



Outcome of 32nd Annual General Meeting of CHD Developers Limited

Following is the outcome of all the business transacted at the 32nd Annual General Meeting of CHD Developers Limited (the company) (under CIRP) held on 31/12/2022 at 11:00 A.M. concluded at 11.41 A.M. held through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

Item no.	Particulars of Business	Resolutions (Ordinary/ Special)	Result
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.	Ordinary	Passed by requisite majority
2.	To appoint a Director in place of Ms. Ritu (DIN:09432138), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed by requisite majority
3.	To Re-Appoint Statutory Auditors	Ordinary	Passed by requisite majority

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Date: 2022.12.31
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