



## NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM), E-VOTING INFORMATION

### EXTRA-ORDINARY GENERAL MEETING:

NOTICE is hereby given that:

1. The Extra-Ordinary General Meeting (EGM) of the Company scheduled on Monday, February 05, 2024 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25.09.2023, No.10/2022 dated 28.12.2022 and in continuation of General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2022 dated 05.05.2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in terms of MCA Circular/s and SEBI Circular, the Notice of the Extra-Ordinary General Meeting (EGM) has been sent on or before 12<sup>th</sup> January, 2024 by e mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants(s). The requirements of sending physical copy of the Notice of Extra-Ordinary General Meetings (EGMs) to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. Members are hereby informed that the said EGM Notice is also available on the Company's website at [www.chl.co.in](http://www.chl.co.in) and website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) respectively. The Company will also provide a facility of e-voting to members during the EGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the EGM.

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 29<sup>th</sup> January, 2024 may cast their vote electronically on the Special Business, as set out in the Notice of EGM on electronic voting system ("remote e-voting") of CDSL/NSDL. All the Members are informed that:

- (i) The Special Business, as set out in the Notice of EGM, will be transacted through voting by electronic means;
- (ii) The remote e-Voting shall commence on Friday, 02<sup>nd</sup> February 2024 at 10:00 A.M. IST;
- (iii) The remote e-Voting shall end on Sunday, 04<sup>th</sup> February 2024 at 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 04<sup>th</sup> February 2024.
- (iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the EGM, is 29<sup>th</sup> January, 2024;
- (v) Any person, who becomes Member of the Company after sending the Notice of EGM by email and holding shares as on the cut-off date i.e. 29<sup>th</sup> January, 2024, may obtain the login ID and password by sending a request at e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (vi) in case of any queries or issues regarding attending EGM / e-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (vii) Those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id: [cs@chl.co.in](mailto:cs@chl.co.in) / e-mail to RTA e-mail id: [beetalrta@gmail.com](mailto:beetalrta@gmail.com). Members holding shares in demat form can update their email address with their Depository Participant.

3. The Company has appointed M/s A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

For **CHL LIMITED**  
Sd/-

Date : January 11, 2024  
Place : New Delhi

**Dinesh Kumar Maurya**  
Company Secretary