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CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113
Regd. Office: Plot No. 45, 1st Floor, Industrial Area, Phase-I, Chandigarh-160002

September 30, 2019

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

Scrip Code: 539800

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Proceeding of 7th Annual General Meeting of the Company

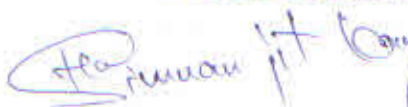
Dear Sir/Madam

Pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015 we are submitting herewith the details regarding the proceeding of the 7th Annual General Meeting of the company held today at Hotel Solitaire , SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh, 160101 as Annexure I

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

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED


Harsimran jit kaur
Company Secretary



SUMMARY OF THE PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 7th Annual General Meeting of the Company held on Monday 30th day of September, 2019 at Hotel Solitaire , SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh, 160101 has been duly conducted at 11:30 A.M.

Mr. Inder Singh, chaired the Meeting. Ms. Harsimran Jit Kaur, Company Secretary of the Company welcomed the members at the 7th Annual General Meeting of the Company and announced that requisite quorum was present at the meeting. Thereafter with the permission of the members present, the Annual report, inter-alia containing the Notice of the AGM and the Financial Statements including the reports of the Directors and Auditors were taken as read.

The Chairman informed that, the Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Friday, 27th September, 2019 from 9:00 a.m. (IST) and ended on Sunday, 29th September, 2019 at 5:00 p.m. (IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Monday, 23rd September, 2019, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

The Chairman further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting, that the facility for voting at the meeting through Physical Ballot Paper has been arranged for.

He informed further that Mr. Neeraj Jindal was appointed as scrutinizer to the e-voting process as well as physical ballot voting at the venue in a fair and transparent manner.

Harsimran Jit Kaur
CHD CHEMICALS LIMITED

Thereafter the following items were transacted at the meeting:

S.No	Items	Type of Business	Type of Resolution
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2019	Ordinary	Ordinary
2.	Appointment of a Director in place of those retiring by rotation	Ordinary	Ordinary
3.	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)	Special	Ordinary

Ms. Harsimran Jit Kaur, Company Secretary informed to the members that the consolidated voting results on the basis of e-voting as well as physical ballot will be announced by intimation to **BSE Limited (BSE)** and will be placed on the website of the Company at www.chdchemicals.com

The meeting concluded at 03.15 p.m. with a vote of thanks to the Chair.

Kindly take this information on record.

Thanking You

Your's Faithfully

For CHD CHEMICALS LIMITED

Harsimran Jit Kaur

Harsimran jit kaur

Company Secretary

