



## CHL LIMITED

CIN: L55101DL1979PLC009498

Reg. Off.: Hotel The Suryaa, Community Centre,  
New Friends Colony, New Delhi-110025

Email: [cs@chl.co.in](mailto:cs@chl.co.in) | [www.chl.co.in](http://www.chl.co.in)

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**03<sup>rd</sup> September, 2026**

**To,  
The Asstt General Manager  
Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street, Mumbai 400001**

**Ref: Symbol: CHL; Series: EQ; ISIN – INE790D01020  
Scrip Code - 532992**

**Sub: 47<sup>th</sup> Annual General Meeting of the held on 03<sup>rd</sup> September, 2026 – Declaration of  
Results of E-voting Video Conferencing / Other Audio Visual Means**

Dear Sir/Madam,

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 47<sup>th</sup> Annual General Meeting (AGM). The E-voting was open from 31<sup>st</sup> August, 2026 at 10:00 A.M. to 02<sup>nd</sup> September, 2026 up to 05:00 P.M.

Pursuant to the Ministry of Corporate Affairs' General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 05th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and the latest being 03/2025 dated September 22, 2025 (hereinafter collectively referred to as the 'Circulars') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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 47<sup>th</sup> 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 03<sup>rd</sup> September, 2026 and submitted their Consolidated Report on or before 05<sup>th</sup> September, 2026.



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In terms of the Regulation 44(3) of the Listing Regulations, the consolidated voting results of the 47<sup>th</sup> Annual General Meeting held on 03.09.2026 at 12:30 P.M. in the prescribed format is as under:

|       |                                                                                                                                          |                                                                                                                                      |
|-------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | <b>Date of the AGM</b>                                                                                                                   | <b>03.09.2026</b>                                                                                                                    |
| 2.    | <b>Total number of shareholders on record date</b>                                                                                       | <b>2636</b> (as at the closure of the business hours on 27 <sup>th</sup> August, 2026 as per details furnished by the depositories.) |
| 3.    | Book Closure Date                                                                                                                        | 28 <sup>th</sup> August, 2026 to 03 <sup>rd</sup> September, 2026 (both days inclusive)                                              |
| 4(a). | Promoters and Promoter Group:<br><br>Public:<br><br><b>No. of shareholders present in the meeting through video conferencing:</b>        | 2<br><br>68<br><br>70                                                                                                                |
| 4(b)  | Promoters and Promoter Group:<br><br>Public:<br><br><b>No. of shareholders present in the meeting either in person or through proxy:</b> | 0<br><br>0<br><br>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<br><br>The Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon. | Ordinary                                 | E-voting                                  | No promoter/promoter group interested except to the extent that they are the members of the Company. | The resolution was passed with requisite majority. |



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|    |                                                                                                                                                                                                                                                                                                                  |          |          |                                                                                                                                                                          |                                                                                                                                     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 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 | No promoter/ promoter group except Mr. Luv Malhotra and Ms. Kajal Malhotra are interested. Not interested except to the extent that they are the members of the Company. | The resolution was passed with requisite majority.                                                                                  |
| 3. | Continuation of Mr. Rakesh Mathur (DIN: 02285801) as Non-Executive Independent Director of the Company post attending the age of Seventy-five (75) years, as Non-Executive Independent Director for the first term till the conclusion of the 50 <sup>th</sup> Annual General Meeting in the calendar year 2029. | Special  | E-voting | No promoter/ promoter group are interested.                                                                                                                              | The resolution was passed with the consent of appropriate percentage of votes by the members which is more than requisite majority. |



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## IN CASE OF E-VOTING:

### 1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of 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       | 39930049           | 35057760            | 87.80                                   | 35057760                 | 0                      | 100                                  | 0                                  |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Total          |                    | 35057760            | 87.80                                   | 35057760                 | 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       | 14888241           | 10406300            | 69.90                                   | 10402323                 | 3977                   | 99.96                                | 0.04                               |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Total          |                    | 10406300            | 69.90                                   | 10402323                 | 3977                   | 99.96                                | 0.04                               |
| Total                       |                | 54818290           | 45464060            | 82.94                                   | 45460083                 | 3977                   | 99.99                                | 0.01                               |



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### 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.

Resolution Required: Ordinary Resolution.

Mode of Voting (E-voting)

| Promoter/Public             | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-voting       | 39930049                  | 35057760                   | 87.80                                                        | 35057760                        | 0                             | 100                                                       | 0                                                       |
|                             | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                             | Total          |                           | 35057760                   | 87.80                                                        | 35057760                        | 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       | 14888241                  | 10406300                   | 69.90                                                        | 10402323                        | 3977                          | 99.96                                                     | 0.04                                                    |
|                             | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                             | Total          |                           | 10406300                   | 69.90                                                        | 10402323                        | 3977                          | 99.96                                                     | 0.04                                                    |
| Total                       |                | 54818290                  | 45464060                   | 82.94                                                        | 45460083                        | 3977                          | 99.99                                                     | 0.01                                                    |



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### 3. Continuation of Mr. Rakesh Mathur (DIN: 02285801) as Non-Executive Independent Director of the Company post attending the age of Seventy-five (75) years, as Non-Executive Independent Director for the first term till the conclusion of the 50<sup>th</sup> Annual General Meeting in the calendar year 2029.

Resolution Required: Special Resolution.

Mode of Voting (E-voting)

| Promoter/Public             | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-voting       | 39930049                  | 35057760                   | 87.80                                                        | 35057760                        | 0                             | 100                                                       | 0                                                       |
|                             | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                             | Total          |                           | 35057760                   | 87.80                                                        | 35057760                        | 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       | 14888241                  | 10406300                   | 69.90                                                        | 10402323                        | 3977                          | 99.96                                                     | 0.04                                                    |
|                             | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                             | Total          |                           | 10406300                   | 69.90                                                        | 10402323                        | 3977                          | 99.96                                                     | 0.04                                                    |
| Total                       |                | 54818290                  | 45464060                   | 82.94                                                        | 45460083                        | 3977                          | 99.99                                                     | 0.01                                                    |

Yours faithfully,  
For **CHL Limited**

**Luv Malhotra**  
**Managing Director**  
**DIN: 00030477**