

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

14-12-2024

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

Scrip Code: 539800

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Proceeding of Extra Ordinary General Meeting of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions, we hereby submit proceedings of Extra ordinary General Meeting held on Friday, 13th December, 2024 at 11.30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Extra Ordinary general Meeting was concluded at 12:15 PM but we were not able to file the proceedings within 12hours from the conclusion of meeting due to a technical glitches we were not able to submit the same in due time. We confirm that no unpublished material information was part of the proceedings of the EGM.

The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders on all the resolutions as set out in the Notice of the EGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

MEHTAB SINGH
Managing director

CHD CHEMICALS LIMITED
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Proceedings of the Extra Ordinary General Meeting CHD CHEMICALS LIMITED
held on Friday, 13th December, 2024 THROUGH Video Conference (VC) / Other
Audio-Visual Means (OAVM)

The Extra Ordinary General Meeting of the Company was held on Friday, 13th December, 2024 at 11.30 p.m. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Mrs Santosh rani Ankit Chair the General Meeting.

.The Chairman called the meeting to order after confirming the quorum for convening the General Meeting under Section 103 of the Companies Act, 2013 was present.

Attendance:

Members present through VC : 35Members

Members present through proxies : NA

The Chairman then welcomed the Shareholders of the Company to the Extra Ordinary General Meeting and informed that the meeting is being held through VC / OAVM as per the provisions of Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman introduce the Board of Directors, Chief Financial Officer and Company Secretary of the Company .

The Chairman informed that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and cast their votes electronically. Members who have not cast their votes yet and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system. He thanked all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference

The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection electronically by the members.

The Chairman stated that the Notice of the EGM was already circulated electronically to all the Members. With the consent of the members present at the meeting, the notice of EGM was taken as read.

The members were informed that in compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto, the Company has provided opportunity for the members to do e-Voting. The Remote e-Voting portal was open from 9.00 a.m. IST, 10TH DECEMBER, 2024 and ended on 5.00 p.m. IST, 12TH DECEMBER, 2024 (both days inclusive).

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Also, the Company has provided the facility for voting during the ETRA ORDINARY General Meeting through electronic voting system for Members who have not cast their vote through remote e-voting.

It was further informed that the Company engaged Mr. Neeraj Jindal & Associates, Company Secretary in Practice, (Membership No. FCS 8270 Certificate of Practice No.9056) was appointed as the Scrutinizer to scrutinize the voting during EGM and remote e-voting process in a fair and transparent manner.

Chairman conducted the proceedings of the items set out in the Notice along with the object and implication of each resolution.

The Chairman invited the Members who registered themselves to speak at the EGM, as stated in the Notice of EGM, for discussion. As members who registered themselves as speaker were absent hence chairman decided to conclude the meeting

Thereafter, the Chairman requested all the members present at the meeting and who did not cast their vote through remote e-voting system to participate in the electronic voting. The Chairman announced that the results of the e-voting, along with Consolidated Scrutinizer's Report would be placed on the Company's website within 2 working days and it shall also be submitted to the Stock Exchanges.

With that, the SANTOSH RANI concluded the meeting with vote of thanks.

The meeting concluded at 12:15 p.m. with a vote of thanks to the Chair.

Kindly take the above on record and oblige.

For CHD CHEMICALS LIMITED

MEHTAB SINGH

Managing Director