

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of the Members of **CHD CHEMICALS LIMITED** will be held on Friday, 29th September 2017 at 11.00 A.M. at **Hotel Solitaire**, SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh, 160101, to transact the following business:

ORDINARY BUSINESS

Item No 1: Adoption of the Audited Financial Statements as at 31st March, 2017

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, the Audited Statement of Profit and Loss Account for the year ended on that date, together with Reports of Auditors and Directors thereon.

Item No 2: Declaration of Dividend

To declare a final dividend on the equity shares of the Company.

The Board of Directors has recommended a final dividend of Rs 0.10 per equity share of Rs 10/- each.

Item No 3: Appointment of Auditors

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof) and pursuant to the recommendation of the Audit Committee and the Board of Directors, R K Deepak & Co, Chartered Accountants, having Firm Registration Number 003145N and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors, Naresh M Kumar & Co ,

Chartered Accountants, to hold office from the conclusion of this Annual General Meeting till the Annual General Meeting to be held in 2022 subject to the ratification by the members of the company at every Annual General meeting and that the Board of Directors be and is hereby authorized to fix their remuneration.”

Item No 4: Appointment of Mr Ankit Kothari as a Director liable to retire by rotation:

To appoint a director in place of Mr Ankit Kothari (Din: 06883692), who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors

For CHD CHEMICALS LIMITED.

SD/-

DIVYA KOTHARI
Managing Director

DIN – 03592047

Place: CHANDIGARH.

Dated: 31st August, 2017.



NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LATER THAN FORTY EIGHT (48) HOURS BEFORE THE MEETING. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS/AUTHORITY, AS APPLICABLE.

2. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.

3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

4. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.

5. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

7. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

8. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen

signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

9. Annual Reports 2016-17 are being sent by physical mode/electronic mode (in case email address is registered) to all the members of the company. Hard copies of the above mentioned documents are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may please note that the Annual Report 2016-17 is also available on the website of the Company viz www.chdchemicalsltd.com.

10. The members are requested to handover the enclosed attendance slip duly signed as per their specimen signature(s) registered with the Company for admission to the meeting hall.

11. The members or proxies are requested to bring with them the Annual Report, as extra copy of the same will not be supplied at the meeting as per usual practice.

12. As per Rule 20 (2) of Companies (Management and Administration) amendment rules, 2015 vide Notification Dated 19th March, 2015, A Company Listed under chapter XB (Companies listed on SME exchange) or chapter XC (Companies listed on institutional trading platform without IPO) of ICDR regulations, 2009 and having its equity shares listed on a recognized stock exchange, is out of the ambit of E-voting in its General Meeting and CHD CHEMICALS LIMITED is a BSE SME Listed company and E-voting is not applicable.

13. The Register of Members of the Company shall remain closed from the Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive).

14. Dividend as may be declared shall be payable to Members of the Company whose names appear:

(a) as Beneficial Owners as at the close of the business hours on Friday, 22nd September, 2017 as per the details to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form; and

(b) as members in the Register of Members of the Company after giving effect to valid share transfers in the physical form lodged with the Company on or before Friday, 22nd September, 2017. Transfer Documents received after Friday, 22nd September, 2017 will not be considered for the aforesaid purposes.



CHD CHEMICALS LIMITED

15. Please encash your dividend warrants/Cheques immediately on their receipt by you as pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("IEPF Rules") notified by the Ministry of Corporate Affairs (MCA) dividends remaining unclaimed for seven years are required to be transferred to the Investor Education and Protection Fund ("the Fund") established by the Central Government. Also, Shares with respect to above dividend needs to be transferred to the Fund.

16. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

For CHD CHEMICALS LIMITED.
By Order of the Board of Directors

SD/-
DIVYA KOTHARI
MANAGING DIRECTOR
DIN – 03592047

Place: CHANDIGARH.
Dated: 31st August, 2017.

CHD CHEMICALS LIMITED

Regd. Office: PLOT NO 45,1ST FLOOR, INDUSTRIAL AREA, PHASE I, CHANDIGARH – 160001
Tel.: 0172-5086877; **CIN:** L24232CH2012PLC034188
Email: info@ccichd.com **Website:** www.chdchemicalsltd.com

Form No. MGT-11 Proxy form
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I / We, being the Member(s) of _____ Shares of the above named company, hereby appoint:

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 05th Annual General Meeting of the company, to be held on Friday, the 29th day of September, 2017 at 11:00 a.m. at Hotel Solitaire SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2017		
2.	Declaration of a Final Dividend on Equity Shares		
3.	Appointment of Statutory Auditors		
4.	Appointment of a Director in place of those retiring by rotation		

*** Applicable for investors holding shares in Electronic form.**

Signed this _____ day of _____ 20____

**Signature of Shareholder
across Revenue Stamp**

Signature of Proxy holder

Signature of the shareholder

Affix Revenue Stamps

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.

CHD CHEMICALS LIMITED**Regd. Office:** PLOT NO 45,1ST FLOOR, INDUSTRIAL AREA, PHASE I, CHANDIGARH – 160001**Tel.:** 0172-5086877; **CIN:** L24232CH2012PLC034188**Email:** info@ccichd.com **Website:** www.chdchemicalsltd.com**ATTENDANCE SLIP**

(To be handed over at the entrance of the meeting hall)

5th Annual General Meeting on Friday, the 29th day of September,2017 at 11:00 a.m. at Hotel Solitaire SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh.

Full name of the members attending _____

(In block capitals)

Ledger Folio No./Client ID No. _____ No. of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence 5th Annual General Meeting on Friday, the 29th day of September,2017 at 11:00 a.m. at Hotel Solitaire SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh.

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) A Proxy need not be a member of the Company.
- 3) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 4) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



Map data ©2017 Google India 100 m