

OUTCOME OF ANNUAL GENERAL MEETING

Pursuant to the applicable provisions of the Companies Act, 2013, the 26th Annual General Meeting of the Company was duly convened at 10:00 A.M. on 24th September, 2016 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 on the agenda items transacted at Annual General Meeting. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, e-voting facility was provided to shareholders from 20th September, 2016 (9:00 A.M.) to 23rd September, 2016 (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, 2016;
2. Re-appointment of Mr. Rajinder Kumar Mittal, as a Director of the Company, who retires by rotation;
3. Appointment of M/s. AMRG & Associates as Statutory Auditors of the Company for a period of five years (subject to ratification at every Annual General Meeting);

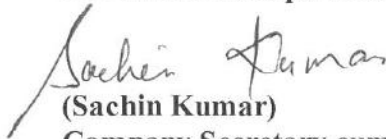
SPECIAL BUSINESS AS ORDINARY RESOLUTION

4. Ratification of remuneration of Cost Auditor of the Company for the year 2016-17;

The detailed results of the voting at the aforesaid meeting pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be submitted to the stock exchange.

Thanking You
Yours Faithfully

For CHD Developers Limited


(Sachin Kumar)

Company Secretary cum Compliance Officer



**PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF
M/S. CHD DEVELOPERS LIMITED HELD ON SATURDAY, THE 24TH
SEPTEMBER, 2016 AT 10.00 A.M. AT AADYANT SCHOOL, PLOT NO. 10-11,
NELSON MANDELA ROAD, VASANT KUNJ, NEW DELHI-110070**

PRESENT:

- | | |
|------------------------------|---|
| 1. Mr. Rajinder Kumar Mittal | Chairman & Member |
| 2. Mr. Gaurav Mittal | Managing Director & Member |
| 3. Mr. Pran Nath | Independent Director, Chairman of Audit Committee & Member. |

IN ATTENDANCE:

Mr. Sachin Kumar Company Secretary

BY INVITATION:

Mr. Madhu Mohan, representative from M/s. Mohan and Mohan, Chartered Accountants, Statutory Auditors of the Company.

Mohd. Nazim Khan, Company Secretary in practice, Secretarial Auditor and Scrutinizer to the Annual General Meeting.

MEMBERS PRESENT

In aggregate 57 Members were present out of which 53 were present in person and 4 Members were present through proxy.

PROCEEDINGS

Mr. Rajinder Kumar Mittal took the Chair and welcomed the members on the occasion of 26th Annual General Meeting of the Company.

On behalf of the Chairman, the Company Secretary declared that the quorum being present, the meeting was called to order and commenced with the proceedings of the meeting, with the consent of the members present, the notice convening the Annual General Meeting along with financial statement, auditor's report and Directors report thereon were taken as read.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 were produced at the meeting and were kept open and accessible during the continuance of the meeting to the person having right to attend the Meeting, Further, Register of Contracts or arrangements in which directors are interested are maintained under section 189 of Companies Act, 2013 along with Statutory Auditor's Report and Secretarial Auditor's Report were also produced at the commencement of the meeting and were kept open and accessible during the continuance of the meeting to the persons having right to attend the meeting.



Company Secretary of the company stated that pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Secretarial standard (SS-2) issued by ICSI, e-voting facility was provided to shareholders from 20th September, 2016 to 23rd September, 2016.

Mohd. Nazim Khan was appointed as Scrutinizer for the purpose of Annual General Meeting and Company Secretary of the company stated that voting by Poll will be carried out at the Annual General Meeting instead of voting by show of hands and dictated the brief procedure thereof.

The following items were transacted at the 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, 2016;
2. Re-appointment of Mr. Rajinder Kumar Mittal, as a Director of the Company, who retires by rotation;
3. Appointment of M/s. AMRG & Associates as Statutory Auditors of the Company for a period of 5 years (subject to ratification at every Annual General Meeting).

SPECIAL BUSINESS AS ORDINARY RESOLUTION

4. Ratification of remuneration of Cost auditor of the Company for the year 2016-17;

The business for the 26th Annual General Meeting of the Company having been transacted, the Company Secretary of the Company invited Mr. Gaurav Mittal, Managing Director to conclude the meeting.

Mr. Gaurav Mittal thanked the members present and declared the meeting as concluded with the permission of the Chairman.

RESULT

The detailed results of the voting at the aforesaid meeting along with Scrutinizer's Report pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the stock exchange once the same is obtained from Mohd. Nazim Khan, Practicing Company Secretary appointed in this respect.

Thanks & regards

For CHD Developers Limited


(Sachin Kumar)

Company Secretary cum Compliance Officer

Date: 24.09.2016

Place: New Delhi

