September 22, 2026

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza	Corporate Relationship Department
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East),	Dalal Street, Fort,
Mumbai 400 051.	Mumbai 400 001.
Scrip Code: CHALET	**Scrip Code: 542399 (Equity Shares)**
	976529 (Non-Convertible Debentures)

Dear Sir / Madam,

Sub: <u>Voting Results and Scrutiniser's Report in respect of the Annual General Meeting ('AGM') of the Company held on Monday, September 21, 2026</u>

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable Secretarial Standards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

1) Combined e-voting results in the prescribed format – **Annexure I**

2) Report on combined e-voting results dated September 22, 2026 issued by the Scrutiniser i.e. Mr. Saurabh Agarwal (Membership No: 9290), Designated Partner of MMJB & Associates LLP, Company Secretaries – **Annexure II**

It may be noted that all the items of business as per the Notice convening the AGM were approved by the Members with requisite majority.

Further, the Voting Results along with the Scrutiniser's Report are being made available on the website of National Securities Depository Limited at www.evoting.nsdl.com and also the Company's website at www.chalethotels.com.

Request you to take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

CHRISTABELLE BERNADETTE BAPTISTA

Digitally signed by CHRISTABELLE BERNADETTE BAPTISTA
Date: 2026.09.22 20:15:22 +05'30'

Christabelle Baptista
Company Secretary and Compliance Officer
Membership No.: 17817

Enclosed: As above

Chalet Hotels Limited
Regd. Off. : Raheja Tower, Plot No.C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Website: www.chalethotels.com Email: companysecretary@chalethotels.com Phone: +91-22-2656 4000 Fax: +91-22-2656 5451,
CIN: L55101MH1986PLC038538

Annexure I

CHALET HOTELS LIMITED	
Date of the Meeting	21-09-2026
Total number of shareholders on record date	46546
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	54
Public:	31

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, along with Report of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,49,64,709	6,23,58,327	95.9880	6,23,58,327	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		6,23,58,327	95.9880	6,23,58,327	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,64,738	28,594	0.4290	28,586	8	99.9720	0.0280	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		28,594	0.4290	28,586	8	99.9720	0.0280	0	0
	Total	21,89,94,127	20,97,35,601	95.7722	20,97,35,593	8	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026 along with Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,49,64,709	6,23,58,327	95.9880	6,23,58,327	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		6,23,58,327	95.9880	6,23,58,327	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,64,738	28,594	0.4290	28,586	8	99.9720	0.0280	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		28,594	0.4290	28,586	8	99.9720	0.0280	0	0
	Total	21,89,94,127	20,97,35,601	95.7722	20,97,35,593	8	100.0000	0.0000	0	0

CHALET
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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for payment of Final Dividend on the Equity Shares for the Financial Year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,49,64,709	6,23,85,115	96.0292	6,23,85,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		6,23,85,115	96.0292	6,23,85,115	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,64,738	28,594	0.4290	28,586	8	99.9720	0.0280	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		28,594	0.4290	28,586	8	99.9720	0.0280	0	0
	Total	21,89,94,127	20,97,62,389	95.7845	20,97,62,381	8	100.0000	0.0000	0	0

Chalet Hotels Limited
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CIN: L55101MH1986PLC038538

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approve appointment of a Director in place of Mr. Ravi Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,49,64,709	6,23,85,115	96.0292	5,94,98,911	28,86,204	95.3736	4.6264	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		6,23,85,115	96.0292	5,94,98,911	28,86,204	95.3736	4.6264	0	0
Public- Non Institutions	E-Voting	66,64,738	28,594	0.4290	28,539	55	99.8077	0.1923	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		28,594	0.4290	28,539	55	99.8077	0.1923	0	0
	Total	21,89,94,127	20,97,62,389	95.7845	20,68,76,130	28,86,259	98.6240	1.3760	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to the Cost Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,49,64,709	6,23,85,115	96.0292	6,23,85,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		6,23,85,115	96.0292	6,23,85,115	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,64,738	28,594	0.4290	28,574	20	99.9301	0.0699	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		28,594	0.4290	28,574	20	99.9301	0.0699	0	0
	Total	21,89,94,127	20,97,62,389	95.7845	20,97,62,369	20	100.0000	0.0000	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of funds through issue of Debt securities on a Private Placement basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,49,64,709	6,23,85,115	96.0292	6,23,85,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		6,23,85,115	96.0292	6,23,85,115	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,64,738	28,594	0.4290	28,574	20	99.9301	0.0699	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		28,594	0.4290	28,574	20	99.9301	0.0699	0	0
	Total	21,89,94,127	20,97,62,389	95.7845	20,97,62,369	20	100.0000	0.0000	0	0

