

Scrip Code: 526917

Ref. No.

Date: 27.03.2017

To
The Manager (Listing)
BSE Limited.
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Subject: Voting results of Extraordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the Extraordinary General Meeting of the Company held on Saturday, 25th day of March, 2017 at 11.00 a.m. at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.

The report of scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting and voting through ballot paper of the Extraordinary General Meeting is enclosed.

The abovementioned voting results along with the Scrutinizer report are also uploaded on the website of the Company at www.chddevelopers.com.

Please take the same in your records.

Thank You,

For CHD Developers Limited


(Sachin Kumar)

Company Secretary cum Compliance Officer



CHD DEVELOPERS LIMITED

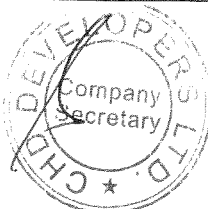
Details of Extraordinary General Meeting (EGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of EGM	March 25, 2017
Total number of Shareholder as on record date i.e. March 18, 2017	13362
Number of shareholder present in the meeting either in person or proxy	
<ul style="list-style-type: none"> Promoters and Promoter Group Public 	<p>7</p> <p>108</p>
Number of shareholders attended the meeting through Video Conferencing:	No video conferencing was established for EGM.
<ul style="list-style-type: none"> Promoters and Promoter Group Public 	

Agenda – wise disclosure

1. Issue of Secured or Unsecured Redeemable Non-Convertible Debentures (NCD's) on Private Placement basis.

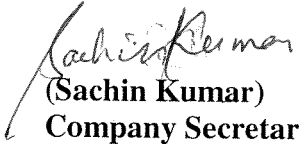
Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes 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.
	Total	79876315	79876315	100.00	79876315	0	100.00	0.00
Public- Institutions	E-voting	46500	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.
	Total	46500	0	0.00	0	0	0.00	0.00
Public- Institutions	E-voting	33669471	111602	0.33	111602	0	100.00	0.00
	Poll		5171691	15.36	5170648	43	99.98	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	33669471	5283293	15.69	5282250	43	99.98	0.00
Total		113592286	85159608	74.97	85158565	43	100.00	0.00

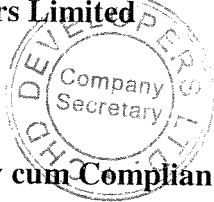


You are requested to take the above information on your records

Thanking You,
Yours Faithfully

For CHD Developers Limited


(Sachin Kumar)



Company Secretary cum Compliance Officer





**Consolidated Report of Scrutinizer on Remote E-voting
and Voting through Polling Paper**

*[Pursuant to Section 108,109 of the Companies Act, 2013 and Rule 20, 21 of the
Companies (Management and Administration) Rules, 2014 and Regulation 44 of
the SEBI (LODR) Regulations]*

To,

The Chairman of Extra-Ordinary General Meeting

Held on Saturday, 25th March, 2017,

at 11:00 AM,

at Aadyant School,

Plot No. 10-11, Nelson Mandela Road,

Vasant Kunj, New Delhi-110070

**Report one-voting and voting by Poll at the Extra-Ordinary General Meeting ("EGM") of the
Equity Shareholders of CHD Developers Limited ("the Company") held on Saturday, 25th
March, 2017, at 11:00 AM, at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant
Kunj, New Delhi-110070**

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer for conducting the remote e-voting process and voting through polling paper, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (management And Administration) Rules, 2014 as substituted by the Companies (Management And Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the EGM of CHD Developers Limited ("the Company") held on Saturday, 25th March, 2017, at 11:00 AM, at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.

2. Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform. The Service provider accordingly has set up e-voting facility on their website www.evotingindia.com.

For NSP AND ASSOCIATES

N.S. Patel

Proprietor



3. Dispatch of Notice convening the Meeting

The Company has completed on 1st day of March, 2017 the dispatch of Notice of EGM along with details of Login ID and password to its members through Courier and through mail by CDSL to members whose email id was registered with the Company or its Registrar and Transfer Agent.

