

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

04-10-2023

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 11th 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, 30th September, 2023 at 11:30 AM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of 11th 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

Ankit Kothari
Director

General information about company	
Scrip code	539800
NSE Symbol	
MSEI Symbol	
ISIN	INE043U01010
Name of the company	CHD CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	NEERAJ JINDAL & ASSOCIATES
Firms Name	NEERAJ JINDAL & ASSOCIATES
Qualification	CS
Membership Number	8270
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	02-10-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	8726
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	2
b) Public	28
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements as at 31st March, 2023				
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	2036636	2036636	100	2036636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2036636	2036636	100	2036636	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	242482	242482	100	235041	7441	96.9313	3.0687
	Poll							
	Postal Ballot (if applicable)							
	Total		242482	242482	100	235041	7441	96.9313
Total		2279118	2279118	100	2271677	7441	99.6735	0.3265
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Subhash Chander as a Director liable to retire by rotation				
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	2036636	2036636	100	2036636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2036636	2036636	100	2036636	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	242482	242482	100	101117	141365	41.7008	58.2992
	Poll							
	Postal Ballot (if applicable)							
	Total		242482	242482	100	101117	141365	41.7008
Total		2279118	2279118	100	2137753	141365	93.7974	6.2026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				appointment of Mr Ankit Kothari 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	2036636	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2036636	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	242482	242482	100	101117	141365	41.7008	58.2992
	Poll							
	Postal Ballot (if applicable)							
	Total		242482	242482	100	101117	141365	41.7008
Total		2279118	242482	10.6393	101117	141365	41.7008	58.2992
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Director – Mahtab Singh				
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	2036636	2036636	100	2036636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2036636	2036636	100	2036636	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	242482	242482	100	101117	141365	41.7008	58.2992
	Poll							
	Postal Ballot (if applicable)							
	Total		242482	242482	100	101117	141365	41.7008
Total		2279118	2279118	100	2137753	141365	93.7974	6.2026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Santosh Rani (DIN 09155303) as a Non-Executive, Independent Director of the Company				
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	2036636	2036636	100	2036636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2036636	2036636	100	2036636	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	242482	242482	100	101117	141365	41.7008	58.2992
	Poll							
	Postal Ballot (if applicable)							
	Total		242482	242482	100	101117	141365	41.7008
Total		2279118	2279118	100	2137753	141365	93.7974	6.2026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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: October, 2nd, 2023

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, September 30th, 2023 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 6th September, 2023

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, 30th Day of September, 2023 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 Friday, September 22nd, 2023.
3. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Wednesday, September, 27th, 2023 (9:00 A.M.) till Friday, September, 29th, 2023 (5:00 P.M.).
4. At the end of remote e-voting period on Friday, September, 29th, 2023 (5:00 P.M.) voting portal of Agency was blocked forthwith.
5. On Saturday, September, 30th, 2023 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 2nd October, 2023 at 02:36 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 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.

_____ Left Blank Intentionally _____

ANNEXURE-A

ORDINARY BUSINESS:

Item No. 1:-

Ordinary Resolution: Adoption of the Audited Financial Statements as at 31st March, 2023:

To receive, consider and adopt the Audited Balance Sheet as t 31st March, 2023, 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	22	2279118	0	0	22	2279118	2271677	99.67	7441	.33
Voting through VC/OAVM	00	00	0	0	00	0	0	0	0	0
TOTAL	22	2279118	0	0	22	2279118	2271677	99.67	7441	.33

*Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 6th September, 2023 has been **Passed/ Approved** with requisite majority.*

Item No. 2:-

Ordinary Resolution: Appointment of Mr Subhash Chander as a Director liable to retire by rotation:

To appoint a director in place of Mr Subhash Chander(Din: 08681546), who retires by rotation and being eligible, offers himself for reappointment

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	22	2279118	0	0	22	2279118	2137753	93.8	141365	6.2
Voting through VC/OAVM	00	00	0	0	00	00	0	0	0	0
TOTAL	22	2279118	0	0	22	2279118	2137753	93.8	141365	6.2

*Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 6th September, 2023 has been **Passed/ Approved** with requisite majority.*

SPECIAL BUSINESS:

Item No. 3:-

Special Resolution: Appointment of Mr Ankit Kothari 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, ANKIT KOTHARI (DIN: 06883692) be and is hereby appointed as the Managing Director of the Company for a period of five (5) years with effect 22nd December, 2022 to 21st December, 2027 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** pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI[LODR]"), consent of members of the Company be and is hereby accorded for continuance of payment of remuneration of Rs 50,000/- p.m for three years from 22ND December, 2022 TO 21ST DECEMBER, 2027 to Executive Director of the Company notwithstanding that maybe in excess of 5 per cent of the net profits of the Company as calculated under section 198 of the Act, in any financial year during his tenure of appointment. **RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year, Ms Ankit Kothari, 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	20	242482	0	0	20	242482	101117	41.7	141365	58.3
Voting through VC/OAVM	00	00	0	0	00	00	0	0	0	0
TOTAL	22	242482	0	0	22	242482	101117	41.7	141365	58.3

*Results: Based on aforesaid Results, Special Resolution Contained in Item no. 3 of the Notice dated 6th September, 2023 has been **Denied/ Not Approved.***

Item No. 4:-

Ordinary Resolution: Regularization of Appointment of Director – Mahtab Singh :

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any

statutory modification(s) or re-enactment thereof for the time being in force) and as per the regulation of SEBI(LODR) Regulation 2015 and other applicable Law, Mr. Mahtab Singh (DIN: 10294514), who was appointed as Additional Director on 6th September, 2023 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation. RESOLVED FURTHER THAT Directors/Company Secretary of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

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	22	2279118	0	0	22	2279118	2137753	93.8	141365	6.2
Voting through VC/OAVM	00	00	0	0	00	00	0	0	0	0
TOTAL	22	2279118	0	0	22	2279118	2137753	93.8	141365	6.2

*Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 6th September, 2023 has been **Passed/ Approved** with requisite majority.*

Item No. 5:-

Special Resolution: Appointment of Mrs. Santosh Rani (DIN 09155303) as a Non-Executive, Independent Director of the Company:

“RESOLVED THAT Mrs. Santosh Rani (DIN 09155303), who was appointed as an Additional Independent Director of the Company with effect from 6th September, 2023, by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, and who holds office as such up to this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (“the Act”) and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company. RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the appointment of Mrs. Santosh Rani (DIN 09155303), who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of Listing Regulations and who is eligible for appointment, as a Non Executive, Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 6th September, 2023, up to 5th September, 2028, be and is hereby approved. RESOLVED FURTHER THAT pursuant to the provisions of sections 149, 197 and other applicable provisions of the Act and the Rules made thereunder, Mrs. Santosh Rani shall be entitled to receive the remuneration/ fees/ commission as permitted to be received in a capacity Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by

the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time. RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

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	22	2279118	0	0	22	2279118	2137753	93.8	141365	6.2
Voting through VC/OAVM	00	00	0	0	00	00	0	0	0	0
TOTAL	22	2279118	0	0	22	2279118	2137753	93.8	141365	6.2

*Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 6th September, 2023 has been **Passed/ Approved** with requisite majority.*

**Thanking you,
Yours faithfully,**

**CS. Neeraj Jindal (Prop. Neeraj Jindal & Associates)
M.No. F8270
CP No. 9056
Entity ID: 84633
UDIN: F008270E001153964**

Dated: October, 2nd, 2023.

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

**Ankit Kothari
Chairman
DIN: 06883692**