



# CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.  
Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1<sup>st</sup> Floor, Industrial Area, Phase-I, Chandigarh-160002

**6 September, 2018**

To  
Listing department  
BSE LIMITED  
P.J. Towers, Dalal street  
Fort, Mumbai 400001

Corporate Office:  
Plot No. 331, Industrial Area,  
Phase-2, Panehkula-134113  
Haryana

**Scrip Code: 539800**

**Subject: Intimation of Annual General Meeting**

Dear Sir/Madam

We herewith enclose Notice of 6<sup>th</sup> Annual General Meeting of our company to be held on Saturday 29<sup>th</sup> September, 2018.

The Annual report will be forwarded to you after the same is approved and adopted in Annual General Meeting in terms of the Regulation 34 of the SEBI (LODR) Regulations, 2015

Please take the above on record and acknowledge receipt of the same.

Thanking You  
Your's Faithfully

**For CHD CHEMICALS LIMITED**

*Harsimranjit kaur*

**Harsimran jit kaur  
Company Secretary**

**Item No 3: Appointment of Mr Inder Singh as a Director liable to retire by rotation:**

To appoint a director in place of Mr Inder Singh (Din: 06486481), 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: 31<sup>st</sup> August, 2018.

**NOTICE**

NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting of the Members of **CHD CHEMICALS LIMITED** will be held on **Saturday, 29th September 2018 at 11.30 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 31<sup>st</sup> March, 2018**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2018, 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: Modification of resolution for appointment of Statutory Auditor**

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

“RESOLVED THAT in supersession to resolution passed in 5th Annual General Meeting of the Company held on 29 September 2017, M/s R K Deepak & Co (Firm Registration No. 003145N), shall continue to be the sole auditor without affecting the other terms and conditions of its appointment and in pursuance to notification issued by Ministry of Corporate Affairs dated 7 May 2018, consent of the members be and is hereby accorded to delete the requirement of ratification by the members at every Annual General Meeting of the Company in respect of appointment of the statutory auditor because of deletion of explanation given in Rule 3 of the Companies (Audit and Auditors) Rules, 2014.”



## 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 2017-18 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 2017-18 is also available on the website of the Company viz [www.chdchemicalsltd.com](http://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, 2018 to Friday, 29th September, 2018(both days inclusive).

14. 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: 31<sup>st</sup> August, 2018.

**CHD CHEMICALS LIMITED**

**Regd. Office:** PLOT NO 45,1<sup>ST</sup> FLOOR, INDUSTRIAL AREA, PHASE I, CHANDIGARH – 160001

**Corporate Office:** PLOT NO 331, INDUSTRIAL AREA, PHASE 2, PANCHKULA-134113

**Tel.:** 0172-5086877; **CIN:** L24232CH2012PLC034188

**Email:** [info@ccichd.com](mailto:info@ccichd.com) **Website:** [www.chdchemicalsltd.com](http://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 06<sup>th</sup> Annual General Meeting of the company, to be held on Saturday, the 29th day of September, 2018 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, 2018		
2.	Appointment of Statutory Auditors		
3.	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 45,1<sup>ST</sup> FLOOR, INDUSTRIAL AREA, PHASE I, CHANDIGARH – 160001**Corporate Office:** PLOT NO 331, INDUSTRIAL AREA, PHASE 2, PANCHKULA-134113**Tel.:** 0172-5086877; **CIN:** L24232CH2012PLC034188**Email:** [info@ccichd.com](mailto:info@ccichd.com) **Website:** [www.chdchemicalsltd.com](http://www.chdchemicalsltd.com)**ATTENDANCE SLIP**

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

**6<sup>th</sup> Annual General Meeting on Saturday, the 29th day of September, 2018 at 11:30 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 6<sup>th</sup> Annual General Meeting on Saturday, the 29th day of September, 2018 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.



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