

Scrip Code: 526917

Ref. No.

Date: 29.09.2017

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

Subject: Outcome and Proceedings of 27th Annual General Meeting of the Company held on 29th September, 2017 at 10.00 a.m. under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

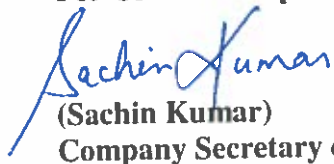
Dear Sir/Madam,

Pursuant to provisions of regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to submit Outcome and Proceedings of the 27th Annual General Meeting of the Company held on 29th September, 2017 at 10:00 a.m. at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070 on Friday, 29th September, 2017.

Further 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 shall be forwarded to the stock exchange on the receipt of Scrutinizer's Report.

Please take the same in your records.

Thank You,
For CHD Developers Limited


(Sachin Kumar)
Company Secretary cum Compliance Officer

Enclosures:-

1. Outcome of Annual General Meeting
2. Proceedings of Annual General Meeting

OUTCOME OF ANNUAL GENERAL MEETING

Pursuant to the applicable provisions of the Companies Act, 2013, the 27th Annual General Meeting of the Company was duly convened at 10:00 A.M. on 29th September, 2017 at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.

Mr. Naveen Shree Pandey 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, e-voting facility was provided to shareholders from 26th September, 2017 (9:00 A.M.) to 28th September, 2017 (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, 2017;
2. Declaration of Final dividend @ 5% (Rs. 0.10 per equity share having face value of Rs. 2/- each.)
3. Re-appointment of Mr. Gaurav Mittal, as a Director of the Company, who retires by rotation;
4. Ratification of appointment of M/s. AMRG & Associates as Statutory Auditors of the Company;

SPECIAL BUSINESS AS ORDINARY RESOLUTION

5. Ratification of remuneration of Cost Auditor of the Company for the financial year ending 2018;
6. Appointment of Mrs. Shailly Goel as an Independent Director for a term of 5 (five years).
7. Appointment of Mr. Yogesh Kumar Gautam as an Independent Director for a term of 5 (five years).

SPECIAL BUSINESS AS SPECIAL RESOLUTION

8. Service of Documents as per the provisions of Section 20 of Companies Act, 2013.
9. Alteration of Articles of Association of the Company.

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 Mr. Naveen Shree Pandey, Practicing Company Secretary appointed in this respect.

Thank You,
For CHD Developers Limited



(Sachin Kumar)
Company Secretary cum Compliance Officer

PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF M/S. CHD DEVELOPERS LIMITED HELD ON FRIDAY, THE 29TH SEPTEMBER, 2017 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. Yogesh Kumar Gautam | Chairman of Audit Committee (Independent Director) |

IN ATTENDANCE:

- | | |
|-------------------------|-------------------------|
| Mr. Naresh Kumar Sharma | Chief Financial Officer |
| Mr. Sachin Kumar | Company Secretary |

BY INVITATION:

Mr. Madhu Mohan, Partner from M/s. AMRG & Associates, Chartered Accountants, Statutory Auditors of the Company.

Mr. Naveen Shree Pandey, Company Secretary in practice, Scrutinizer to the Annual General Meeting.

Mr. Nitin Kumar Mishra, Company Secretary in practice, Secretarial Auditor of the Company.

MEMBERS PRESENT

In aggregate 36 Members were present out of which 32 were present in person and 4 Members were present through proxy.

PROCEEDINGS

Mr. Rajinder Kumar Mittal took the Chair and started the proceedings with a brief note on the operations & progress of the Company.

On behalf of the Chairman, the Company Secretary declared that the quorum being present, the meeting was called to order. 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 other applicable provisions, e-voting facility was provided to shareholders from 26th September, 2017 to 28th September, 2017.

Mr. Naveen Shree Pandey was appointed as Scrutinizer for the purpose of Annual General Meeting and Company Secretary 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, 2017;
2. Declaration of Final dividend @ 5% (Rs. 0.10 per equity share having face value of Rs. 2/- each.)
3. Re-appointment of Mr. Gaurav Mittal, as a Director of the Company, who retires by rotation;
4. Ratification of the appointment of M/s. AMRG & Associates as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the company;

SPECIAL BUSINESS AS ORDINARY RESOLUTION

5. Ratification of remuneration of Cost Auditor of the Company for the financial year ending 31st March, 2018;
6. Appointment of Mrs. Shailly Goel as an Independent Director for a term of 5 (five) years.
7. Appointment of Mr. Yogesh Kumar Gautam as an Independent Director for a term of 5 (five) years.



SPECIAL BUSINESS AS SPECIAL RESOLUTION

8. Service of Documents as per the provisions of Section 20 of Companies Act, 2013.
9. Alteration of Articles of Association of the Company for removal of provision of common seal.

The business for the 27th Annual General Meeting of the Company having been transacted, the Company Secretary invited Mr. Gaurav Mittal, Managing Director to conclude the meeting.

Mr. Gaurav Mittal invited the shareholders for the questions and queries. No question and query was put up by any shareholder of the Company. 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 Mr. Naveen Shree Pandey, Practicing Company Secretary appointed in this respect.

Thanks & regards

For CHD Developers Limited



(Sachin Kumar)

Company Secretary cum Compliance Officer

Date: 29.09.2017

Place: New Delhi