

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 42nd Annual General Meeting ("**AGM**") held on 31st August, 2021 in respect of the below mentioned resolutions considered at AGM of the Equity Shareholders of the Company.

The Notice dated 25th June, 2021 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, 27th August, 2021 (10:00 A.M.) and concluded on Monday, 30th August, 2021 (5:00 P.M.).

The shareholders holding shares as on Tuesday, 24th August, 2021 (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 31st August, 2021 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, 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, 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.**

(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	89	47235862	99.99
Total	89	47235862	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
Poll	0	0	0
E-Voting	9	4177	0.01
Total	9	4177	0.01

(iii) Invalid Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
Total	0	0

- (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	89	47235862	99.99
Total	89	47235862	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
Poll	0	0	0
E-Voting	9	4177	0.01
Total	9	4177	0.01

(iii) Invalid Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
Total	0	0

- (c) **Resolution 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.**

(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	89	47235862	99.99
Total	89	47235862	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
Poll	0	0	0
E-Voting	9	4177	0.01
Total	9	4177	0.01

(iii) **Invalid** Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
Total	0	0

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

(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	89	47235862	99.99
Total	89	47235862	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
Poll	0	0	0
E-Voting	9	4177	0.01
Total	9	4177	0.01

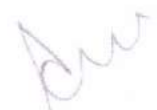
(iii) Invalid Votes:

Particular	Number of members voted	Number of votes cast by them
Poll	0	0
E-Voting	0	0
Total	0	0

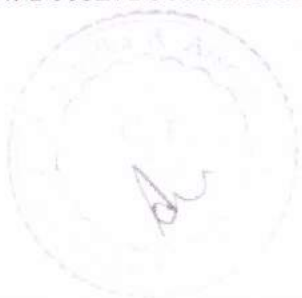
2. You may accordingly declare the result of the voting carried out electronically. The Consolidated report and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for keeping it safely.

Thanking you,
Yours Faithfully,

For A. Chadha & Associates
Company Secretaries



Arvind Chadha
Prop .
FCS No.: F5271
CP No.: 3732
UDIN: F005271C000871851



Place: New Delhi
Dated: 01.09.2021