



31st December, 2022

Scrip Code- 526917
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Details of Voting Results

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, we submit herewith the details regarding the voting results of the business transacted at the 32nd Annual General Meeting (AGM) of the members of CHD Developers Limited (the company) (under CIRP) held on Saturday, 31st December, 2022 through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

We also enclose the copy of consolidated report of the scrutinizer dated 31/12/2022 on the e-voting & voting at the AGM.

A copy of the above is being uploaded on the website of the company.

Please note that all the resolutions passed by shareholders with requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully,

For CHD Developers Limited (under CIRP)

GAURAV MITTAL
Digitally signed by GAURAV MITTAL
Date: 2022.12.31 17:48:56 +05'30'

**Gaurav Mittal
Managing Director
DIN: 00052968**

Encl: as above

FORMAT FOR VOTING RESULTS

DATE OF THE AGM/EGM	31/12/2022 (32 nd Annual General Meeting)
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	12135 Shareholders
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY: Promoters and Promoter Group Public:	NOT APPLICABLE
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEOCONFERENCING Promoters and Promoter Group: Public:	3 42

AGENDA- WISE DISCLOSURE:

Item No. 1:

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including the reports of the Board of Directors and Auditors' thereon

Resolution required: (Ordinary/Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	79941448	79941448	100	79941448	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		79941448	79941448	100	79941448	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	48650838	35091	0.07	35083	8	99.98	0.02
	Voting at AGM		5	0	0	5	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		48650838	35096	0.07	35083	13	99.96
Total(A+B+C)		128592286	79976544	62.19	79976531	13	100	0.00

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.

Item No. 2:

To appoint a Director in place of Ms. Ritu (DIN:09432138), who retires by rotation and being eligible, offers herself for reappointment

Resolution required: (Ordinary/Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	79941448	79941448	100	79941448	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	79941448	79941448	100	79941448	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	48650838	35091	0.07	34998	93	99.73	0.27
	Voting at AGM		5	0	0	5	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	48650838	35096	0.07	34998	98	99.72	0.28
Total(A+B+C)		128592286	79976544	62.19	79976446	98	100	0

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.

Item No. 3: To Re-Appoint Statutory Auditors

Resolution required: (Ordinary/Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	79941448	79941448	100	79941448	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		79941448	79941448	100	79941448	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	48650838	35091	0.07	35083	8	99.98	0.02
	Voting at AGM		5	0	0	5	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		48650838	35096	0.07	35083	13	99.96
Total(A+B+C)		128592286	79976544	62.19	79976531	13	100	0.00

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.
FOR CHD DEVELOPERS LIMITED (under CIRP)

GAURAV
 MITTAL
 GAURAV MITTAL
 CHAIRMAN
 DIN: 00052968

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 MITTAL
 Date: 2022.12.31 17:50:51
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Applicable Rules of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015]

To,
The Chairman
CHD DEVELOPERS LIMITED (under the Corporate Insolvency Resolution Process)
CIN: L74899DL1990PLC041188
201, Radha Chambers, Plot No. 19-20,
G Block Community Centre, Vikaspuri.
New Delhi-110018
Held on Saturday, 31st December, 2022
at 11.00 AM through video conferencing.

Scrutinizer's Report for the 32nd Annual General Meeting held on Saturday, 31st December, 2022 at 11.00 A.M. IST through video conferencing ("VC") / other Audio Visual Means ("OAVM") on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014.

1. Appointment as Scrutinizer:

I, Mukesh Kumar, Practicing Company Secretary (**COP No. 7261**) and proprietor of Kumar Mukesh & Associates, Company Secretaries, was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting at Annual General Meeting, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (management And Administration) Rules, 2014 as substituted by the Companies (Management And Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 32nd Annual General Meeting (AGM) of "**CHD DEVELOPERS LIMITED**" ("Company") held on **Saturday, 31st December, 2022 at 11.00 A.M. through VC / OAVM.**



The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- b) process of e-voting at the AGM through electronic voting system ("e-voting").

