

**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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09-10-2022

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 10th 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 Friday, 7<sup>th</sup> October, 2022 at 11:30 AM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of 10th 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**

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**Ankit Kothari**  
**Director**

<b>General information about company</b>	
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)	07-10-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NEERAJ JINDAL
Firms Name	NEERAJ JINDAL & ASSOCIATES
Qualification	CS
Membership Number	8270
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	08-10-2022

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<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	9448
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	3
b) Public	10
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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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, 2022				
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	986636	986636	100	986636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		986636	986636	100	986636	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	97783	97783	100	97282	501	99.4876	0.5124
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97783	97783	100	97282	501	99.4876
Total		1084419	1084419	100	1083918	501	99.9538	0.0462
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

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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	986636	986636	100	986636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		986636	986636	100	986636	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	96683	96683	100	96083	600	99.3794	0.6206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96683	96683	100	96083	600	99.3794
Total		1083319	1083319	100	1082719	600	99.9446	0.0554
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
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Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration					
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	986636	986636	100	986636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		986636	986636	100	986636	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	96683	96683	100	96082	601	99.3784	0.6216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96683	96683	100	96082	601	99.3784
Total		1083319	1083319	100	1082718	601	99.9445	0.0555
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase the Remuneration of the 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	986636	986636	100	986636	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		986636	986636	100	986636	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	96683	96683	100	95522	1161	98.7992	1.2008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96683	96683	100	95522	1161	98.7992
Total		1083319	1083319	100	1082158	1161	99.8928	0.1072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

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# NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

# 1970, FIRST FLOOR, TDI CITY

SAPPHIRE FLOORS, SECTOR 110,

MOHALI - 140307.

9855030581. E-Mail: [neeraj@njassociates.in](mailto:neeraj@njassociates.in)

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## CONSOLIDATED SCRUTINIZERS' REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman,

**Annual General Meeting of Equity Shareholders of CHD CHEMICALS LIMITED** held on Friday, 7th October, 2022 (Adjourned) at 11.30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM') facility.

Scrip ID: CHDCHEM.

Scrip Code: 539800.

Dear Sir,

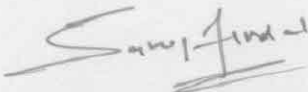
1. I, Neeraj Jindal, have been appointed as Scrutinizer by the authority of the Board of Directors of **CHD CHEMICALS LIMITED (the Company)** for the purpose of scrutinizing the voting through:

(a) Electronic Voting means ("remote e-Voting") Voting carried out by the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and

(b) VC/OAVM facility, as per the Ministry of Corporate Affairs ('MCA') Circulars dated April 8, 2020, April 13, 2020 and December 8, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15.01.2021 read with circular dated 12 May 2020 permitted the holding of the General Meeting ('GM') through VC/OAVM facility, without the physical presence of the members at a common venue, due to continuing Covid-19 pandemic, On the Resolutions contained in the Notice of the Adjourned Annual General Meeting held on Friday, October 7th, 2022 at 11.30 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").



2. 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 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.
3. 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.
4. 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 23rd, 2022.
5. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Tuesday, September 27<sup>th</sup>, 2022 (9:00 A.M.) till Thursday, September 29<sup>th</sup>, 2022 (5:00 P.M.).
6. At the end of remote e-voting period on Thursday, September 29<sup>th</sup>, 2022 voting portal of Agency was blocked forthwith.
7. On Friday, September 30<sup>th</sup>, 2022 the AGM was adjourned due to want of quorum to 07.10.2022 11.30 P.M., at the adjourned meeting's 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"). Thereafter the votes cast through remote E-voting process were unblocked by me in the presence of Mrs. Saroj Jindal and Mrs. Sunena, who are not in the employment of the Company.



**Witness 1:**



**Witness 2:**

8. The results of remote e-voting together with the voting through VC/VOAM facility, are enclosed herewith as Annexure-A to this report.



## ANNEXURE-A

### ORDINARY BUSINESSES:

#### Item No. 1:-

**Ordinary Resolution:** Adoption of the Audited Financial Statements as at 31st March, 2022:

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	28	1084419	0	0	28	1084419	1083918	99.95	501	.05
Voting through VC/OAVM	00	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>28</b>	<b>1084419</b>	<b>0</b>	<b>0</b>	<b>28</b>	<b>1084419</b>	<b>1083918</b>	<b>99.95</b>	<b>501</b>	<b>.05</b>

#### Item No. 2:-

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

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	27	1083319	0	0	27	1083319	1082719	99.94	600	.06
Voting through VC/OAVM	00	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>27</b>	<b>1083319</b>	<b>0</b>	<b>0</b>	<b>27</b>	<b>1083319</b>	<b>1082719</b>	<b>99.94</b>	<b>600</b>	<b>.06</b>





**Item No. 3:-**

**Ordinary Resolution:** To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:

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	27	1083319	0	0	27	1083319	1082718	99.94	601	.06
Voting through VC/OAVM	00	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>27</b>	<b>1083319</b>	<b>0</b>	<b>0</b>	<b>27</b>	<b>1083319</b>	<b>1082718</b>	<b>99.94</b>	<b>601</b>	<b>.06</b>

**SPECIAL BUSINESSES:****Item No. 4:-**

**Ordinary Resolution:** To Increase the Remuneration of the Managing Director:

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	27	1083319	1	986636	26	96683	95522	98.80	1161	1.20
Voting through VC/OAVM	00	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>27</b>	<b>1083319</b>	<b>1</b>	<b>986636</b>	<b>26</b>	<b>96683</b>	<b>95522</b>	<b>98.80</b>	<b>1161</b>	<b>1.20</b>

**Recommendations:**

All the resolutions having secured requisite majority of votes, the respective resolutions maybe considered to have been passed. The Chairman may accordingly declare the result of voting.



**Note:** The Electronic data and all other relevant records relating to remote e-voting and voting through VC/OAVM are under my safe custody and all will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,  
Yours faithfully,



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

**M.No. F8270**

**CP No. 9056**

**Entity ID: 84633**

**UDIN: F008270D001163622**

**Dated: October 8<sup>th</sup>, 2022.**

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

**Ankit Kothari  
Chairman  
DIN: 06883692.**