

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

28.09.2024

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 12th Adjourned Annual General Meeting of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions, we hereby submit proceedings of 12th Annual General Meeting held on Saturday, 28th September, 2024 at 11.30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders on all the resolutions as set out in the Notice of the AGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Mahtab Singh
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by Mahtab Singh
Date: 2024.09.28
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MEHTAB SINGH
Managing director

CHD CHEMICALS LIMITED
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Proceedings of the 12th Adjourned Annual General Meeting CHD CHEMICALS LIMITED held on Saturday, 28th September, 2024 THROUGH Video Conference (VC) / Other Audio-Visual Means (OAVM)

The 12th Adjourned Annual General Meeting of the Company was held on Saturday 28th September, 2024 at 11.30 p.m. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Mr Ankit Kothari Chair the 12th Annual General Meeting.

As this was the adjourned AGM the members present in the meeting form the forum .The Chairman called the meeting to order after confirming the quorum for convening the valid Annual General Meeting under Section 103 of the Companies Act, 2013 was present.

Attendance:

Members present through VC : 34Members

Members present through proxies : NA

The Chairman then welcomed the Shareholders of the Company to the 12th Annual General Meeting and informed that the meeting is being held through VC / OAVM as per the provisions of Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman introduce the Board of Directors, Chief Financial Officer and Company Secretary of the Company .

The Chairman informed that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and cast their votes electronically. Members who have not cast their votes yet and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system. He thanked all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference

The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection electronically by the members.

The Chairman stated that the Notice of the 12th AGM was already circulated electronically to all the Members along with the Annual Report of the Company for the Financial Year 2023-24. With the consent of the members present at the meeting, the notice of 12th AGM was taken as read.

The Chairman further informed to the Members that the Auditor's Report and its Annexure for the year ended March 31, 2024 do not contain any qualification, observation or comments on financial transaction or matters and accordingly the said report need not to be read.

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Therefore, as per Section 145 of the Companies Act, 2013, the Auditor's Report and its Annexures need not be read at the meeting.

The Chairman also informed that the Secretarial Audit Report issued by the Company Secretary in Practice, contain qualification, observation or comments which read out in AGM and further clarified.

The members were informed that in compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto, the Company has provided opportunity for the members to do e-Voting. The Remote e-Voting portal was open from 9.00 a.m. IST, 25th September, 2024 and ended on 5.00 p.m. IST, 27th September, 2024 (both days inclusive).

Also, the Company has provided the facility for voting during the Annual General Meeting through electronic voting system for Members who have not cast their vote through remote e-voting.

It was further informed that the Company engaged Mr. Neeraj Jindal & Associates, Company Secretary in Practice, (Membership No. FCS 8270 Certificate of Practice No.9056) was appointed as the Scrutinizer to scrutinize the voting during 12th AGM and remote e-voting process in a fair and transparent manner.

The Managing director in her speech gave an overview on the performance of the Company for the financial year ended March 31, 2024.

The Company Secretary conducted the proceedings of the items set out in the Notice along with the object and implication of each resolution.

The Chairman invited the Members who registered themselves to speak at the AGM, as stated in the Notice of AGM, for discussion. As members who registered themselves as speaker were absent hence chairman decided to conclude the meeting

Thereafter, the Chairman requested all the members present at the meeting and who did not cast their vote through remote e-voting system to participate in the electronic voting. The Chairman announced that the results of the e-voting, along with Consolidated Scrutinizer's Report would be placed on the Company's website within 2 working days and it shall also be submitted to the Stock Exchanges.

With that, the Ankit Kothari concluded the meeting with vote of thanks.

The meeting concluded at 12:12 p.m. with a vote of thanks to the Chair.

Kindly take the above on record and oblige.

For CHD CHEMICALS LIMITED

Mahta
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by Mahtab Singh
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Managing Director