

**A. CHADHA & ASSOCIATES**  
**Company Secretaries**  
**Plot no. 328, Sector-31 Gurugram**  
**9810145513**  
**Email: arvindchadha@yahoo.com**

**Consolidated Report of Scrutinizer(s)**

Mr. Luv Malhotra  
Chairman  
**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 during Annual General Meeting of the Company ("**e-Voting**") at the 43<sup>rd</sup> Annual General Meeting ("**AGM**") held on **30<sup>th</sup> August, 2022** in respect of the below mentioned resolutions considered at AGM of the Equity Shareholders of the Company.

The Notice dated 30<sup>th</sup> May, 2022 convening the AGM set 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/ e-voting during AGM facilities offered by CDSL (Central Depository Services Limited) / National Securities Depository Limited (NSDL) to the shareholders of the Company.

The remote e-voting period remain opened from Friday, 26<sup>th</sup> August, 2022 (10:00 A.M.) and concluded on Monday, 29<sup>th</sup> August, 2022 (5:00 P.M.).

The shareholders holding shares as on Tuesday, 23<sup>rd</sup> August, 2022 (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 Tuesday, the 30<sup>th</sup> August, 2022 around 05:26 P.M. in the presence of two witnesses.

Based on the reports generated from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com), the results of e-voting are taken into account.

1. The result of the e-voting (remote e-voting and e-voting at AGM) are as under:

- (a) **Resolution 1- Adoption of Audited Standalone Financial Statements (including consolidated Financial Statements) of the Company for the year ended 31 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.**

(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	0	0	0
E-Voting	81	44051719	99.99
<b>Total</b>	<b>81</b>	<b>44051719</b>	<b>99.99</b>

(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	19	4235	0.01
<b>Total</b>	<b>19</b>	<b>4235</b>	<b>0.01</b>

(iii) Invalid Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(b) **Resolution 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.**

(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	0	0	0
E-Voting	79	44051688	99.99
<b>Total</b>	<b>79</b>	<b>44051688</b>	<b>99.99</b>

(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	21	4266	0.01
<b>Total</b>	<b>21</b>	<b>4266</b>	<b>0.01</b>

(iii) Invalid Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(c) **Resolution 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.**

(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
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<b>Poll</b>	0	0	0
<b>E-Voting</b>	80	44051689	99.99
<b>Total</b>	80	44051689	99.99

(ii) Voted against the resolution:

Particular	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Poll</b>	0	0	0
<b>E-Voting</b>	20	4265	0.01
<b>Total</b>	20	4265	0.01

(iii) Invalid Votes:

Particular	Number of members voted	Number of votes cast by them
<b>Poll</b>	0	0
<b>E-Voting</b>	0	0
<b>Total</b>	0	0

(d) Resolution 4 – Reappointment of Mr. Gagan Malhotra as an Executive Director of the company for a period of five years commencing from 01<sup>st</sup> April, 2022.

(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
<b>Poll</b>	0	0	0
<b>E-Voting</b>	80	44051718	99.99
<b>Total</b>	80	44051718	99.99

(ii) Voted against the resolution:

Particular	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Poll</b>	0	0	0
<b>E-Voting</b>	20	4236	0.01
<b>Total</b>	20	4236	0.01



(iii) **Invalid Votes:**

<b>Particular</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>
<b>Poll</b>	0	0
<b>E-Voting</b>	0	0
<b>Total</b>	0	0

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

(i) **Voted in favour of the resolution:**

<b>Particular</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Poll</b>	0	0	0
<b>E-Voting</b>	79	44051688	99.99
<b>Total</b>	79	44051688	99.99

(ii) **Voted against the resolution:**

<b>Particular</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Poll</b>	0	0	0
<b>E-Voting</b>	21	4266	0.01
<b>Total</b>	21	4266	0.01


(iii) **Invalid Votes:**

<b>Particular</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>
<b>Poll</b>	0	0
<b>E-Voting</b>	0	0
<b>Total</b>	0	0


2. You may accordingly declare the result of the voting carried out electronically. The Consolidated report and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for keeping it safely.

Thanking you,  
**Yours Faithfully,**

**For A. Chadha & Associates  
Company Secretaries**



**Arvind Chadha  
Prop.  
FCS No.: F5271  
CP No.: 3732  
UDIN: F005271D000889871**



**Place: New Delhi  
Dated: 01.09.2022**