	44227561	300	-	Passed
6.	Fixation/Increase of Remuneration of Mr. Gagan Malhotra, Executive Director.	Ordinary	44227861	44227861	-	-	Passed

Mr. Arvind Chadha, proprietor of M/s A. Chadha & Associates, Company Secretaries appointed as the Scrutinizer for conducting the remote e-voting and polling process for the 38th 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



Dr. L. K. Malhotra
Chairman & Managing Director
DIN: 00213086

