



CHL LIMITED

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CHL/SECT/BSE/2022

01.09.2022

**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**

**Sub: 43rd Annual General Meeting of the held on 30th August, 2022 – Declaration of Results of
E-voting Video Conferencing / Other Audio Visual Means**

Dear Sir,

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 43rd Annual General Meeting (AGM). The E-voting was open from 26th August, 2022 at 10:00 A.M. to 29th August, 2022 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 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and No. 02/2022 dated May 05, 2022 (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 43rd 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 30th August, 2022 and submitted their Consolidated Report on 31st August, 2022.

In terms of the Regulation 44(3) of the Listing Regulations, the consolidated voting results of the 43rd Annual General Meeting held on 30.08.2022 at 03:00 P.M. 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



1.	Date of the AGM	30.08.2022
2.	Total number of shareholders on record date	1952 (as at the closure of the business hours on 23 rd August, 2022 as per details furnished by the depositories.)
3.	Book Closure Date	24 th August, 2022 to 30 th August, 2022 (both days inclusive)
4(a).	Promoters and Promoter Group:	5
	Public:	53
	No. of shareholders present in the meeting through video conferencing:	58
4(b)	Promoters and Promoter Group:	0
	Public:	0
	No. of shareholders present in the meeting either in person or through proxy:	0

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 Financial Year ended 31 st March, 2022 together with the Reports of the Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial	Ordinary	E-voting	Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.



	Year ended 31 st March, 2022 and the Reports of the Auditors thereon.				
2.	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 Mr. Luv Malhotra and Ms. Kajal 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.	Reappointment of M/s DGA & Co., Chartered Accountants, New Delhi (Firm registration no. 003486N) as Auditors of the company for a period of one year to hold office from the conclusion of the 43 rd Annual General Meeting (AGM) till the conclusion of the 44 th AGM of the company.	Ordinary	E-voting	None of the Promoters, Directors are interested. Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.
4.	Reappointment of Mr. Gagan Malhotra as an Executive Director of the company for a period of five years commencing from 01 st April, 2022.	Ordinary	E-voting	None of the Promoters, Directors are interested. Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.
5.	Reappointment of Mr. Luv Malhotra as Managing Director of the company for a period of five years commencing from 22 nd September, 2022.	Ordinary	E-voting	Except Ms. Kajal Malhotra, none of the Promoters, Directors are interested. Not interested except to the extent that they are the members of the Company.	The resolution was passed with requisite majority.



In case of E-voting:

- 1. Adoption of Audited (Standalone) Financial Statements (including consolidated Financial Statements) of the Company for the year ended 31st March, 2022 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	Mode of Voting (E-voting)	
							% 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	36769454	92.08	36769454	0	100	0
	Poll		0	0	0	0	0	0
	Total		36769454	92.08	36769454	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	7286500	48.94	7282265	4235	99.94	0.06
	Poll		0	0	0	0	0	0
	Total		7286500	48.94	7282265	4235	99.94	0.06
Total		54818290	44055954	80.36	44051719	4235	99.99	0.01

- 2. Re-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)

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	Mode of Voting (E-voting)	
							% 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	36769454	92.08	36769454	0	100	0
	Poll		0	0	0	0	0	0
	Total		36769454	92.08	36769454	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	7286500	48.94	7282234	4266	99.94	0.06
	Poll		0	0	0	0	0	0



	Total	14889241	7286500	48.94	7282234	4266	99.94	0.06
Total		54818290	44055954	80.36	44051688	4266	99.99	0.01

3. Reappointment of M/s DGA & Co., Chartered Accountants, New Delhi (Firm registration no. 003486N) as Auditors of the company for a period of one year to hold office from the conclusion of the 43rd Annual General Meeting (AGM) till the conclusion of the 44th AGM of the company.

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	36769454	92.08	36769454	0	100	0
	Poll		0	0	0	0	0	0
	Total		36769454	92.08	36769454	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	7286500	48.94	7282235	4265	99.94	0.06
	Poll		0	0	0	0	0	0
	Total		7286500	48.94	7282235	4265	99.94	0.06
Total		54818290	44055954	80.36	44051689	4265	99.99	0.01

4. Reappointment of Mr. Gagan Malhotra as an Executive Director of the company for a period of five years commencing from 01st April, 2022.

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	36769454	92.08	36769454	0	100	0
	Poll		0	0	0	0	0	0
	Total		36769454	92.08	36769454	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	0
Public-Non Institutions	E-voting		7286500	48.94	7282264	4236	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	14889241	7286500	48.94	7282264	4236	99.94	0.06
Total		54818290	44055954	80.36	44051718	4265	99.99	0.01

5. Reappointment of Mr. Luv Malhotra as Managing Director of the company for a period of five years commencing from 22nd September, 2022.

Resolution required: Ordinary Resolution

Mode of Voting (E-voting)

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		36769454	92.08	36769454	0	100	0
	Poll		0	0	0	0	0	0
	Total	39929049	36769454	92.08	36769454	0	100	0
Public – Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting		7286500	48.94	7282234	4266	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	14889241	7286500	48.94	7282234	4266	99.94	0.06
Total		54818290	44055954	80.36	44051688	4266	99.99	0.01

Yours faithfully,
For CHL Limited

Luv Malhotra
Chairman and Managing Director
DIN: 00030477

