



31stDecember, 2022

Scrip Code- 526917

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Proceedings of 32ndAGM held on 31.12.2022

Dear Sir/Madam,

With reference to above mentioned subject, please find attached herewith proceedings of 32ndAnnual General Meeting of the Company held on 31/12/2022 at 11.00 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For CHD Developers Limited (under CIRP)

GAURAV
MITTAL

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Date: 2022.12.31 17:43:59
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Gaurav Mittal
Managing Director
DIN: 00052968

Encl: as above

PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF CHD DEVELOPERS LIMITED

The 32nd Annual General Meeting held on Saturday, 31st Day of December, 2022 at 11:00 A.M. till 11.41 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility.

Total 45 Shareholders of the Company attended the meeting through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility.

BRIEF DETAILS OF DELEBRATIONS AT THE MEETING:

As the Corporate Insolvency Resolution Process ("CIRP") was initiated against the Company, Mr. Rajesh Kumar Parakh, IP Registration No. IBBI/IPA-001/IP-P00272/2017-2018/10516, was appointed as the Interim Resolution Professional ("IRP") of Company by the Hon'ble National Company Law Tribunal ("NCLT"), New Delhi Principal Bench. Therefore, he was appointed as the Chairman of the Meeting and occupied the chair and thereafter confirmed that the quorum being present declared the meeting in order and welcomed the Members attending the meeting.

Thereafter, Mr. Gaurav Mittal, Managing Director gave a brief account of performance highlights of the Company during the year under review to the Shareholders.

The notice convening the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31st March 2022, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, the Chairman informed that Mr. Mukesh Kumar, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the E-voting process and voting done during the Annual General Meeting.

He informed that there is some observation, qualifications or comments or remarks in the report of the Statutory Auditor and Secretarial Auditor of the Company and the directors has given their responses therein.

Further the proposed agenda items of the Annual General Meeting were read out by the Chairman.



Further the members were informed that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the e-voting facility to the Members of the Company from 28th December, 2022 (9.00 A.M) to 30th December, 2022 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 32nd Annual General Meeting. Then the Chairman informed the Members that those members who had not cast their vote by e-voting process, to cast their vote through e-Voting system available during AGM.

The Chairman informed that were no queries received from the shareholders with regard to Financial Statement and operations of the company.

The Chairman announced that the result of the voting (remote e-voting and electronic voting during AGM) shall be declared after getting the Scrutinizer Report at the registered office of the company.

The Chairman thanked all the members for their presence and support and the proceeding of 32nd Annual General Meeting stood closed.

Thanking You,

Yours faithfully,
For CHD Developers Limited (under CIRP)

GAURAV Digitally signed
by GAURAV
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MITTAL Date: 2022.12.31
18:06:44 +05'30'

Gaurav Mittal
Managing Director
DIN: 00052968