

Serial Code: 526017

## CHD DEVELOPERS LIMITED

Details of 28<sup>th</sup> Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 29, 2018
Total number of Shareholder as on record date i.e. September 22, 2018	12,804
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	5 40
Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	No video conferencing was established for AGM.

### Agenda – wise disclosure

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 including the reports of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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 & Promoter Group	E-voting	79941448	63956333	80.00	63956333	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>79941448</b>	<b>100.00</b>	<b>79941448</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>46500</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	48604338	119220	0.25	119220	0	100.00	0.00
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>48604338</b>	<b>8.82</b>	<b>4286493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

2. Re-appointment of Mr. Rajinder Kumar Mittal, as a Director of the Company, who retires by rotation.

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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 & Promoter Group	E-voting	79941448	63956333	80.00	63956333	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>79941448</b>	<b>79941448</b>	<b>100.00</b>	<b>79941448</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>46500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	48604338	119220	0.25	119220	0	100.00	0.00
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>48604338</b>	<b>4286493</b>	<b>8.82</b>	<b>4286493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>128592286</b>	<b>84227941</b>	<b>65.50</b>	<b>84227941</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Rajinder Kumar*

3. Appointment of Mrs. Shalu Varshney as an Independent Director for a term of 5 (five years).

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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 & Promoter Group	E-voting	79941448	63956333	80.00	63956333	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>79941448</b>	<b>79941448</b>	<b>100.00</b>	<b>79941448</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

4. Appointment of Mr. Sunil Kumar Sachdeva as an Independent Director for a term of 5 (five years).

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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 & Promoter Group	E-voting	79941448	63956333	80.00	63956333	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



6. Payment of remuneration to Mr. Rajinder Kumar Mittal, Whole Time Director of the Company for a further period of 2 (Two) years w.e.f. 2nd February, 2019 of his present tenure.

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							Yes	
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 & Promoter Group	E-voting	79941448	42372783	53.00	42372783	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>79941448</b>	<b>58357898</b>	<b>73.00</b>	<b>58357898</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>46500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	48604338	119220	0.25	119220	0	100.00	0.00
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>48604338</b>	<b>4286493</b>	<b>8.82</b>	<b>4286493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>128592286</b>	<b>62644391</b>	<b>48.71</b>	<b>62644391</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Mr. Rajinder Kumar Mittal, Whole Time Director being interested in the resolution therefore his votes are not counted in this particular resolution.

*Rajinder Kumar Mittal*



7. Ratification of remuneration of Cost Auditor of the Company for the financial year ending 2019

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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)/(4)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]





4. Cut-off date:

The voting rights were reckoned as on 22<sup>nd</sup> September, 2018, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from 09:00 A.M. (IST) on the Wednesday, 26<sup>th</sup> September, 2018 to 05:00 P.M. (IST) on Friday, 28<sup>th</sup> September, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by CDSL.

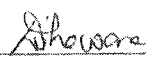
6. Voting at the AGM:

- 6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2016 for the purpose of ensuring that members who have casted their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details related to members who have cast their votes through remote

- 7.3 The locked ballot box was subsequently opened in my presence along with Two (2) witnesses a) Ms. Shweta Sharma R/o D 58 Block, Laxmi Nagar, New Delhi - 110092, and b) Ms. Bhawana Jha R/o H NO. 524, Laxmi Nagar, Delhi - 110092, who are not in the employment of the Company and poll papers were diligently scrutinized. The Witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Poll papers have been reconciled with the records maintained by the Company and RTA of the Company and the authorization / proxies lodged with the Company.



(Shweta Sharma)



(Bhawana Jha)

- 7.4 The polling papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 7.5 After counting the votes casted by the members and proxy holders present at the AGM through polling papers the votes casted through remote e-voting by the members were unblocked on Saturday the 29<sup>th</sup> day of September, 2018 at 12:09 A.M.(IST) in the presence of Two (2) witnesses namely Ms. Shweta Sharma and Ms. Bhawana Jha, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



(Shweta Sharma)



(Bhawana Jha)

- 7.6 Thereafter, the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.

8. Results:

8.1 I observed that:

- a) 45 members were present at the meeting out of which 3 members were present through their proxy.
- b) 10 members have casted their votes at the venue of the meeting.
- c) 41 members have casted their votes through remote e-voting.

- 8.2 Based on the reports generated from the e-voting system provided by the CDSL and votes casted on Poll, we submit the consolidated results of e-voting and Poll herewith, in respect to each item on the agenda as set out in the Notice of the 28<sup>th</sup> AGM dated 14<sup>th</sup> August, 2018.



9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 28<sup>th</sup> Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.
10. Based on the above voting, all resolutions have been passed with requisite majority, accordingly we request the Company to declare the result of the meeting.
11. The Register, all other papers and relevant records relating to remote e-voting and voting by poll (Polling Paper) at the 28<sup>th</sup> AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

For NGL Associates  
NGL Associates  
Joint Scrutinizers

Annexure to Scrutinizer Report

RESOLUTION 01: (ORDINARY RESOLUTION)

Ordinary resolution to Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018, including the reports of the Board of Directors and Auditors thereon.

Mode	Total Voters	Total Shares	Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	41	64075553	0	0	41	64075553	0	0

**RESOLUTION 04: (ORDINARY RESOLUTION)**

Ordinary Resolution for Appointment of Mr. Sunil Kumar Sachdeva as Independent Director.

Mode	Total Voters	Total Shares	Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	41	64075553	0	0	41	64075553	0	0
Poll	10	20152388	0	0	10	20152388	0	0
Total	51	84227941	0	0	51	84227941	0	0

Total Valid Shares (Total Shares) =84227941

Votes in Favour (% of Total Valid Shares) = 100.00%

Votes in Against (% of Total Valid Shares) = 0.00%

**RESOLUTION 05:(SPECIAL RESOLUTION)**

Special Resolution for Payment of remuneration to Mr. Gaurav Mittal, Managing Director of the

Company for a further period of 3 (Three) years from 1<sup>st</sup> February, 2010 to his present tenure.

RESOLUTION 07:(ORDINARY RESOLUTION)

Ordinary Resolution for ratification of remuneration of Cost Auditors of the Company for the Financial year 2018-2019 ending 31<sup>st</sup> March, 2019.