



**CHL LIMITED**

New Friends Colony, New Delhi 110 025

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F +91 11 2683 7758, 4780 8081

CHL/SECT/BSE/2024

10<sup>th</sup> January, 2024

**The Asstt. General Manager  
BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai 400 001**

**SCRIP CODE 532992**

**Sub: Date of Extra-Ordinary General Meeting (EGM) / and E-voting Information.**

Dear Sir,

**This is to inform you that:-**

**(a) An Extra-Ordinary General Meeting of the CHL Limited will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

**(b) Date of Extra-Ordinary General Meeting**

The Extra-Ordinary General Meeting of the Company will be held on **Monday, the 05<sup>th</sup> February, 2024 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**. The venue of the Meeting shall be deemed to be the Registered Office of the Company at Hotel The Suryaa, New Friends Colony, New Delhi 110 025 to transact the Business as set out in the Notice for the Extra-Ordinary General Meeting.

**(c) E-Voting Information**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulation, the Company has offered remote e-voting facility for transacting all the business through Central Depository Services (India) Ltd. (CDSL) and National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. The detailed procedure /instructions for e-voting are contained in the Notice of the EGM. The members holding shares either in physical form or in dematerialized form, as on **cut-off date i.e. 29.01.2024**, may cast their vote electronically on the business as set out in the Notice of the EGM of the Company. The Company will also provide a facility of e-voting to members during the EGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the EGM. The remote e-Voting commences on **Friday, the 02<sup>nd</sup>**



The Suryaa New Delhi  
(A Unit of CHL Ltd.)

ISO 22000:2005 & 14000 CERTIFIED

www.thesuryaa.com

Email : chl@chl.co.in

CIN : L55101DL1979PLC009498



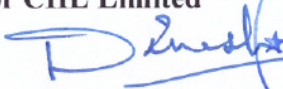
**February, 2024 at 10.00 A.M. and ends on Sunday the 04<sup>th</sup> February, 2024 at 5.00 P.M.** No remote e-Voting shall be allowed beyond the said date and time.

In case a person becomes the member of the company after sending of the EGM Notice, but on or before the cut-off date i.e. 29.01.2024, he/she is entitled to vote by sending his/her request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and/or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for the User ID and Password. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the EGM, which is available on Company's website and CDSL's and NSDL's website. If the member is already registered with CDSL and NSDL e-Voting then use existing User ID and Password for casting the vote through remote e-Voting/ e-Voting during EGM.

Any query/grievance relating to e-voting can be addressed through email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Thanking you,

Your faithfully,  
For CHL Limited

  
**Dinesh Kumar Maurya**  
Company Secretary



Cc: Beetal Financial & Computer Services Pvt. Ltd.  
Central Depository Services (India) Ltd. (CDSL)  
National Depository Limited (NSDL)

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