



CHL LIMITED

New Friends Colony, New Delhi 110025
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CHL/SECT/BSE/2024

05th February, 2024

**The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 532992

Sub: Summary Proceedings of the EGM through Video conferencing / Other Audio Visual Means in respect of the EGM of the Company held on Monday, 05th February, 2024

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the "SEBI Listing Regulations", we are hereby submitting the summary of proceedings of the Extra-Ordinary General Meeting of the Members of the Company held on Monday, the 05th February, 2024 at 03:00 P.M. (IST) and which concluded at 03:30 P.M. through Video conferencing (VC).

The Meeting was held in pursuant to the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 10/2022 dated 28.12.2022 and in continuation of General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 09/2023 dated 25.09.2023 (hereinafter collectively referred to as the 'Circulars'). Companies are permitted to hold EGM 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 EGM of the Company was conducted through Video conferencing.

This is for your information and record please.

Yours Faithfully,
For CHL Limited

**Dinesh Kumar Maurya
Company Secretary**

M.No. A35880

Encl: as above





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Summary Proceedings of the Extra-Ordinary General Meeting (EGM) of CHL Limited held on Monday, the 05th February, 2024 at 03:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the Meeting is deemed to be the Registered Office of the Company at Hotel The Suryaa, New Friends Colony, New Delhi 110025.

Extra-Ordinary General Meeting of CHL Limited held on Monday the 05th February, 2024 at 03:00 pm through video conferencing / other audio visual means. The venue of the Meeting is deemed to be the registered office of the Company at Hotel The Suryaa, New Friends Colony, New Delhi 110025.

At the scheduled time for the commencement of the meeting, the Chairman Mr. Luv Malhotra took the Chair and thereafter the Company Secretary announced the presence of quorum for the meeting.

The Company Secretary announced that as per the provisions of the Companies Act, 2013 and Regulation 44 of the 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 resolution proposed in the Notice of the Extra-Ordinary General Meeting (EGM). The remote e-voting was open from 02nd February, 2024 at 10:00 A.M. to 04th February, 2024 up to 5:00 P.M. and through e-voting system during the EGM using the platform provided by Central Depository Services (India) Limited (CDSL) / National Depository Services Limited (NSDL). In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting offered to the Shareholders.

The Chairman welcomed the members to the Extra-Ordinary General Meeting of the Company. The Notice convening the Extra-Ordinary General Meeting to the Members was taken as read.

Thereafter, Mr. Luv Malhotra, Chairman of the Company has to deliver his speech. Then he directed Company Secretary to read out his Speech and accordingly it was read.

Thereafter, the business listed in the Notice as circulated to the members was transacted through e-voting at the EGM.

SPECIAL BUSINESS:

- 1. TO CONSIDER AND APPROVE THE RESOLUTION UNDER SECTION 185 OF THE COMPANIES ACT, 2013 FOR AUTHORISATION OF BOARD OF DIRECTORS OF THE COMPANY TO ADVANCE ANY LOAN(S) AND/OR TO GIVE GUARANTEE(S) AND/ OR TO PROVIDE SECURITY (IES) IN CONNECTION WITH ANY FINANCIAL ASSISTANCE/ LOAN TAKEN ETC., TO ITS SUBSIDIARY COMPANY, WITHIN PRESCRIBED LIMITS SUBJECT TO THE APPROVAL OF SHAREHOLDERS OF THE COMPANY**



The Suryaa New Delhi
(A Unit of CHL Ltd.)
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CIN : L55101DL1979PLC009498



Thereafter, Members attended, interacted with Chairman through video conference.

There being no other item on the agenda, the meeting concluded at 03:30 PM with a vote of thanks to the Chair.

Kindly take this aforesaid information on your record.

Yours Faithfully,
For CHL Limited


Luv Malhotra
Managing Director
DIN:00030477



NOTE:

This letter does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.