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CIN: L55101MH1986PLC038538

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approve appointment of Mr. Gautam Mehra (DIN: 11700652) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,49,64,709	6,21,55,115	95.6752	5,96,47,609	25,07,506	95.9657	4.0343	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		6,21,55,115	95.6752	5,96,47,609	25,07,506	95.9657	4.0343	0	0
Public- Non Institutions	E-Voting	66,64,738	28,594	0.4290	28,546	48	99.8321	0.1679	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Total		28,594	0.4290	28,546	48	99.8321	0.1679	0	0
	Total	21,89,94,127	20,95,32,389	95.6795	20,70,24,835	25,07,554	98.8033	1.1967	0	0

MMJC

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 41st Annual General Meeting ("AGM")

To,
Ms. Christabelle Baptista
Company Secretary
Chalet Hotels Limited ("the Company")
Raheja Tower, Plot No.C-30, Block 'G',
Next to Bank of Baroda, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 41st AGM of the shareholders of the Company, held on Monday, September 21, 2026 at 4:00 p.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Saurabh Agarwal (Certificate of Practice No. 20907), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, May 14, 2026 to conduct the Remote e-Voting process and e-voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 41st AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant(s) for communication purposes in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars") along with applicable provisions of Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the

Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on August 29, 2026 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on August 21, 2026.

C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in Financial Express (English-all editions), Free Press Journal (English) and Navshakti ("Regional") on Monday, August 31, 2026.

E. The remote e-Voting period commenced on Friday, September 18, 2026 at 9:00 a.m. IST and ended on Sunday, September 20, 2026, at 05:00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Vaibhav Dandawate and Ms. Reena Kushwaha.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Monday, September 21, 2026, I have issued this Scrutinizer's Report dated September 22, 2026.

Date of the AGM	September 21, 2026
Total number of shareholders on record date (i.e., as on the cut-off date September 15, 2026)	46,546
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	54
Public	31

*The above total number of shareholders and attendance are Folio based for the purpose of this report.

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Report of the Board of Directors and Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**14,73,48,680**	**99.9891**	**14,73,48,680**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,49,64,709	6,23,58,327	95.9880	6,23,58,327	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,23,58,327**	**95.9880**	**6,23,58,327**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	66,64,738	28,594	0.4290	28,586	8	99.9720	0.0280
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**28,594**	**0.4290**	**28,586**	**8**	**99.9720**	**0.0280**
Total			**21,89,94,127**	**20,97,35,601**	**95.7722**	**20,97,35,593**	**8**	**100.0000**	**0.0000**

Item No. 2 – Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the Report of the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**14,73,48,680**	**99.9891**	**14,73,48,680**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,49,64,709	6,23,58,327	95.9880	6,23,58,327	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,23,58,327**	**95.9880**	**6,23,58,327**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	66,64,738	28,594	0.4290	28,586	8	99.9720	0.0280
		E-Voting during the AGM		0	0.0000	0	0	0.000	0.0000
		Total		**28,594**	**0.4290**	**28,586**	**8**	**99.9720**	**0.0280**
Total			**21,89,94,127**	**20,97,35,601**	**95.7722**	**20,97,35,593**	**8**	**100.0000**	**0.0000**

Resolution Item No. 3 – Ordinary Resolution:

To consider and approve payment of Final Dividend of Re.1 per Equity Share for the Financial Year 2025-26.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**14,73,48,680**	**99.9891**	**14,73,48,680**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,49,64,709	6,23,85,115	96.0292	6,23,85,115	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,23,85,115**	**96.0292**	**6,23,85,115**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	66,64,738	28,594	0.4290	28,586	8	99.9720	0.0280
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**28,594**	**0.4290**	**28,586**	**8**	**99.9720**	**0.0280**
Total			**21,89,94,127**	**20,97,62,389**	**95.7845**	**20,97,62,381**	**8**	**100.0000**	**0.0000**

