



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/2021

16.09.2021

**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: Rectification of Attendance-42nd Annual General Meeting of the held on 31st August, 2021
– Declaration of Results of E-voting Video Conferencing / Other Audio Visual Means**

Ref: Your email dated 15.09.2021

Dear Sir,

With reference to your email dated September 15, 2021 in respect of discrepancies in Voting Results, we are submitting the **revised Voting Results after rectifying the discrepancy in respect of attendance.**

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 42nd Annual General Meeting (AGM). The E-voting was open from 27th August, 2021 at 10:00 A.M. to 30th August, 2021 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 (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 42nd 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 31st August, 2021 and submitted their Consolidated Report on 01st September, 2021.



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 SU MEMORABLE-

In terms of the Regulation 44(3) of the Listing Regulations, the consolidated voting results of the 42nd Annual General Meeting held on 31.08.2021 at 03:00 P.M. in the prescribed format is as under:

1.	Date of the AGM	31.08.2021
2.	Total number of shareholders on record date	1917 (as at the closure of the business hours on 24 th August, 2021 as per details furnished by the depositories.)
3.	Book Closure Date	25th August, 2021 to 31 st August, 2021 (both days inclusive)
4(a).	Promoters and Promoter Group: Public: No. of shareholders present in the meeting through video conferencing:	7 38 45
4(b).	Promoters and Promoter Group: Public: No. of shareholders present in the meeting either in person or through proxy:	0 0 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 March, 2021 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, 2021 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 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.	Re-appointment of Mr. Alkesh Tacker (DIN: 00513286) as an Independent Director for a further period of five years (second term) commencing from August 12, 2021 to August 11, 2026.	Special	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.	Appointment of Dr. Lalit Kumar Malhotra as an Advisor to the Company.	Special	E-voting	Except Mr. Luv Malhotra and 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.
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In case of E-voting:

1. Adoption of Audited(Standalone) Financial Statements (including consolidated Financial Statements) of the Company for the year ended 31 March, 2021 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	37625014	94.23	37625014	0	100	0
	Poll		0	0	0	0	0	0
	Total		37625014	94.23	37625014	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	9615025	64.57	9610848	4177	99.96	0.04
	Poll		0	0	0	0	0	0
	Total		9615025	64.57	9610848	4177	99.96	0.04
Total		54818290	47240039	86.17	47235862	4177	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	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll		0	0	0	0	0	0
	Total		37625014	94.23	37625014	0	100	0
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	Poll		0	0	0	0	0	0
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Public-Non Institutions	E-voting	14889241	9615025	64.57	9610848	4177	99.96	0.04
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	Total		9615025	64.57	9610848	4177	99.96	0.04
Total		54818290	47240039	86.17	47235862	4177	99.99	0.01

3. Re-appointment of Mr. Alkesh Tacker (DIN: 00513286) as an Independent Director for a further period of five years (second term) commencing from August 12, 2021 to August 11, 2026.

Resolution Required: Special 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
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	Poll		0	0	0	0	0	0
	Total		37625014	94.23	37625014	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	9615025	64.57	9610848	4177	99.96	0.04
	Poll		0	0	0	0	0	0
	Total		9615025	64.57	9610848	4177	99.96	0.04
Total		54818290	47240039	86.17	47235862	4177	99.99	0.01



4. Appointment of Dr. Lalit Kumar Malhotra as an Advisor to the Company for a period of Three years commencing from 01st July, 2021.

Resolution Required: Special 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	37625014	94.23	37625014	0	100	0
	Poll		0	0	0	0	0	0
	Total		37625014	94.23	37625014	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	9615025	64.57	9610848	4177	99.96	0.04
	Poll		0	0	0	0	0	0
	Total		9615025	64.57	9610848	4177	99.96	0.04
Total		54818290	47240039	86.17	47235862	4177	99.99	0.01

Yours faithfully,
For CHL Limited




G. J. Varadarajan
Company Secretary
Membership no. A5287