



# 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

**September 29, 2017**

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 5<sup>th</sup> 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 5<sup>th</sup> 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**

*Harsimranjit kaur*



**Harsimran jit kaur  
Company Secretary**



# 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

## SUMMARY OF THE PROCEEDINGS OF THE 5<sup>TH</sup> ANNUAL GENERAL MEETING

### 1. Date, Time and venue of the Meeting

The 5<sup>th</sup> Annual general Meeting of the company was held on Friday 29<sup>th</sup> September, 2017 and the meeting commenced at 11.00 A.M at Hotel Solitaire, SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh. The meeting was concluded at 1.30 P.M on the same day.

### 2. Brief details of items deliberated at the meeting and results thereof

Mr. Inder Singh Non executive and non independent director and chairperson of the Board of Directors chaired the proceedings at the meeting. The requisite quorum being present, chairperson called the meeting to the order.

Mr. Vijender Singh, Audit Committee Chairman and Independent Director of the Company shared the financial highlights of the company for the year ended March, 2017. Ms Divya Kothari, Managing Director of the Company shared performance during the year ended March 31, 2017.

The following items of the business as set out in the Notice calling the meeting were put for Shareholders approval:

#### **Ordinary Business:**

1. Adoption of Annual Financial Statements for the financial year ended 31<sup>st</sup> March, 2017 and reports of the Board of directors and the auditors thereon.
2. Declaration of Final Dividend on the equity shares at the rate of Rs 0.10 per equity shares of Rs 10 each/- for the year ended 31<sup>st</sup> March, 2017
3. Appointment of M/s. R K Deepak & Co., Chartered Accountants as statutory auditor of the company.

4. Appointment of Mr. Ankit Kothari who retires by rotation and being eligible offer himself for reappointment.

The Meeting concluded with vote of thanks.

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

Thanking You  
Your's Faithfully

**For CHD CHEMICALS LIMITED**

*Harsimran Jit Kaur*



**Harsimran jit kaur  
Company Secretary**