

General information about company	
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)	30-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	NEERAJ JINDAL
Firms Name	NEERAJ JINDAL
Qualification	CS
Membership Number	8270
Date of Board Meeting in which appointed	31-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	108
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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, 2019					
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	4154726	918090	22.0975	918090	0	100	0
	Poll		2036636	49.0197	2036636	0	100	0
	Postal Ballot (if applicable)							
	Total		4154726	2954726	71.1172	2954726	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5954354	2168550	36.4196	2168550	0	100	0
	Poll		230454	3.8703	230454	0	100	0
	Postal Ballot (if applicable)							
	Total		5954354	2399004	40.2899	2399004	0	100
Total		10109080	5353730	52.9596	5353730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Inder Singh 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	4154726	918090	22.0975	918090	0	100	0
	Poll		2036636	49.0197	2036636	0	100	0
	Postal Ballot (if applicable)							
	Total	4154726	2954726	71.1172	2954726	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5954354	2168550	36.4196	2168550	0	100	0
	Poll		80000	1.3436	80000	0	100	0
	Postal Ballot (if applicable)							
	Total	5954354	2248550	37.7631	2248550	0	100	0
Total		10109080	5203276	51.4713	5203276	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the payment of remuneration to Ms. Divya Kothari, Managing Director of the Company for a further period till the term of her appointment(till 14.12.2020)				
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	4154726	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4154726	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5954354	2168550	36.4196	2168550	0	100	0
	Poll		230454	3.8703	230454	0	100	0
	Postal Ballot (if applicable)							
	Total	5954354	2399004	40.2899	2399004	0	100	0
Total		10109080	2399004	23.7312	2399004	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

