



S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

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Date: September 26, 2018

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Scrip Code: 540497

Scrip ID: SCHAND

Dear Sir,

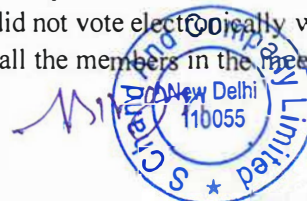
Re: Proceedings of the 47th Annual General Meeting (AGM) held on 25th September, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 47th Annual General Meeting ("AGM") of the members of S Chand And Company Limited was held on Tuesday, 25th September, 2018 at 4:00 P.M. at Executive Club Resort, 439, Village Sahaorpur, Post office Fatehpur Beri, New Delhi 110074.

Mr. Jagdeep Singh, the Company Secretary of the Company welcomed the members to the 47th AGM. Mr. Jagdeep Singh introduced the members of the Board and officers of the Company present on the dais. The Company Secretary explained the absence of Ms. Archana Capoor, Mr. Sanjay Vijay Bhandarkar, and Mr. Rajagopalan Chandrashekar, Non-Executive, Independent Directors and Mr. Deep Mishra and Mr. Gaurav Kumar Jhunjhnuwala, Non-Executive, Non Independent Directors of the Company due to their pre-occupations. The Company Secretary also informed the presence of representative of M/s S.R. Batliboi & Associates LLP, Statutory Auditors of the Company and Mr. R.S. Bhatia, Practicing Company Secretary, the Scrutinizer and Secretarial Auditor of the Company.

Mr. Desh Raj Dogra, Chairman of the Board presided over the meeting and welcomed the members to the 47th AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting in order. The Chairman then informed the members that the Statutory Registers, ESOP Certificate and such other documents as referred in the Notice of 47th AGM were available for inspection by the members.

Thereafter, the Chairman delivered his speech and appraised about the business and performance of the Company. The Notice of 47th AGM and the Auditor's Report were taken as read with the permission of the members present as it did not contain any qualifications. The Chairman further informed the members that the e-voting facility has been provided to all the members to cast their vote electronically on the matters as set out in the Notice of 47th AGM. The electronic voting systems were opened from 9:00 A.M. on September 21, 2018 to 5:00 P.M. on September 24, 2018. The members who did not vote electronically were requested to cast their votes by using ballot papers which were circulated to all the members in the meeting.



The following items of business, as per the Notice of AGM were transacted at the meeting:

S. No.	Particulars	Resolutions
1.	Adoption of Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the Reports of Directors and Auditors thereon	Ordinary Resolution
2.	Declaration of final dividend on equity shares for the financial year ended March 31, 2018	Ordinary Resolution
3.	Appointment of a Director in place of Mr. Dinesh Kumar Jhunjhnuwala (DIN: 00282988), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
4.	Appointment of Mr. Rajagopalan Chandrashekar as an Independent Director of the Company	Ordinary Resolution
5.	Approval of S Chand - Employees Stock Option Plan 2018	Special Resolution
6.	Extension of S Chand - Employees Stock Option Plan 2018 to the employees of Subsidiary Company (ies)	Special Resolution
7.	Levy of charges for delivery of any document to member through a particular mode requested by such member	Ordinary Resolution

The Chairman provided an opportunity to the members present at the meeting to raise queries on the agenda items set out in the Notice of 47th AGM. The members did not ask any question from the management.

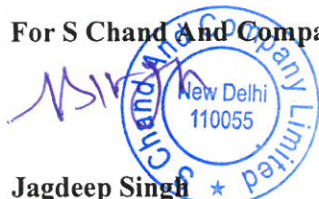
The Ballot Papers (MGT 12) were distributed among members present, who casted their vote. The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by Scrutinizer. Based on the report submitted by the Scrutinizer, Mr. Jagdeep Singh, Company Secretary, (authorized person by the Chairman) will declare the results within 48 hours of the conclusion of the 47th AGM and the same would be displayed at the Registered Office and Corporate Office of the Company. The results will also be published on the Company's website at www.schandgroup.com, website of CDSL as well as on the website of the Stock Exchanges where the securities of the Company are listed.

Please take the same on record.

Thanking you,

Yours faithfully,

For S Chand And Company Limited



Jagdeep Singh
Company Secretary

Mem. No.: A15028

A-27, Second Floor,

Co-operative Industrial Estate,

New Delhi-110044