

August 11, 2025

**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 (Equity Shares)**

**976529 (Non-Convertible Debentures)**

Dear Sir / Madam,

**Sub: Voting Results and Scrutiniser's Report in respect of the Annual General Meeting ('AGM') of the Company held on Friday, August 8, 2025**

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 August 11, 2025 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](http://www.evoting.nsdl.com) and also the Company's website at [www.chalet-hotels.com](http://www.chalet-hotels.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

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**Chalet Hotels Limited**

## Annexure I

CHALET HOTELS LIMITED	
Date of the Meeting	08-08-2025
Total number of shareholders on record date	65976
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:	48
Public:	27

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the 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	14,72,62,680	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	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,37,03,585	5,85,85,548	91.9659	5,85,85,548	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		6,37,03,585	91.9659	5,85,85,548	0	100.0000	0.0000	0	0
Public- Non-Institutions	E-Voting	76,14,150	13,429	0.1764	13,365	64	99.5234	0.4766	0	0
	Poll		69,543	0.9133	69,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		90,000	1.1820	90,000	0	100.0000	0.0000	0	0
	Total		76,14,150	2.2717	1,72,908	64	99.9630	0.0370	0	0
	Total	21,85,80,415	20,60,21,200	94.2542	20,60,21,136	64	100.0000	0.0000	0	0

### 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](http://www.chalethotels.com) Email: [companysecretary@chalethotels.com](mailto:companysecretary@chalethotels.com) Phone: +91-22-2656 4000 Fax: +91-22-2656 5451,  
 CIN: L55101MH1986PLC038538

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with the 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	14,72,62,680	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	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,37,03,585	5,85,85,548	91.9659	5,85,85,548	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		6,37,03,585	91.9659	5,85,85,548	0	100.0000	0.0000	0	0
Public- Non-Institutions	E-Voting	76,14,150	13,427	0.1763	13,353	74	99.4489	0.5511	0	0
	Poll		69,543	0.9133	69,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		90,000	1.1820	90,000	0	100.0000	0.0000	0	0
	Total		76,14,150	2.2717	1,72,896	74	99.9572	0.0428	0	0
<b>Total</b>		<b>21,85,80,415</b>	<b>20,60,21,198</b>	<b>94.2542</b>	<b>20,60,21,124</b>	<b>74</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

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 CIN: L55101MH1986PLC038538

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY- To appoint a Director in place of Dr. Sanjay Sethi (DIN: 00641243), 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	14,72,62,680	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	0
Public- Institutions	E-Voting	6,37,03,585	5,85,85,548	91.9659	5,83,33,325	2,52,223	99.5695	0.4305	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	6,37,03,585	5,85,85,548	91.9659	5,83,33,325	2,52,223	99.5695	0.4305	0	0
Public- Non-Institutions	E-Voting	76,14,150	13,427	0.1763	13,285	142	98.9424	1.0576	0	0
	Poll		69,543	0.9133	69,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		90,000	1.1820	90,000	0	100.0000	0.0000	0	0
	Total	76,14,150	1,72,970	2.2717	1,72,828	142	99.9179	0.0821	0	0
<b>Total</b>		<b>21,85,80,415</b>	<b>20,60,21,198</b>	<b>94.2542</b>	<b>20,57,68,833</b>	<b>2,52,365</b>	<b>99.8775</b>	<b>0.1225</b>	<b>0</b>	<b>0</b>

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Resolution No.	4									
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	14,72,62,680	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	0
Public- Institutions	E-Voting	6,37,03,585	5,85,85,548	91.9659	5,85,85,548	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	6,37,03,585	5,85,85,548	91.9659	5,85,85,548	0	100.0000	0.0000	0	0
Public- Non-Institutions	E-Voting	76,14,150	13,427	0.1763	13,351	76	99.4340	0.5660	0	0
	Poll		69,543	0.9133	69,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		90,000	1.1820	90,000	0	100.0000	0.0000	0	0
	Total	76,14,150	1,72,970	2.2717	1,72,894	76	99.9561	0.0439	0	0
	Total	21,85,80,415	20,60,21,198	94.2542	20,60,21,122	76	100.0000	0.0000	0	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL- To consider and approve the appointment of Mr. Manish Chokhani (DIN: 00204011) 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	14,72,62,680	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	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,37,03,585	5,85,85,548	91.9659	4,17,03,499	1,68,82,049	71.1839	28.8161	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		6,37,03,585	91.9659	4,17,03,499	1,68,82,049	71.1839	28.8161	0	0
Public- Non-Institutions	E-Voting	76,14,150	13,427	0.1763	13,281	146	98.9126	1.0874	0	0
	Poll		69,543	0.9133	69,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		90,000	1.1820	90,000	0	100.0000	0.0000	0	0
	Total		76,14,150	2.2717	1,72,824	146	99.9156	0.0844	0	0
<b>Total</b>		<b>21,85,80,415</b>	<b>20,60,21,198</b>	<b>94.2542</b>	<b>18,91,39,003</b>	<b>1,68,82,195</b>	<b>91.8056</b>	<b>8.1944</b>	<b>0</b>	<b>0</b>

