

OUTCOME OF ANNUAL GENERAL MEETING

Pursuant to the applicable provisions of the Companies Act, 2013, the 25th Annual General Meeting of the Company was duly convened at 4:00 P.M. on 29th September, 2015 at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.

Mohd. Nazim Khan was appointed as Scrutinizer for the purpose of e-voting and poll conducted at Annual General Meeting. Pursuant to the provisions of the Companies Act, 2013 and Listing Agreement, e-voting facility was provided to shareholders from 25th September, 2015 (9:00 A.M.) to 28th September, 2015 (5:00 P.M.). Voting by means of Poll was conducted at the Annual General Meeting.

Following resolution(s) were passed by requisite majority by the members of the Company through Voting by means of e-voting and Poll conducted at Annual General Meeting:-

ORDINARY BUSINESS

1. Adoption of Balance Sheet, Profit & Loss Account, Directors' Report and Auditors' Report thereon for the year ended on 31st March, 2015;
2. Re-appointment of Mr. Gaurav Mittal, as a Director of the Company, who retires by rotation;
3. Ratify the appointment of M/s Mohan & Mohan as Statutory Auditors of the Company;

SPECIAL BUSINESS AS ORDINARY RESOLUTION

4. Regularization of appointment of Mrs. Shashi Prabha Passi as Independent Director of the Company;

SPECIAL BUSINESS AS SPECIAL RESOLUTION

5. Re-Appointment of Mr. Rajinder Kumar Mittal as Whole Time Director of the Company and approval of his remuneration;
6. Re-Appointment of Mr. Gaurav Mittal as Managing Director of the Company and approval of his remuneration;



SPECIAL BUSINESS AS ORDINARY RESOLUTION


7. Ratification of remuneration of Cost Auditor of the Company for the year 2015-16;

SPECIAL BUSINESS AS SPECIAL RESOLUTION

8. Appointment of Mrs. Shashi Prabha Passi at office/place of profit.

Mohd. Nazim Khan (Scrutinizer) has submitted his report, a copy whereof is attached herewith.

Thank You,
For CHD Developers Limited



Comp. Officer





MOHD NAZIM KHAN

"Sankalp", C-227, Ground Floor, Westend Marg, Paryavaran Complex
Near Garden of Five Senses, New Delhi - 110030
Tel: +91-11-29536312, Telefax: +91-11-29536642
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SCRUTINIZER'S REPORT

To,
The Chairman

M/s CHD Developers Limited
SF-16, 17, 1st Floor, Bhikaji Cama Bhawan
Bhikaji Cama Place, New Delhi-110066

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of conducting the e-voting process/ poll (physical voting) on the agenda items transacted at the Twenty Fifth Annual General Meeting of the Company (AGM), held on September 29, 2015 at 4:00 p.m. at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.
2. I submit this report for voting conducted through electronic and physical means as under:
 - 2.1. The Company has provided e-voting facility to all the Shareholders and has sent Notice electronically on 31.08.2015 to such Shareholders whose email IDs were registered with depository participants. For the other Shareholders, the AGM notice of the Company has been sent by permitted mode through DTDC Courier, dispatch of which was completed on September 2, 2015.
 - 2.2. The e- voting period began at 9.00 a.m. on September 25, 2015 and ended at 5.00 p.m. on September 28, 2015 The votes received electronically from the Shareholders till Monday, September 28, 2015 up to 5:00 pm, being the last date and time fixed by the Company for e-voting and the votes received in the poll process (physical voting) on the date of AGM, were considered for my scrutiny.
 - 2.3. Particulars of all the votes received from the Members have been entered in a register separately maintained for the purpose.
 - 2.4. The cut-off date for the purpose of votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on 22.09.2015.
 - 2.5. The empty polling box was locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling box was opened by me in presence of two witnesses namely:

