

**CHD DEVELOPERS LIMITED**

Details of 26<sup>th</sup> Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

|  |  |
|--|--|
| Date of AGM  | September 24, 2016                             |
| Total number of Shareholder as on record date i.e. September 17, 2016                          | 13566  |
| Number of shareholder present in the meeting either in person or proxy                         |  |
| <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul> | 7<br>50  |
| Number of shareholders attended the meeting through Video Conferencing:                        | No video conferencing was established for AGM. |
| <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul> |  |

**Agenda – wise disclosure**

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 including the reports of the Board of Directors and Auditors' thereon.

| Resolution required: (Ordinary/Special)                                  |                               |                    |                     |   |                        |                     | Ordinary Resolution                  |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   |                        |                     | No                                   |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                 | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group  | E-voting                      | 79876315           | 63891200            | 79.99                                   | 63891200               | 0                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 15985115            | 20.01                                   | 15985115               | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  |                    | <b>79876315</b>     | <b>79876315</b>                         | <b>100.00</b>          | <b>79876315</b>     | <b>0</b>                             | <b>100.00</b>                      |
| Public-Institutions  | E-voting                      | 48526              | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | Poll                          |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | Postal Ballot (if applicable) |                    | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  |                    | <b>48526</b>        | <b>0</b>                                | <b>0.00</b>            | <b>0</b>            | <b>0</b>                             | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 33667445           | 143702              | 0.43                                    | 143702                 | 0                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 5169987             | 15.36                                   | 5169387                | 600                 | 99.99                                | 0.01                               |
|  | Postal Ballot (if applicable) |                    | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  |                    | <b>33667445</b>     | <b>5313689</b>                          | <b>15.78</b>           | <b>5313089</b>      | <b>600</b>                           | <b>99.99</b>                       |
| <b>Total</b>   |                               | <b>113592286</b>   | <b>85190004</b>     | <b>75.00</b>                            | <b>85189404</b>        | <b>600</b>          | <b>100.00</b>                        | <b>0.00</b>                        |




2. Reappointment of Mr. Rajinder Kumar Mittal as Director of the Company, liable to retire by rotation.

| Resolution required: (Ordinary/Special)                                  |                               |                    |                     |   |                        |                     | Ordinary Resolution                  |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   |                        |                     | Yes                                  |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                 | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group  | E-voting                      | 79876315           | 63891200            | 79.99                                   | 63891200               | 0                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 15985115            | 20.01                                   | 15985115               | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) | N.A.               | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  | <b>79876315</b>    | <b>79876315</b>     | <b>100.00</b>                           | <b>79876315</b>        | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Institutions  | E-voting                      | 48526              | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | Poll                          |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | Postal Ballot (if applicable) | N.A.               | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  | <b>48526</b>       | <b>0</b>            | <b>0.00</b>                             | <b>0</b>               | <b>0</b>            | <b>0.00</b>                          | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 33667445           | 143702              | 0.43                                    | 143702                 | 0                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 5169987             | 15.36                                   | 5169986                | 1                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) | N.A.               | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  | <b>33667445</b>    | <b>5313689</b>      | <b>15.78</b>                            | <b>5313688</b>         | <b>1</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>   |                               | <b>113592286</b>   | <b>85190004</b>     | <b>75.00</b>                            | <b>85190003</b>        | <b>1</b>            | <b>100.00</b>                        | <b>0.00</b>                        |




3. Appointment of M/s. AMRG & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years (subject to ratification of their appointment at every Annual General Meeting).

| Resolution required: (Ordinary/Special)                                  |                               |                    |                     |   |                        |                     | Ordinary Resolution                  |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   |                        |                     | No                                   |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                 | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group  | E-voting                      | 79876315           | 63891200            | 79.99                                   | 63891200               | 0                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 15985115            | 20.01                                   | 15985115               | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  |                    | <b>79876315</b>     | <b>79876315</b>                         | <b>100.00</b>          | <b>79876315</b>     | <b>0</b>                             | <b>100.00</b>                      |
| Public-Institutions  | E-voting                      | 48526              | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | Poll                          |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | Postal Ballot (if applicable) |                    | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  |                    | <b>48526</b>        | <b>0</b>                                | <b>0.00</b>            | <b>0</b>            | <b>0</b>                             | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 33667445           | 143702              | 0.43                                    | 143702                 | 0                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 5169987             | 15.36                                   | 5169986                | 1                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  |                    | <b>33667445</b>     | <b>5313689</b>                          | <b>15.78</b>           | <b>5313688</b>      | <b>1</b>                             | <b>100.00</b>                      |
| <b>Total</b>   |                               | <b>113592286</b>   | <b>85190004</b>     | <b>75.00</b>                            | <b>85190003</b>        | <b>1</b>            | <b>100.00</b>                        | <b>0.00</b>                        |



