

CIN NO.: L24232CH2012PLC034188



Phone: 0172-5070373

Mobile: 93166-08777

E-Mail: info@ccichd.com

Website: www.chdchemicals.com

# CHD CHEMICALS LIMITED

3RD October 2022 Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101  
Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113  
To,  
Listing department  
BSE LIMITED  
P.J. Towers, Dalal street  
Fort, Mumbai 400001

**Scrip Code: 539800**

**Sub: Adjournment of 10<sup>th</sup> Annual General Meeting (AGM) convened on 30<sup>th</sup> September 2022 to 7<sup>th</sup> October 2022 due to required minimum quorum not being present at the 10<sup>th</sup> AGM held on 30<sup>th</sup> September 2022**

The 10th Annual General Meeting was convened and held on Wednesday, the 10th September 2022, based on the Notice dated 2nd September, 2022 issued to all the shareholders of the Company. However, the agenda for the said meeting could not be taken up for discussion and for determining its adoption based on the result of the Electronic Voting cast by the members during the voting period kept open from Tuesday, the 27<sup>th</sup> September 2022 to Thursday, the 29<sup>th</sup> September 2022, and Electronic Voting cast by the members participating in the 10th AGM when the meeting was in session from 11.30.a.m. to 12.00.p.m. awaiting fulfillment of minimum quorum requirements.

As required under section 103 of the Companies Act, 2013, the quorum was not present within half-an-hour from the time appointed for holding the AGM, the 10th AGM had to be, per force, adjourned to the same day in the next week at the same time and place. 7<sup>th</sup> October 2022 determined as per section 103 of the Companies Act, 2013 shall be the day of reckoning for holding the adjourned 10th AGM as per section 103 of the Companies Act, 2013.

In view of the above, take Notice that the adjourned 10th Annual General Meeting of CHD CHEMICALS LIMITED (initially convened and held on 30<sup>th</sup> September 2022 and adjourned therein due to inadequacy of required quorum) shall be held at 11.30.A.M. on Friday, the 7<sup>th</sup> October 2022, through Video Conferencing ('VC') and Other Audio Visual Means ('OAVC') to transact the same businesses as already specified in the Notice dated 2nd September, 2022 convening the 10th AGM on 30<sup>th</sup> September, 2022 already issued to all the shareholders of the Company (which is enclosed for ready reference).

Also, take Notice that, as stipulated under section 103(3) of the Companies Act, 2013, if at the adjourned meeting also, a quorum is not present within half-an-hour from the time appointed for holding meeting, the members present shall be the quorum for the

10th AGM, and accordingly, the agenda proposed shall be taken up and suitably determined as to its adoption / approval.

Also, take Notice that the Electronic Voting cast by the shareholders during the period from 27<sup>th</sup> September 2022 to 29<sup>th</sup> September 2022 administered by the service provider Central Depository Services Limited through their website [www.evotingindia.com](http://www.evotingindia.com), which has still not been unblocked due to non-conclusion of the 10th AGM shall be unblocked within the time period stipulated under the Companies Act, 2013, after the conclusion of the 10th AGM and its adjourned meeting. The shareholders attending the adjourned 10th AGM to be held on 7<sup>th</sup> October 2022 shall be entitled, at their option, to cast their votes electronically (if they have not already done so) during the time period when the adjourned 10th AGM is in session on 7<sup>th</sup> October 2022.

By Order of the Chairman of the 10th Annual General Meeting

For CHD CHEMICALS LIMITED

Divya Kothari  
Managing Director