2. Management's Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 32nd Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

3. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Service (India) Limited, ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

4. Agency:

The Company had appointed Central Depository Service (India) Limited, as the agency for providing the remote e-Voting platform. The Service provider accordingly has set up e-voting facility on their website www.evotingindia.com.



5. Dispatch of Notice convening the Meeting

The Company has completed on 9th day of December, 2022 the dispatch of Notice of AGM along with details of Login ID and password to its members through Courier and through mail to members whose email id was registered with the Company or its Registrar and Transfer Agent.

6. Cut- off date:

The voting rights were reckoned as on 24th December, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

7. Remote E-voting:

The Remote e-Voting period was open from 09:00 A.M. (IST) on the Wednesday, 28th December, 2022 to 05:00 P.M. (IST) on Friday, 30th December, 2022.

- a) The votes cast were unblocked on Saturday, 31st December 2022 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company and/ or CDSL.
- b) Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on each of the resolution(s) that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. E-voting process at the AGM:

- a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
- b) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL.
- c) The e-votes cast were unblocked on Saturday, 31st December 2022 after the conclusion of the AGM.



Kumar Mukesh & Associates
Company Secretaries

8/1, LGF,
West Patel Nagar,
(Near Pinnacle Clothing Store)
New Delhi-110008
Tele : 011-4617 8842

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9. The Register, all other papers and relevant records relating to remote e-voting at the 32nd AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman for safe keeping.

For Kumar Mukesh & Associates
Company Secretaries




Mukesh Kumar

Proprietor

FCS: 10711; CP No.7261

UDIN: F010711D002844751

Date: 31st December, 2022

Place: New Delhi

GAURA Digitally signed
by GAURAV
V MITTAL
MITTAL Date: 2022.12.31
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Annexure to Scrutinizer Report

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by CDSL, scrutinized and relied upon by me as under:-

RESOLUTION 01: (ORDINARY RESOLUTION)

Ordinary resolution for Adoption of Standalone & Consolidated Balance Sheet, Statement of Profit & Loss, Report of the Director and Auditors for the Financial Year ended March 31, 2022.

Mode	Total Voters	Total Shares	No Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	76	79976544	0	0	71	79976531	05	13
Total	76	79976544	0	0	71	79976531	05	13

Total Valid Shares (Total Shares) = 79976544
Votes in Favour (% of Total Valid Shares) = 99.99
Votes in Against (% of Total Valid Shares) = 00.01

RESOLUTION 02: (ORDINARY RESOLUTION)

Ordinary Resolution for appointment a Director in place of Ms. Ritu (DIN:09432138), who retires by rotation and being eligible, offers herself for reappointment.

Mode	Total Voters	Total Shares	No Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	76	79976544	0	0	70	79976446	06	98
Total	76	79976544	0	0	70	79976446	06	98

Total Valid Shares (Total Shares) = 79976544
Votes in Favour (% of Total Valid Shares) = 99.99
Votes in Against (% of Total Valid Shares) = 00.01

DAI

Kumar Mukesh & Associates
Company Secretaries

8/1, LGF,
West Patel Nagar,
(Near Pinnacle Clothing Store)
New Delhi-110008
Tele : 011-4617 8842

RESOLUTION 03: (ORDINARY RESOLUTION)

Ordinary Resolution to Re-Appoint the Statutory Auditors M/s. KPSK And Associates, Chartered Accountants (FRN 025420N).

Mode	Total Voters	Total Shares	No Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	76	79976544	0	0	71	79976531	05	13
Total	76	79976544	0	0	71	79976531	05	13

Total Valid Shares (Total Shares) = 79976544
Votes in Favour (% of Total Valid Shares) = 99.99
Votes in Against (% of Total Valid Shares) = 00.01

For Kumar Mukesh & Associates
Company Secretaries



Mukesh Kumar
Proprietor

FCS: 10711; CP No.7261
UDIN: F010711D002844751
Date: 31st December, 2022
Place: New Delhi

GAURAV Digitally signed by
GAURAV MITTAL
MITTAL Date: 2022.12.31
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