

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

02-04-2024

To
Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: 539800

Subject: Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on SATURDAY, 30th March, 2024 at 11:00 AM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of Extra Ordinary General Meeting (AGM) of Company.

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Ankit
Kothari

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Ankit Kothari
Director

General information about company	
Scrip code	539800
NSE Symbol	0
MSEI Symbol	0
ISIN	INE043U01010
Name of the company	CHD CHEMICALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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Scrutinizer Details	
Name of the Scrutinizer	NEERAJ JINDAL
Firms Name	NEERAJ JINDAL & ASSOCIATES
Qualification	CS
Membership Number	8270
Date of Board Meeting in which appointed	07-03-2024
Date of Issuance of Report to the company	01-04-2024

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Voting results	
Record date	23-03-2024
Total number of shareholders on record date	8668
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	26
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				appointment of Mr Mahtab Singh as Managing Director				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	2778511	2778511	100	2778511	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2778511	2778511	100	2778511	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7330569	78152	1.0661	78052	100	99.872	0.128
	Poll							
	Postal Ballot (if applicable)							
	Total		7330569	78152	1.0661	78052	100	99.872
Total		10109080	2856663	28.2584	2856563	100	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

1970, FIRST FLOOR,

TDI CITY SAPPHIRE FLOORS,

SECTOR 110, MOHALI - 140307.

Mobile: 9855030581.

E-Mail: neeraj@njassociates.in

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

Date: April, 1st, 2024

To,

The Chairman,

CHD CHEMICALS LIMITED

214, MOTOR MARKET, MANIMAJRA,

Chandigarh.

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and Evoting facility provided to the shareholders during the Extra Ordinary General Meeting of Equity Shareholders of CHD CHEMICALS LIMITED held on Saturday, March 30th, 2024 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated 7th March, 2024

Scrip ID: CHDCHEM

Scrip Code: 539800

Dear Sir,

Dear Madam,

I, Neeraj Jindal, Company Secretary in Practice, having office at # 1970, FIRST FLOOR, TDI CITY SAPPHIRE FLOORS, SECTOR 110, MOHALI – 140307, have been appointed as Scrutinizer by the authority of the Board of Directors of **CHD CHEMICALS LIMITED (the Company)** for the purpose of scrutinizing the voting through remote e-voting prior to EGM and e-voting provided to shareholders during the EGM conducted through Video

Conferencing /other Audio Visual Means (VC/OAVM) on the below mentioned resolution (s) passed at the Extra Ordinary General Meeting of the Equity Shareholders of **CHD CHEMICALS LIMITED** held on Saturday, 30th Day of March, 2024 at 11.00 A.M. submit my report as under::

1. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting or at the venue.
2. The **cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Saturday, March 23rd, 2024.
3. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Wednesday, March, 27th, 2024 (9:00 A.M.) till Friday, March, 29th, 2024 (5:00 P.M.).
4. At the end of remote e-voting period on Friday, March, 29th, 2024 (5:00 P.M.) voting portal of Agency was blocked forthwith.
5. On Saturday, March, 30th, 2024 at the EGM proceedings, Members who had not voted through e-voting facility opted for the voting at AGM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).
6. The votes were unblocked at S.A.S. Nagar Mohali on 1st April, 2024 at 11.38 A.M.
7. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the EGM. My responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and the transparent manner, ascertaining requisite majority on proposed resolutions; and making a Scrutinizer’s Report in respect of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the remote Central Depository Services e—voting system provided by (indie) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and voting through VC/OAVM facility conducted at the venue of the EGM.
8. The results of remote e-voting together with the voting through VC/VOAM facility, are enclosed herewith as **Annexure-A** to this report.

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ANNEXURE-A

SPECIAL BUSINESS:

Item No. 1:-

Ordinary Resolution: Appointment of Mr. Mahtab Singh as Managing Director.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013, as amended from time to time and its rules made there under read with Schedule V of the Companies Act 2013 (including any statutory modification(s) or reenactment thereof for the time being in force) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MAHTAB SINGH (DIN: 10294514) be and is hereby appointed as the Managing Director of the Company for a period of five (5) years with effect 30th December, 2023 to 29th December, 2028 on the terms and conditions of appointment and remuneration as contained in the agreement, material terms of which are set out hereunder and here by approved by members of the Company on recommendation and approval by the Nomination & Remuneration Committee and Board of Directors of the Company."

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, Mr MAHTAB SINGH, Managing Director may be paid remuneration by way of salary, perquisites and other allowances not exceeding the prescribed ceiling limit under Section II(A)of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining necessary approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of its powers herein conferred to any Director, Company Secretary or any other officer(s) of the Company".

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	13	2856663	0	0	13	2856663	2856563	100.00	100	.00
Voting through VC/OAVM	00	00	0	0	00	0	0	0	0	0
TOTAL	13	2856663	0	0	13	2856663	2856563	100.00	100	.00

*Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 7th March, 2024 has been **Passed/ Approved** with requisite majority.*

**Thanking you,
Yours faithfully,**

Neeraj Digitally signed
by Neeraj Jindal
Jindal Date: 2024.04.01
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**CS. Neeraj Jindal (Prop. Neeraj Jindal & Associates)
M.No. F8270
CP No. 9056
Entity ID: 84633
UDIN: F008270F000004420**

Dated: April, 1st, 2024.

**Counter Signed by:
For CHD CHEMICALS LIMITED**

**Ankit Kothari
Chairman
DIN: 06883692**