

March 11, 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.
Scrip Code: CHALET

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 542399

Dear Sir / Madam,

Sub: Voting Results and Scrutiniser's Report in respect of the Postal Ballot of the Company

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable Secretarial Standards and Regulation 44 of the Listing Regulations, the Company had sought approval of the Members on Special Resolution set out in the Postal Ballot Notice dated January 24, 2024 and provided Remote E-Voting facility in this regard. In this connection, pursuant to the provisions of Regulation 44 of the Listing Regulations, we enclose herewith:

- 1) E-voting results in the prescribed format – **Annexure I**
- 2) Report on e-voting results dated March 11, 2024 issued by the Scrutiniser i.e. Mr. Saurabh Agarwal (Membership No: 9290), Partner of M/s. MMJB & Associates LLP, Company Secretaries – **Annexure II**

It may be noted that the business item as per the Notice of the Postal Ballot was 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 KFin Technologies Limited at <https://evoting.kfintech.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 Baptista
Company Secretary and Compliance Officer

Enclosed: As above

Annexure I

CHALET HOTELS LIMITED	
Date of the Meeting (Postal Ballot)	10-03-2024
Total number of shareholders on record date	55770
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:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve raising of capital by way of public or private offerings, including through a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares or other eligible convertible securities for an amount not exceeding Rs.2,000 crore									
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	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000	0
Public- Institutions	E-Voting	4,93,23,084	4,37,59,758	88.7206	4,37,19,471	40,287	99.9079	0.0921	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,93,23,084	4,37,59,758	88.7206	4,37,19,471	40,287	99.9079	0.0921	0
Public- Non-Institutions	E-Voting	88,88,244	8,610	0.0969	8,601	9	99.8955	0.1045	0	117
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,88,244	8,610	0.0969	8,601	9	99.8955	0.1045	0
Total		20,54,74,008	19,10,31,048	92.9709	19,09,90,752	40,296	99.9789	0.0211	0	117

Chalet Hotels Limited

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot

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 - 400 051

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Wednesday, 24 January, 2024, for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated 24th January, 2024 ("Notice").
- B. Member's approval was sought for special business i.e., To consider and approve raising of capital by way of public or private offerings, including through a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares or other eligible convertible securities for an amount not exceeding Rs.2,000 crore.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Circulars issued by the Ministry of Corporate Affairs dated 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was placed for approval of the Members of the Company through remote e-voting and ballot facility. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those Members on Friday, 09th February, 2024, whose e-mail addresses were registered with the Company/Depositories and whose names

appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Tuesday, 06th February, 2024 ("cut-off date").

- D. The Company had appointed KFin Technologies Limited ("KFin") for providing remote e-voting facility to the Members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Saturday, February 10, 2024, from 9.00 a.m. (IST) and ended on i.e., Sunday, March 10, 2024, at 5.00 p.m. (IST).
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, March 10, 2024, at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by KFin. The remote e-voting summary statement was thereafter downloaded from e-voting website of KFin i.e. <https://evoting.kfintech.com>.
- H. The Members holding shares as on the "cut off" date i.e., Tuesday, 06th February, 2024, were entitled to vote on the proposed resolutions.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) 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 DP ID Client ID of the Members, number of shares held by them 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.
- J. On January 19, 2024 and January 29, 2024 Company had allotted 46,983 and 32,321 Equity Shares respectively to Eligible Employees under CHL Employee Stock Option Plan 2022. Consequently, the number of fully paid-up equity shares increased from 20,53,94,704 to 20,54,74,008. The Corporate action approval for 46,983 and 32,321 Equity Shares was received/effected on February 12, 2024 and February 23, 2024 respectively, due to which name of allottees and shares allotted to them through ESOP Scheme were not captured in shareholding of cut-off date i.e. February 6, 2024. Considering this the company has provided separate ballot facility for voting on 79,304 Shares allotted on January 19, 2024 and January 29, 2024.

Result of the Postal Ballot is as under:

Resolution Item No. 1 – Special Resolution:

To consider and approve raising of capital by way of public or private offerings, including through a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares or other eligible convertible securities for an amount not exceeding Rs. 2,000 crore:

Sr. No.	Category	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	E-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
2.	Public Institutions	E-Voting	4,93,23,084	4,37,59,758	88.7206	4,37,19,471	40,287	99.9079	0.0921
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		4,37,59,758	88.7206	4,37,19,471	40,287	99.9079	0.0921
3.	Public Non-Institutions	E-Voting	88,88,244	8,610	0.0969	8,601	9	99.8955	0.1045
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		8,610	0.0969	8,601	9	99.8955	0.1045
Total			20,54,74,008	19,10,31,048	92.9709	19,09,90,752	40,296	99.9789	0.0211

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolution.
3. The aforesaid resolution was passed by the Members of the Company with requisite majority.

Thanking you,

**For MMJB & Associates LLP
Company Secretaries**

**SAURABH
SANJAY
AGARWAL** Digitally signed by
SAURABH SANJAY
AGARWAL
Date: 2024.03.11
18:41:49 +05'30'

**Saurabh Agarwal
Designated Partner
FCS No.: 9290
CP No.: 20907
UDIN: F009290E003567999
Date: 11th March, 2024
Place: Mumbai**

For Chalet Hotels Limited

**CHRISTABELLE
BERNADETTE BAPTISTA** Digitally signed by
CHRISTABELLE BERNADETTE
BAPTISTA
Date: 2024.03.11 19:10:23 +05'30'

**Ms. Christabelle Baptista
Company Secretary
Membership Number: A17817
Date: 11th March, 2024
Place: Mumbai**