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY- To consider and approve the appointment of M/s. KDA & Associates as the Secretarial Auditors 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	14,72,62,680	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	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,37,03,585	5,85,84,522	91.9642	5,85,50,822	33,700	99.9425	0.0575	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		6,37,03,585	91.9642	5,85,50,822	33,700	99.9425	0.0575	0	0
Public- Non-Institutions	E-Voting	76,14,150	13,427	0.1763	13,351	76	99.4340	0.5660	0	0
	Poll		69,543	0.9133	69,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		90,000	1.1820	90,000	0	100.0000	0.0000	0	0
	Total		76,14,150	2.2717	1,72,894	76	99.9561	0.0439	0	0
	<b>Total</b>	<b>21,85,80,415</b>	20,60,20,172	94.2537	20,59,86,396	33,776	99.9836	0.0164	0	0

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 CIN: L55101MH1986PLC038538

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL- To consider and approve 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	14,72,62,680	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	100.0000	14,72,62,680	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,37,03,585	5,85,85,548	91.9659	5,85,85,548	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		6,37,03,585	91.9659	5,85,85,548	0	100.0000	0.0000	0	0
Public- Non-Institutions	E-Voting	76,14,150	13,427	0.1763	13,361	66	99.5085	0.4915	0	0
	Poll		69,543	0.9133	69,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		90,000	1.1820	90,000	0	100.0000	0.0000	0	0
	Total		76,14,150	2.2717	1,72,904	66	99.9618	0.0382	0	0
	<b>Total</b>	<b>21,85,80,415</b>	<b>20,60,21,198</b>	<b>94.2542</b>	<b>20,60,21,132</b>	<b>66</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

\* Note: On July 31, 2025, the Company had allotted 90,000 Equity Shares to an Eligible Employee under the CHL Employee Stock Option Plan 2022. Consequently, the number of fully paid Equity Shares increased from 21,84,90,415 to 21,85,80,415. The Corporate Action for 90,000 Equity Shares is pending, due to which name of the allottee and shares allotted through ESOP Scheme were not captured in beneficiary position as on cut-off date i.e. August 01, 2025. Considering this, the Company has provided separate ballot facility for voting on 90,000 Equity Shares allotted on July 31, 2025.

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CIN: L55101MH1986PLC038538



# *MMJB & Associates LLP*

## Company Secretaries

803-804, 8<sup>th</sup> 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 40<sup>th</sup> 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 - 400 051

**Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting at the 40<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of the Company, held on Friday, August 08, 2025 at 4.00 p.m. IST through video conference ("VC") 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 (CP 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 May 12, 2025 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; and
- 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 40<sup>th</sup> AGM of the Company and Explanatory Statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024, other circulars issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the 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 Notice and Annual Report for the Financial Year 2024-25 was sent to those shareholders who have not registered their email address with the Company/Depository Participant(s). The Company completed dispatch of Notice along with Explanatory Statement on July 15, 2025 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 July 11, 2025.

- C. The Company has appointed National Securities Depository Limited (“NSDL”) for remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Tuesday, August 05, 2025 at 9.00 a.m. IST and ended on Thursday, August 07, 2025 at 5.00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the conclusion of e-Voting at the AGM, 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. Abhishek Gupta and Ms. Sarita Singh.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “Financial Express”, “Free Press Journal” (English-all editions) and in “Navshakti” (Regional) on Thursday, July 17, 2025.
- 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 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 Friday, August 08, 2025, I have issued this Scrutinizer’s Report dated August 11, 2025.
- H. On July 31, 2025, the Company had allotted 90,000 Equity Shares to Eligible Employee under CHL Employee Stock Option Plan 2022 (‘ESOP Scheme’). Consequently, the number of fully paid-up Equity Shares increased from 21,84,90,415 to 21,85,80,415. The corporate action approval for 90,000 Equity Shares is awaited, due to which name of the allottee and shares allotted to him through ESOP Scheme were not captured in shareholding of cut-off date i.e. August 01, 2025. Considering this, the Company has provided separate ballot facility for voting on 90,000 Equity Shares allotted on July 31, 2025.

