



# CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.  
Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1<sup>st</sup> Floor, Industrial Area, Phase-I, Chandigarh-160002

Plot No. 331, Industrial Area,  
Phase-2, Panchkula-134113  
Haryana

4<sup>TH</sup> June, 2019

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

**Scrip Code: 539800**

**Subject: Intimation of Results of Postal Ballot**

Dear Sir/Madam

With respect to the captioned subject and pursuant to the Section 110 of the Companies Act, 2013 read with the Rule 22 of Companies(Management and Administration) Rule 2014, We would like to inform you that the resolution mentioned in the postal Ballot notice dated 29<sup>th</sup> April, 2019 for migration of Company from BSE SME Exchange to the BSE Main Board has been passed by the members of the company with the requisite majority. The approval is deemed to have been passed on the last date of receipt of Postal Ballot forms; 1<sup>st</sup> June, 2019.

Please find the enclosed voting result and Scrutinizer's Report.

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

Thanking You  
Your's Faithfully

**For CHD CHEMICALS LIMITED**

*Harsimranjit kaur*



**Harsimran jit kaur  
Company Secretary**



# CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.  
 Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1<sup>st</sup> Floor, Industrial Area, Phase-I, Chandigarh-160002

## Result of Postal Ballot

Corporate Office:  
 Plot No. 331, Industrial Area,  
 Phase-2, Parkkula-134113

Pursuant to the Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration) Rule 2014 the approval of the Shareholders were sought by the Postal Ballot as per the details furnished in the Postal Ballot Notice dated 29<sup>th</sup> April, 2019 sent to the all shareholders.

The Company has appointed MR Neeraj Jindal, Practising Company Secretary, Chandigarh as Scrutinizer for conducting the Postal Ballot, who has submitted his report. The result was announced by Mr Inder Singh, Director and Chairman of the board of the company at the corporate office of the company. The details of the postal Ballot result are as follows:

### Resolution No :1 Special Resolution

Special Resolution for migration of company from BSE SME Exchange to BSE Main Board.

Summary of the Postal Ballot Received:

S. No	Particulars	No of Postal Ballot Form Received	Numbers of Votes
(i)	Total Postal Ballot Received	43	6305082
(ii)	Total Invalid Votes	7	1415000
(iii)	Total votes cast in favour of resolution	36	4890082
(iv)	Total votes cast against the resolution	0	NA

The resolution considered as passed with requisite majority by the shareholders of the company by the way of postal ballot

Thanking You  
 Your's Faithfully

**For CHD CHEMICALS LIMITED**

*Harsimranjit kaur*  
**Harsimran jit kaur**  
**Company Secretary**





# CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.  
 Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1<sup>st</sup> Floor, Industrial Area, Phase-I, Chandigarh-160002

Corporate Office:  
 Plot No. 331, Industrial Area,  
 Phase-2, Panchkula-134113  
 Haryana

Voting results	
Record date	29-04-2019
Last Date for Receipt of Postal Ballot	01-06-2019
Date of Result of Postal Ballot	04-06-2019
Total number of shareholders on record date	106
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1

## Agenda for the Postal Ballot:

S.No	Agenda Item	Resolution Type	Mode of Voting	Remarks
1.	Special Resolution for migration of company from BSE SME Exchange to BSE Main Board.	Special Resolution	Postal Ballot	Resolution passed with Requisite majority as per the table below

*Harpreet Singh*

Resolution No 1: Resolution for migration of company from BSE SME Exchange to BSE Main Board.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration from BSE SME Platform to BSE Main Board				
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							
	Poll Postal Ballot (if applicable)	4154726	2327545	56.0216	2327545	0	100.00	0.00
	Total	4154726	2327545	56.0216	2327545	0	100.00	0.00
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	5954354	2562537	43.0364	2562537	0	100.00	0.00
	Total	5954354	2562537	43.0364	2562537	0	100.00	0.00
<b>Total</b>		10109080	4890082	48.3732	4890082	0	100.00	0.00

Total number of valid votes in favour of the Resolution is 4890082(100% of the total valid Votes).

Thus Special resolution has therefore been approved by the shareholders with requisite majority.

*Spencer H. Raw*



# NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES  
# 776, SECOND FLOOR  
SECTOR 43 – A,  
CHANDIGARH. 160035.  
9855030581, 0172- 4024438.  
E-Mail: [ncchd@neerajjindal.com](mailto:ncchd@neerajjindal.com)

---

To

The Chairman.

CHD CHEMICALS LIMITED.  
Corporate office:  
Plot NO 331, Industrial Area,  
Phase II, Panchkula.  
Haryana-134113.

