



**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**

**01<sup>st</sup> October, 2020**

**The Asstt. General Manager  
BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai 400 001**

**SCRIP CODE 532992**

Dear Sir,

Please find enclosed herewith proceedings of the 41<sup>st</sup> Annual General Meeting of CHL Limited through Video Conferencing/Other Audio Visual Means held on Tuesday, the 29<sup>th</sup> September, 2020 at 04:30 PM and concluded at 04:44 PM.

Thanking you,

**Your faithfully  
For CHL LIMITED**

**G J Varadarajan  
Company Secretary**





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**PROCEEDINGS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF CHL LIMITED HELD ON TUESDAY THE 29<sup>TH</sup> SEPTEMBER, 2020 AT 04:30 PM THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS. THE VENUE OF THE MEETING IS DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT HOTEL THE SURYAA, NEW FRIENDS COLONY, NEW DELHI 110025.**

**PRESENT:**

1.	Dr. L.K. Malhotra	Chairman
2.	Mr. Luv Malhotra	Managing Director
3.	Mr. Gagan Malhotra	Executive Director
4.	Mr. A.K. Malhotra	Director
5.	Ms. Kajal Malhotra	Director
6.	Mr. Yash Kumar Sehgal	Director
7.	Mr. Lalit Bhasin	Director
8.	Mr. Alkesh Tacker	Director

There were 46 members attended through video conference.

In attendance: G.J. Varadarajan  
Company Secretary

At the scheduled time for the commencement of the meeting, the Chairman Dr. L. K. Malhotra took the Chair and thereafter the Company Secretary announced the presence of quorum for the meeting.

The Company Secretary announced that the Register of Directors' Shareholdings is open for inspection. He further announced that as per the provisions of the Companies Act, 2013 and Regulation 44 of the 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 41<sup>st</sup> Annual General Meeting (AGM). The remote e-voting was open from 25<sup>th</sup> September, 2020 at 10:00 A.M. to 28<sup>th</sup> September, 2020 up to 5:00 P.M. and through e-voting system during the AGM using the platform provided by Central Depository Services (India) Limited (CDSL).

Mr. Arvind Chadha, Proprietor of M/s A Chadha & Associates, Company Secretaries, (CP No.3732) has already been appointed as scrutinizer to scrutinized the e-voting process in a fair and transparent manner.



The Surya 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 -

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.

Thereafter, Company Secretary requested the Chairman to address the members. The Chairman welcomed the members to the 41<sup>st</sup> Annual General Meeting of the Company. The Notice convening the 41<sup>st</sup> Annual General Meeting and the Directors' Report to the Members was, with the permission of the members, taken as read.

The Company Secretary read out the Auditors' Report. The Chairman delivered his speech. Thereafter, the business listed in the Notice as circulated to the members was transacted through e-voting.

#### **1. TO RECEIVE, CONSIDER AND ADOPT**

- (a) The Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> 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<sup>st</sup> March, 2020 and the Reports of the Auditors thereon.**

Mode of voting: E-voting

**RESOLVED AS AN ORDINARY RESOLUTION THAT** the Audited Financial Statements (including consolidated Financial Statements) of the Company for the year ended 31<sup>st</sup> March, 2020 including Audited Balance Sheet for the year ended 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors along with the Corporate Governance Report thereon, be and are hereby received, approved and adopted.

#### **2. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. ASHOK KUMAR MALHOTRA, (DIN 00676603) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Mode of voting: E-voting

**RESOLVED AS AN ORDINARY RESOLUTION THAT** Mr. Ashok Kumar Malhotra, Director of the company, who retires by rotation at this meeting, being eligible and offers himself for reappointment, be and is hereby reappointed as a Director of the company who is liable to retire by rotation.





**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.**

Mode of voting: E-voting

**RESOLVED AS AN ORDINARY RESOLUTION THAT** Ms. Kajal Malhotra, Director of the company, who retires by rotation at this meeting, being eligible and offers herself for reappointment, be and is hereby reappointed as a Director of the company who is liable to retire by rotation.

Thereafter, Members present interacted with Chairman through video conference and replied all the queries that were raised by the members.

There being no other item on the agenda, the meeting concluded at 04:44 PM with a vote of thanks to the Chair.

Lalit                      Digitally signed  
Kumar                    by Lalit Kumar  
Malhotra                 Malhotra  
                                  Date: 2020.10.01  
                                  11:22:42 +05:30'

**CHAIRMAN**