<b>Date of the AGM</b>	August 08, 2025
<b>Total number of shareholders on record date (i.e., as on the cut-off date August 01, 2025)</b>	65,976
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	

Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing*:</b>	
Promoter(s) and Promoter(s) group	48
Public	27

\*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, 2025, along with the report of the Board of Directors and the Auditors thereon.

Sr. N o.	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	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
		E-Voting during the AGM		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	Remote e-Voting	6,37,03,585	5,85,85,548	91.9659	5,85,85,548	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,85,85,548	91.9659	5,85,85,548	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	76,14,150	13,429	0.1764	13,365	64	99.5234	0.4766
		E-Voting during the AGM		69,543	0.9133	69,543	0	100.0000	0.0000
		Ballot#		90,000	1.1820	90,000	0	100.0000	0.0000
		Total		1,72,972	2.2717	1,72,908	64	99.9630	0.0370
Total			21,85,80,415	20,60,21,200	94.2542	20,60,21,136	64	100.0000	0.0000

#Ballot facility provided to 1 employee shareholder. For more details refer point H above.

## Resolution 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, 2025, along with the report of Auditors thereon.

Sr. N o.	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	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
		E-Voting during the AGM		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	Remote e-Voting	6,37,03,585	5,85,85,548	91.9659	5,85,85,548	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,85,85,548	91.9659	5,85,85,548	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	76,14,150	13,427	0.1763	13,353	74	99.4489	0.5511
		E-Voting during the AGM		69,543	0.9133	69,543	0	100.0000	0.0000
		Ballot#		90,000	1.1820	90,000	0	100.0000	0.0000
		Total		1,72,970	2.2717	1,72,896	74	99.9572	0.0428
Total			21,85,80,415	20,60,21,198	94.2542	20,60,21,124	74	100.0000	0.0000

#Ballot facility provided to 1 employee shareholder. For more details refer point H above.

### Resolution Item No. 3 – Ordinary Resolution:

To appoint a Director in place of Dr. Sanjay Sethi (DIN: 00641243), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. N o.	Promot er/ 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.	Promot er and Promot er Group	Remote e-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
		E-Voting during the AGM		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 Institut ions	Remote e-Voting	6,37,03,585	5,85,85,548	91.9659	5,83,33,325	2,52,223	99.5695	0.4305
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,85,85,548	91.9659	5,83,33,325	2,52,223	99.5695	0.4305
3.	Public Non- Institut ions	Remote e-Voting	76,14,150	13,427	0.1763	13,285	142	98.9424	1.0576
		E-Voting during the AGM		69,543	0.9133	69,543	0	100.0000	0.0000
		Ballot#		90,000	1.1820	90,000	0	100.0000	0.0000
		Total		1,72,970	2.2717	1,72,828	142	99.9179	0.0821
Total			21,85,80,415	20,60,21,198	94.2542	20,57,68,833	2,52,365	99.8775	0.1225

#Ballot facility provided to 1 employee shareholder. For more details refer point H above.

# **Resolution Item No. 4 – Ordinary Resolution:**

Ratification of remuneration to the Cost Auditor.

Sr. N o.	Promot er/ 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.	Promot er and Promot er Group	Remote e-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
		E-Voting during the AGM		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 Institut ions	Remote e-Voting	6,37,03,585	5,85,85,548	91.9659	5,85,85,548	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,85,85,548	91.9659	5,85,85,548	0	100.0000	0.0000
3.	Public Non- Institut ions	Remote e-Voting	76,14,150	13,427	0.1763	13,351	76	99.4340	0.5660
		E-Voting during the AGM		69,543	0.9133	69,543	0	100.0000	0.0000
		Ballot#		90,000	1.1820	90,000	0	100.0000	0.0000
		Total		1,72,970	2.2717	1,72,894	76	99.9561	0.0439
Total			21,85,80,415	20,60,21,198	94.2542	20,60,21,122	76	100.0000	0.0000

#Ballot facility provided to 1 employee shareholder. For more details refer point H above.