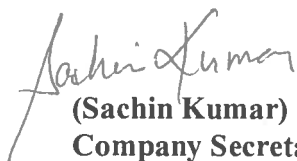

4. Ratification of remuneration of cost auditors of the Company for the year ending on 31<sup>st</sup> March, 2017.

| Resolution required: (Ordinary/Special)                                  |                               |                    |                     |   |                        |                     | Ordinary Resolution                  |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   |                        |                     | No                                   |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                 | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter & Promoter Group  | E-voting                      | 79876315           | 63891200            | 79.99                                   | 63891200               | 0                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 15985115            | 20.01                                   | 15985115               | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  |                    | <b>79876315</b>     | <b>79876315</b>                         | <b>100.00</b>          | <b>79876315</b>     | <b>0</b>                             | <b>100.00</b>                      |
| Public-Institutions  | E-voting                      | 48526              | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | Poll                          |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | Postal Ballot (if applicable) |                    | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  |                    | <b>48526</b>        | <b>0</b>                                | <b>0.00</b>            | <b>0</b>            | <b>0</b>                             | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 33667445           | 143702              | 0.43                                    | 143702                 | 0                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 5169987             | 15.36                                   | 5169987                | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | N.A.                | N.A.                                    | N.A.                   | N.A.                | N.A.                                 | N.A.                               |
|  | <b>Total</b>                  |                    | <b>33667445</b>     | <b>5313689</b>                          | <b>15.78</b>           | <b>5313689</b>      | <b>0</b>                             | <b>100.00</b>                      |
| <b>Total</b>   |                               | <b>113592286</b>   | <b>85190004</b>     | <b>75.00</b>                            | <b>85190004</b>        | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |

You are requested to take the above information on your records

Thanking You,  
Yours Faithfully

For CHD Developers Limited

  
(Sachin Kumar)

Company Secretary cum Compliance Officer





## MOHD NAZIM KHAN

G-41, Ground Floor, West Patel Nagar, New Delhi-110008  
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### SCRUTINIZER'S REPORT

Date: 25.09.2016

To,  
**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 Sixth Annual General Meeting of the Company, held on September 24, 2016 at 10:00 a.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 31.08.2016 to such Shareholders whose email IDs were registered with depository participants. For the other Shareholders, the AGM notice and Annual Report 2015-16 of the Company has been sent by permitted mode through Courier, dispatch of which was completed on August 30, 2016.
  - 2.2. The e- voting period began at 9:00 a.m. on September 20, 2016 and ended at 5:00 p.m. on September 23, 2016. The votes received electronically from the Shareholders till Friday, September 23, 2016 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 Annual General Meeting, 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 votes received electronically were duly scrutinized and the shareholding was matched/ confirmed with the Register of members of the Company as on 17.09.2016.



- 2.5. The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by me in presence of two witnesses.
- 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 miss-match, e-voting and non-shareholding, have been treated as invalid and kept separately.


3. A summary of the votes cast through e-voting/poll (physical voting) is given below:

| Resolution Nos. as given in the Notice of the Twenty Sixth Annual General Meeting | Particulars of votes cast  |            |          |            |               |            |     |
|---|--|------------|----------|------------|---------------|------------|-----|
|   | Electronic Voting  |            | Poll     |            | Voting Result |            |     |
|   | Nos. (A)   | %          | Nos. (B) | %          | Nos. (A)+(B)  | %          |     |
| Ordinary Business   | 1. Adoption of the financial statements of the Company for the year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon |            |          |            |               |            |     |
|   | Votes cast in favour   | 64,034,902 | 100      | 21,154,502 | 100           | 85,189,404 | 100 |
|   | Votes Cast against   | 0          | 0        | 600        | 0             | 600        | 0   |
|   | Invalid Votes  | 0          | 0        | 0          | 0             | 0          | 0   |
| Ordinary Business   | 2. Re-appointment of Mr. Rajinder Kumar Mittal, as Director, who retires by rotation   |            |          |            |               |            |     |
|   | Votes cast in favour   | 64,034,902 | 100      | 21,155,101 | 100           | 85,190,003 | 100 |
|   | Votes Cast against   | 0          | 0        | 1          | 0             | 1          | 0   |
|   | Invalid Votes  | 0          | 0        | 0          | 0             | 0          | 0   |
| Ordinary Business   | 3. Appointment of M/s AMRG & Associates, Chartered Accountants as statutory auditors of the Company and fixing their remuneration                          |            |          |            |               |            |     |
|   | Votes cast in favour   | 64,034,902 | 100      | 21,155,101 | 100           | 85,190,003 | 100 |
|   | Votes Cast against   | 0          | 0        | 1          | 0             | 1          | 0   |
|   | Invalid Votes  | 0          | 0        | 0          | 0             | 0          | 0   |

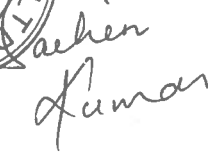
|                  |  |            |     |            |   |            |   |
|------------------|--|------------|-----|------------|---|------------|---|
| Special Business | 4. Ratification of Cost Auditor remuneration |            |     |            |   |            |   |
|                  | Votes cast in favour                         | 64,034,902 | 100 | 21,155,102 | 0 | 85,190,004 | 0 |
|                  | Votes Cast against                           | 0          | 0   | 0          | 0 | 0          | 0 |
|                  | Invalid Votes                                | 0          | 0   | 0          | 0 | 0          | 0 |

4. You may accordingly declare the result of the voting through electronic voting/poll (physical voting).

Thanking you,  
Yours faithfully,

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



Accepted and countersigned 

Dated: 25.09.2016

Place: New Delhi