Resolution Item No. 4 – Ordinary Resolution:

To consider and approve appointment of a Director in place of Mr. Ravi Raheja (DIN: 00028044), who retires by rotation and being eligible, offers his candidature for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**14,73,48,680**	**99.9891**	**14,73,48,680**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,49,64,709	6,23,85,115	96.0292	5,94,98,911	28,86,204	95.3736	4.6264
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,23,85,115**	**96.0292**	**5,94,98,911**	**28,86,204**	**95.3736**	**4.6264**
3.	Public Non-Institutions	Remote e-Voting	66,64,738	28,594	0.4290	28,539	55	99.8077	0.1923
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**28,594**	**0.4290**	**28,539**	**55**	**99.8077**	**0.1923**
Total			**21,89,94,127**	**20,97,62,389**	**95.7845**	**20,68,76,130**	**28,86,259**	**98.6240**	**1.3760**

Resolution Item No. 5 – Ordinary Resolution:

Ratification of remuneration to the Cost Auditor.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**14,73,48,680**	**99.9891**	**14,73,48,680**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,49,64,709	6,23,85,115	96.0292	6,23,85,115	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,23,85,115**	**96.0292**	**6,23,85,115**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	66,64,738	28,594	0.4290	28,574	20	99.9301	0.0699
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**28,594**	**0.4290**	**28,574**	**20**	**99.9301**	**0.0699**
Total			**21,89,94,127**	**20,97,62,389**	**95.7845**	**20,97,62,369**	**20**	**100.0000**	**0.0000**

Resolution Item No. 6 – Special Resolution:

Raising of funds through issue of Debt securities on a Private Placement basis.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**14,73,48,680**	**99.9891**	**14,73,48,680**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,49,64,709	6,23,85,115	96.0292	6,23,85,115	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,23,85,115**	**96.0292**	**6,23,85,115**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	66,64,738	28,594	0.4290	28,574	20	99.9301	0.0699
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**28,594**	**0.4290**	**28,574**	**20**	**99.9301**	**0.0699**
Total			**21,89,94,127**	**20,97,62,389**	**95.7845**	**20,97,62,369**	**20**	**100.0000**	**0.0000**

Resolution Item No. 7 – Special Resolution:

To Consider and approve the appointment of Mr. Gautam Mehra (DIN: 11700652) as an Independent Director of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	14,73,64,680	14,73,48,680	99.9891	14,73,48,680	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**14,73,48,680**	**99.9891**	**14,73,48,680**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,49,64,709	6,21,55,115	95.6752	5,96,47,609	25,07,506	95.9657	4.0343
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,21,55,115**	**95.6752**	**5,96,47,609**	**25,07,506**	**95.9657**	**4.0343**
3.	Public Non-Institutions	Remote e-Voting	66,64,738	28,594	0.4290	28,546	48	99.8321	0.1679
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**28,594**	**0.4290**	**28,546**	**48**	**99.8321**	**0.1679**
Total			**21,89,94,127**	**20,95,32,389**	**95.6795**	**20,70,24,835**	**25,07,554**	**98.8033**	**1.1967**

H. I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained and invalid votes on all resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30 May 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For MMJB & Associates LLP **Company Secretaries** **ICSI UIN: P2020MH006700** **Peer Review Cert. No.: 2826/2022**	**For Chalet Hotels Limited**
SAURABH SANJAY AGARWAL Digitally signed by SAURABH SANJAY AGARWAL Date: 2026.09.22 18:08:08 +05'30'	CHRISTABELLE BERNADETTE BAPTISTA Digitally signed by CHRISTABELLE BERNADETTE BAPTISTA Date: 2026.09.22 20:01:31 +05'30'
Saurabh Agarwal **Designated Partner** **FCS No.:** 9290 **CP No.:** 20907 **UDIN:** F009290H001566263 **Date:** September 22, 2026 **Place:** Mumbai	**Ms. Christabelle Baptista** **Company Secretary** **Membership Number:** A17817 **Date:** September 22, 2026 **Place**: Mumbai