### Resolution Item No. 5 – Special Resolution:

To consider and approve the appointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company.

Sr. N o.	Promot er/ 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.	Promot er and Promot er Group	Remote e-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
		E-Voting during the AGM		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 Instituti ons	Remote e-Voting	6,37,03,585	5,85,85,548	91.9659	4,17,03,499	1,68,82,049	71.1839	28.8161
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,85,85,548	91.9659	4,17,03,499	1,68,82,049	71.1839	28.8161
3.	Public Non-Instituti ons	Remote e-Voting	76,14,150	13,427	0.1763	13,281	146	98.9126	1.0874
		E-Voting during the AGM		69,543	0.9133	69,543	0	100.0000	0.0000
		Ballot#		90,000	1.1820	90,000	0	100.0000	0.0000
		Total		1,72,970	2.2717	1,72,824	146	99.9156	0.0844
Total			21,85,80,415	20,60,21,198	94.2542	18,91,39,003	1,68,82,195	91.8056	8.1944

#Ballot facility provided to 1 employee shareholder. For more details refer point H above.



### Resolution Item No. 6 – Ordinary Resolution:

To consider and approve the appointment of M/s. KDA & Associates as the Secretarial Auditor of the Company.

Sr. N o.	Promot er/ 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.	Promot er and Promot er Group	Remote e-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
		E-Voting during the AGM		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 Institut ions	Remote e-Voting	6,37,03,585	5,85,84,522	91.9642	5,85,50,822	33,700	99.9425	0.0575
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,85,84,522	91.9642	5,85,50,822	33,700	99.9425	0.0575
3.	Public Non- Institut ions	Remote e-Voting	76,14,150	13,427	0.1763	13,351	76	99.4340	0.5660
		E-Voting during the AGM		69,543	0.9133	69,543	0	100.0000	0.0000
		Ballot#		90,000	1.1820	90,000	0	100.0000	0.0000
		Total		1,72,970	2.2717	1,72,894	76	99.9561	0.0439
Total			21,85,80,415	20,60,20,172	94.2537	20,59,86,396	33,776	99.9836	0.0164

#Ballot facility provided to 1 employee shareholder. For more details refer point H above.

### Resolution Item No. 7 – Special Resolution:

To consider and approve raising fund through issue of debt securities on a Private Placement basis

Sr. N o.	Promot er/ 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.	Promot er and Promot er Group	Remote e-Voting	14,72,62,680	14,72,62,680	100.0000	14,72,62,680	0	100.0000	0.0000
		E-Voting during the AGM		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 Institut ions	Remote e-Voting	6,37,03,585	5,85,85,548	91.9659	5,85,85,548	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,85,85,548	91.9659	5,85,85,548	0	100.0000	0.0000
3.	Public Non- Institut ions	Remote e-Voting	76,14,150	13,427	0.1763	13,361	66	99.5085	0.4915
		E-Voting during the AGM		69,543	0.9133	69,543	0	100.0000	0.0000
		Ballot#		90,000	1.1820	90,000	0	100.0000	0.0000
		Total		1,72,970	2.2717	1,72,904	66	99.9618	0.0382
Total			21,85,80,415	20,60,21,198	94.2542	20,60,21,132	66	100.0000	0.0000

#Ballot facility provided to 1 employee shareholder. For more details refer point H above.

- I. As requested by the management, 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 invalid votes.
2. The votes cast does not include abstained votes on all resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. 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 May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

**For MMJB & Associates LLP**  
**Company Secretaries**  
**ICSI UIN: L2020MH006700**  
**Peer Review Cert. No.: 2826/2022**

**SAURABH**  
**SANJAY**  
**AGARWAL**

Digitally signed by  
SAURABH SANJAY  
AGARWAL  
Date: 2025.08.11  
22:51:32 +05'30'

**Mr. Saurabh Agarwal**  
**Designated Partner**  
**FCS No.: 9290**  
**CP No.: 20907**  
**UDIN: F009290G000980821**  
**Date: August 11, 2025**  
**Place: Mumbai**

**For Chalet Hotels Limited**

**CHRISTABELLE**  
**BERNADETTE**  
**BAPTISTA**

Digitally signed by  
CHRISTABELLE  
BERNADETTE BAPTISTA  
Date: 2025.08.11  
22:52:36 +05'30'

**Ms. Christabelle Baptista**  
**Company Secretary**  
**Membership Number: A17817**  
**Date: August 11, 2025**  
**Place: Mumbai**