

**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**

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01-10-2024

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 12th Annual 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 AGM of the Company held on SATURDAY, 28<sup>th</sup> September, 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 12th Annual 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**

**MEHTAB SINGH**  
**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](mailto:neeraj@njassociates.in)

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## 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: September, 30<sup>th</sup>, 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 Annual General Meeting of Equity Shareholders of CHD CHEMICALS LIMITED held on Saturday, 28th September, 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 5th September, 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 AGM and e-voting provided to shareholders during the AGM conducted through Video Conferencing /other Audio Visual Means (VC/OAVM) on the below mentioned

resolution(s) passed at the Annual General Meeting of the Equity Shareholders of **CHD CHEMICALS LIMITED** held on Saturday, 28th September, 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, September 21st, 2024.
3. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Wednesday, September, 25<sup>th</sup>, 2024 (9:00 A.M.) till Friday, September, 27th, 2024 (5:00 P.M.).
4. At the end of remote e-voting period on Friday, September, 27th, 2024 (5:00 P.M.) voting portal of Agency was blocked forthwith.
5. On Saturday, September, 28<sup>th</sup>, 2024 at the AGM 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 30th September, 2024 at 08:48 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 AGM. 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 AGM.
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

### ORDINARY BUSINESS:

#### Item No. 1:-

**Ordinary Resolution:** Adoption of the Audited Financial Statements as at 31st March, 2024:

To receive, consider and adopt the Audited Balance Sheet as t 31st March, 2024, the Audited Statement of Profit and Loss Account for the year ended on that date, together with Reports of Auditors and Directors thereon:

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	29	2426441	0	0	29	2426441	2425239	99.95	1202	.05
Voting through VC/OAVM	00	00	0	0	00	0	0	0	0	0
<b>TOTAL</b>	<b>29</b>	<b>2426441</b>	<b>0</b>	<b>0</b>	<b>29</b>	<b>2426441</b>	<b>2425239</b>	<b>99.95</b>	<b>1202</b>	<b>.05</b>

*Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 5<sup>th</sup> September, 2024 has been **Passed/ Approved** with requisite majority.*

#### Item No. 2:-

**Ordinary Resolution:** Appointment of Mr Ankit Kothari as a Director liable to retire by rotation:

To appoint a director in place of Mr Ankit Kothari(Din: 06883692), who retires by rotation and being eligible, offers himself for re-appointment:

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	29	2426441	0	0	29	2426441	2238092	92.24	188349	7.76
Voting through VC/OAVM	00	00	0	0	00	00	0	0	0	0
<b>TOTAL</b>	<b>29</b>	<b>2426441</b>	<b>0</b>	<b>0</b>	<b>29</b>	<b>2426441</b>	<b>2238092</b>	<b>92.24</b>	<b>188349</b>	<b>7.76</b>

*Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 5<sup>th</sup> September, 2024 has been **Passed/ Approved** with requisite majority.*

**Thanking you,  
Yours faithfully,**

**Neeraj** Digitally signed  
by Neeraj Jindal  
**Jindal** Date: 2024.09.30  
16:38:40 +05'30'

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

**M.No. F8270**

**CP No. 9056**

**Entity ID: 84633**

**UDIN: F008270F001381741**

**Dated: September, 30th, 2024.**

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

**Ankit Kothari  
Chairman  
DIN: 06883692**