Mohd. Nazim Khan, Practising Company Secretary, New Delhi



1 of 4

Name: Sumit Grover
Address: C-227, Paryavaran Complex
Near Garden of Five Sense
New Delhi-110030

Name: Mohd. Kamran Aslam
Address: C-227, Paryavaran Complex
Near Garden of Five Sense
New Delhi-110030

- 2.6. The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 2.7. The poll papers, which were found defective because of signature mismatch, e-voting and non-shareholding, have been treated as invalid and kept separately.
- 2.8. A summary of the votes cast through e-voting/ poll (physical voting) is given below:

Resolution Nos. as given in the Notice of the 25 th Annual General Meeting	Particulars of votes cast						
	Electronic Voting		Poll		Voting Result		
	Nos. (A)	%	Nos. (B)	%	Nos. (A)+(B)	%	
Ordinary Business	1. Ordinary Resolution for Adoption of the financial statements of the Company for the year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon						
	Votes cast in favour	80184638	100	1049	100	80185687	100
	Votes Cast against	1	0	0	0	1	0
	Invalid Votes	0	0	0	0	0	0
Ordinary Business	2. Ordinary Resolution for re-appointment of Mr. Gaurav Mittal, as Director, who retires by rotation ¹						
	Votes cast in favour	308323	100	1049	100	309372	100
	Votes Cast against	1	0	0	0	1	0
	Invalid Votes	0	0	0	0	0	0

¹ Promoters and Promoters Group have not voted either by way of remote e-voting and poll conducted at the AGM.

Ordinary Business	3. Ordinary Resolution for ratification of appointment of M/s Mohan & Mohan as statutory auditor						
	Votes cast in favour	80184638	100	1049	100	80185687	100
	Votes Cast against	1	0	0	0	1	0
	Invalid Votes	0	0	0	0	0	0
Special Business	4. Ordinary Resolution for regularization of appointment of Mrs. Shashi Prabha Passi as Independent Director of the Company						
	Votes cast in favour	80184638	100	1049	100	80185687	100
	Votes Cast against	1	0	0	0	1	0
	Invalid Votes	0	0	0	0	0	0
Special Business	5. Special Resolution for re-appointment of Mr. Rajinder Kumar Mittal as Whole Time Director of the Company and approval of his remuneration ²						
	Votes cast in favour	306231	99.32	1049	100	307280	99.32
	Votes Cast against	2093	0.68	0	0	2093	0.68
	Invalid Votes	0	0	0	0	0	0
Special Business	6. Special Resolution for Re-Appointment of Mr. Gaurav Mittal as Managing Director of the Company and approval of his remuneration ³						
	Votes cast in favour	306431	99.39	1049	100	307480	99.39
	Votes Cast against	1893	0.61	0	0	1893	0.61
	Invalid Votes	0	0	0	0	0	0
Special Business	7. Ordinary Resolution for approval of remuneration of cost auditor of the Company for the year ended on March 31, 2016						
	Votes cast in favour	80184438	100	1049	100	80185487	100
	Votes Cast against	201	0	0	0	201	0
	Invalid Votes	0	0	0	0	0	0
Special Business	8. Special Resolution for appointment of Mrs. Shashi Prabha Passi at office/ place of profit						
	Votes cast in favour	80182146	100	1049	100	80183195	100
	Votes Cast against	2493	0	0	0	2493	0
	Invalid Votes	0	0	0	0	0	0

² Promoters and Promoters Group have not voted either by way of remote e-voting and poll conducted at the AGM.

³ Promoters and Promoters Group have not voted either by way of remote e-voting and poll conducted at the AGM.

Mohd. Nazim Khan, Practising Company Secretary, New Delhi




Page 3 of 4

3. You may accordingly declare the result of the voting through electronic voting/poll (physical voting).
4. All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,




Mohd. Nazim Khan
(Scrutinizer)
M. No.: FCS - 6529 (CP - 8245)

Place: New Delhi
Dated: 01.10.2015