

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

16-12-2024

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 Friday, 13th December, 2024 at 11:30 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
Director

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: December, 16th, 2024

To,

The Chairman,

CHD CHEMICALS LIMITED

PLOT NO 45 FIRST FLOOR,

INDUSTRIAL AREA PHASE 1,

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 Friday, December 13th, 2024 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated 7th November, 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 Friday, December 13th, 2024 at 11:30 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, December 6th, 2024.
3. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Tuesday, December 10th, 2024 (9:00 A.M.) till Thursday, December 12th, 2024 (5:00 P.M.).
4. At the end of remote e-voting period on Thursday, December 12th, 2024 (5:00 P.M.) voting portal of Agency was blocked forthwith.
5. On Friday, December 13th, 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 Monday, 16th December, 2024 at 01.32 P.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:-

Special Resolution: Alteration of the Object Clause of the Memorandum of Association of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the necessary approvals, consents, permissions and sanctions required, if any, by the Registrar of Companies, and / or any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or advised by any such appropriate authority(ies), the consent of Members of the Company be and is hereby accorded to amend the Objects clauses of the Memorandum of Association (“MoA”) of the Company by replacing sub clause 2 in Clause III (A):

2. To acquire, construct and operate, trade, flour mills, oil mills, rice mills, oil refineries, rice husking mills and to carry on the business of millers in all its branches including wheat, gram and other cereal, dal, besan, maida, atta, suji and other allied products, and to manufacture and trading of any by products.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall deem to include any of its duly authorised Committees) and / or Company Secretary or any officer(s) so authorised by the Board, be and are hereby SEVERALLY authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.”

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	19	2923285	0	0	19	2923285	2923185	100.00	100	0.00
Voting through VC/OAVM	00	00	0	0	00	0	0	0	0	0
TOTAL	19	2923285	0	0	19	2923285	2923185	100.00	100	0.00

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

**Thanking you,
Yours faithfully,**

Neeraj Digitally signed
by Neeraj Jindal
Jindal Date: 2024.12.16
14:29:30 +05'30'

CS. Neeraj Jindal (Prop. Neeraj Jindal & Associates)

M.No. F8270

CP No. 9056

Entity ID: 84633

UDIN: F008270F003393630

Dated: December, 16th, 2024.

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

**Santosh Rani
Chairman
DIN: 09155303**

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