



# CHD CHEMICALS LIMITED

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

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

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

Plot No. 331, Industrial Area,  
Phase-2, Panchkula-134113  
Haryana

**September 29, 2018**

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 6<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 6<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**  
**For CHD CHEMICALS LTD.**

*Harsimran Jit Kaur*  
**Auth. Signatory**

**Harsimran jit kaur**  
**Company Secretary**



## SUMMARY OF THE PROCEEDINGS OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING

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

The 6<sup>th</sup> Annual general Meeting of the company was held on Saturday 29<sup>th</sup> September, 2018 and the meeting commenced at 11.30 A.M at Hotel Solitaire, SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh. The meeting was concluded at 2 P.M on the same day.

### 2. Brief details of items deliberated at the meeting

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.

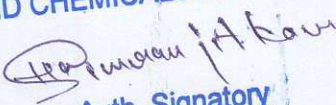
Mr. Vijender Singh, Audit Committee Chairman and Independent Director of the Company shared the financial highlights of the company for the year ended March, 2018. Ms Divya Kothari, Managing Director of the Company shared performance during the year ended March 31, 2018.

### 3. Mode of Meeting and Result thereof

Mode of meeting: Show of Hands

Following resolution were unanimously passed by the shareholders present in the meeting:

S.No	Items	Type of Business	Type of Resolution	Result
1.	Adoption of Annual Financial Statements for the financial year ended 31 <sup>st</sup> March, 2018 and reports of the Board of directors and the auditors thereon.	Ordinary	Ordinary	unanimously passed
2.	Modification of resolution for appointment of Statutory Auditor	Ordinary	Ordinary	unanimously passed
3.	Appointment of Mr. Inder Singh who retires by rotation and being eligible offer himself for reappointment.	Ordinary	Ordinary	unanimously passed

For CHD CHEMICALS LTD.  
  
Auth. Signatory



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**

**For CHD CHEMICALS LTD.**

*Harsimran Jit Kaur*

**Auth. Signatory**

**Harsimran jit kaur  
Company Secretary**