4. Cut- off date:

The voting rights were reckoned as on 18th March, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from Wednesday, 22nd March, 2017 at 9:00 A.M. (IST) and ends on Friday, 24th March, 2017 at 5:00 P.M. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolution, on the e-voting platform provided by CDSL

6. Voting at the EGM:

6.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details related to members who have cast their votes through remote e-Voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the members who had cast their votes through remote e-Voting.

6.3 In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting has been offered to the Shareholders. Therefore, at the EGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014.

For NSP AND ASSOCIATES

N.S. P...
Proprietor



6.4 At the EGM, after the declaration of Poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.

6.5 Considering the aforesaid, ballot papers were issued to the members who attended the meeting.

7. Counting Process:

7.1 On Completion of voting at the EGM, Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members to tally the details of members who had cast their votes, their holding details and details of vote cast on each of the resolution.

7.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.

7.3 The locked ballot box was subsequently opened in my presence along with two (2) witness a) Mr. Nitin Mishra R/o 158/1 M, B-Block, Baba Colony, Burari, Delhi - 110084 and b) Mr. Yogendra R/o Navyug Apartments, 10/9 Kishangarh, Vasant Kunj, New Delhi- 110070, who are not in the employment of the Company and poll papers were diligently scrutinized. The Witnesses have signed below in confirmation of the Ballot Boxes being unlocked in my presence. The Poll papers have been reconciled with the records maintained by the Company and RTA of the Company and the authorization / proxies lodged with the Company.

(Nitin Mishra)

(Yogendra)

7.4 The polling papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

For NSP AND ASSOCIATES

N.S. Pandey
Proprietor



7.5 After counting the votes casted by the members and proxy holders present at the EGM through polling papers the votes casted through remote e-voting by the members were unblocked on Saturday, the 25th day of March, 2017 at 11:22 A.M. (IST) in the presence of two (2) witnesses namely Mr. Nitin Mishra and Mr. Yogendra, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

(Nitin Mishra)

(Yogendra)

7.6 Thereafter, the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.

8. Results:

8.1 I observed that:

- a) 21 members had cast their votes at the meeting and out of which vote of 1 member were found as invalid.
- b) 36 members had cast their votes through remote e-Voting.

8.2 Based on the reports generated from the e-voting system provided by CDSL and votes casted on Poll, we submit the consolidated results of e-voting and Poll herewith, in respect to item on the agenda as set out in the Notice of the EGM.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of EGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

For NSP AND ASSOCIATES

Proprietor



10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the EGM to declare the result of the meeting.
11. The Register, all other papers and relevant records relating to remote e-voting and voting by poll (Polling Paper) at the EGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Extraordinary I General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

For **NSP & Associates**
Company Secretaries

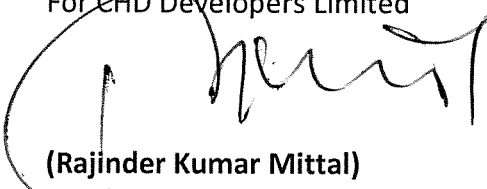
For **NSP AND ASSOCIATES**

N.S. Pandey
Proprietor

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028; CP No. 10937

Date: 25th March, 2017
Place: New Delhi

Countersigned by
For CHD Developers Limited


(Rajinder Kumar Mittal)
Chairman
DIN:- 00015146

Place:- Delhi
Date:- 25th March, 2017



Annexure to Scrutinizer Report

RESOLUTION 01:(SPECIAL RESOLUTION)

Issue of Secured or Unsecured Redeemable Non-Convertible Debentures (NCD's) on Private Placement basis.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	36	64002802	0	0	36	64002802	0	0
Poll	21	21156806	1	1000	13	21155763	7	43
Total	57	85159608	1	1000	49	85158565	7	43

Total Valid Shares (Total Shares) = 85158608
Votes in Favour (% of Total Valid Shares) = 100.00 (Rounded off)
Votes in Against (% of Total Valid Shares) = 0.00 (Rounded off)

For **NSP & Associates**
Company Secretaries

For **NSP AND ASSOCIATES**

N.S. Pandey
Proprietor

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028; CP No. 10937

Date: 25th March, 2017
Place: New Delhi