Dear Sir,

## **SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT**

I refer to my appointment as Scrutinizer at the meeting of Board of Directors of CHD CHEMICALS LIMITED held on 29<sup>TH</sup> April, 2019 for conducting the Postal Ballot process in a fair and transparent manner, for the purpose of ascertaining the requisite majority for the passing of below mentioned resolutions as set out in the notice dated 29<sup>th</sup>, April, 2019, sent for Postal Ballot:

### **Resolution No. 1: Migration from BSE SME Platform to Main Board of BSE Ltd**

**"RESOLVED THAT** pursuant to Chapter XB of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009, SEBI Circular dated May 18, 2010, Circular issued by BSE Limited dated November 26, 2012, applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & other applicable provisions of the Companies Act, 2013 read with underlying Rules and Regulations as notified by MCA (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board of Directors of the Company be and is hereby accorded subject to the subject to the approval of members of the Company to migrate the Company, currently listed on SME Exchange of BSE Limited to Main Board of BSE Limited and to follow such procedures as specified by SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009 and other applicable regulations notified by SEBI, as amended from time to time, to give effect to the above said resolution.

**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary of the Company be and are hereby authorized jointly and severally to deal with any Government or semi-government authorities or any other concerned intermediaries including but not limited to BSE Limited, Securities and Exchange



Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.

**RESOLVED FURTHER THAT** any Director or Directors of the Company be and is/ are hereby authorized jointly and/ or severally to do all such acts and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company.

### **MANAGEMENTS RESPONSIBILITY**


The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the (i) Companies Act, 2013 and the rules made thereunder and (ii) SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, (LODR) relating to postal ballot voting for resolution stated in the Postal Ballot Notice.

### **SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a scrutinizer is restricted to making a scrutinizer's report of the votes cast by the members in respect of the resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the company from postal ballots received through posts till the time fixed for closing of the voting process i.e. till 5.00 P.M. on 1<sup>st</sup> June, 2019.

### **I Submit my report as under:**

1. The Company had completed the dispatch of the notice under Section 110 of the Companies Act, 2013, along with the Postal Ballot forms and self addressed prepaid reply envelopes to the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 29<sup>th</sup> April, 2019 being the record date.
2. All the envelope(s) received were opened by me or my representative(s) in the presence of witness, Mr. Puneet Tangri (#7, First Floor, Madhuban Homes, Shiva Enclaves, Zirakpur, PB.), Company Secretary, Aqua Power Private Limited and also Secretary, Chandigarh Chapter of ICSI (who is not in employment of the company). He has signed below in confirmation of the ballots being opened in his presence

Name Puneet Tangri . Signature 

3. All Postal Ballot Forms received till 5.00 P.M. of 1<sup>st</sup> June, 2019 being the last date and times fixed by the company for receipt of response to the Postal Ballot Forms were considered for my scrutiny.



4. Envelopes containing Postal Ballot Forms received after 5.00 P.M. of 1<sup>st</sup> June, 2019 have not been considered for my scrutiny in order to comply with the terms of postal ballot notice and such envelopes including undelivered envelopes have not been opened, all ballots received after 1<sup>st</sup> June ,2019 have not been accounted for in arriving at the final result.
5. Verification of signature of all the voting form was done by me or my representative(s) on the basis of signature provided by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company.
6. After sequentially numbering and initialing consecutively numbered Postal Ballot Forms, I duly filed them in separate files.
7. I have not found any defaced Postal Ballot Form and incomplete form have been marked as "Invalid" and not counted for ascertaining the requisite majority.
8. In determining the validity or otherwise of the Postal Ballots received, I have adopted the criteria as given under the Secretarial Standard-2 issued under Section 118 (10) of the Companies Act,2013 .
9. I hereby report to you the result for ascertaining the requisite majority for the passing of the resolution as set out in the notice sent for postal ballot is as under:

(i) Total number of postal ballot form received:

Number of members voted through postal ballot	Number of votes cast by them
43	6305082

(ii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
7	1415000

(iii) Votes in **Favour** of the resolution

Number of members voted through postal ballot	Number of votes Cast by them	% of the Total number of valid votes cast
36	4890082	100%

(iv) Votes **against** the resolution

Number of members voted through postal ballot	Number of votes Cast by them	% of the Total number of valid votes cast
NIL	NIL	NIL



Based on the number of votes i.e. 100 % cast in favor of the resolution, I report that the said Special Resolution for: Migration of Company from BSE SME Platform to Main Board of BSE Ltd. is passed by the requisite majority.

The Register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and same are handed over to the chairman for safe keeping.

Note:

#### **Restriction on use**

This report has been issued on the request of the company for (i) Submission to Stock Exchanges, (ii) to be placed on website of the company and (iii) website of Cameo Corporate Services Limited. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in whose hands it may come without my prior consent in writing.

Regards

For Neeraj Jindal & Associates

Company Secretaries.  


CS. Neeraj Jindal

Proprietor

M. No. F8270, CP No. 9056

Date: 4<sup>th</sup> June, 2019

Place: Chandigarh.