

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: Voting results of the 27th Annual 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 27th Annual General Meeting of the Company held on Friday, 29th day of September, 2017 at 10.00 a.m. at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.

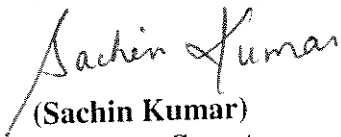
The report of scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting and voting through ballot paper of the Annual General Meeting 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 27th 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 29, 2017
Total number of Shareholder as on record date i.e. September 22, 2017	13,206
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	5 31
Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> Promoters and Promoter Group Public 	No video conferencing was established for AGM.

Agenda – wise disclosure

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2017 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.
	Total		79876315	79876315	100.00	79876315	0	100.00
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
Public-Non Institutions	E-voting	33669471	112704	0.33	112704	0	100.00	0.00
	Poll		5170253	15.36	5170253	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	5282957	15.69	5282957	0	100.00
Total		113592286	85159272	74.97	85159272	0	100.00	0.00

Sachin Kumar



2. Declaration of Final Dividend@ 5% (Rs. 0.10 per equity share having face value of Rs. 2/- each.)

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.
	Total		79876315	79876315	100.00	79876315	0	100.00
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
Public-Non Institutions	E-voting	33669471	112704	0.33	112704	0	100.00	0.00
	Poll		5170253	15.36	5170253	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	5282957	15.69	5282957	0	100.00
Total		113592286	85159272	74.97	85159272	0	100.00	0.00

Sachin Kumar



3. Re-appointment of Mr. Gaurav Mittal (DIN-00052968), who retires by rotation and being eligible, offers himself for re-appointment.

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	51514000	64.49	51514000	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	67499115	84.50	67499115	0	100.00
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
Public-Non Institutions	E-voting	33669471	112704	0.33	112704	0	100.00	0.00
	Poll		5170253	15.36	5170253	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	5282957	15.69	5282957	0	100.00
Total		113592286	72782072	64.07	72782072	0	100.00	0.00

Mr. Gaurav Mittal, Managing Director being interested in the resolution therefore his votes are not counted in this particular resolution.




4. Ratification of Appointment of Statutory Auditors and fixing their remuneration.

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.
	Total		79876315	79876315	100.00	79876315	0	100.00
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
Public-Non Institutions	E-voting	33669471	112704	0.33	112704	0	100.00	0.00
	Poll		5170253	15.36	5170253	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	5282957	15.69	5282957	0	100.00
Total		113592286	85159272	74.97	85159272	0	100.00	0.00

Sachin Kumar



5. Ratification of remuneration of cost auditors of the Company for the year ending on 31st March, 2018.

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.
	Total		79876315	79876315	100.00	79876315	0	100.00
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
Public-Non Institutions	E-voting	33669471	112704	0.33	112704	0	100.00	0.00
	Poll		5170253	15.36	5170253	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	5282957	15.69	5282957	0	100.00
Total		113592286	85159272	74.97	85159272	0	100.00	0.00

Sachin Kumar



6. Appointment of Mrs. Shailly Goel as an Independent Director

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.
	Total		79876315	79876315	100.00	79876315	0	100.00
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
Public-Non Institutions	E-voting	33669471	112704	0.33	112704	0	100.00	0.00
	Poll		5170253	15.36	5170253	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	5282957	15.69	5282957	0	100.00
Total		113592286	85159272	74.97	85159272	0	100.00	0.00

Sachin Kumar



7. Appointment of Mr. Yogesh Kumar Gautam as an Independent Director

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.
	Total		79876315	79876315	100.00	79876315	0	100.00
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
Public-Non Institutions	E-voting	33669471	112704	0.33	112704	0	100.00	0.00
	Poll		5170253	15.36	5170253	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	5282957	15.69	5282957	0	100.00
Total		113592286	85159272	74.97	85159272	0	100.00	0.00

Sachin Kumar



8. Service of Documents as per the provisions of section 20 of Companies Act, 2013

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
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
Public-Non Institutions	E-voting	33669471	112704	0.33	112704	0	100.00	0.00
	Poll		5170253	15.36	5170253	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	5282957	15.69	5282957	0	100.00
Total		113592286	85159272	74.97	85159272	0	100.00	0.00

Sachin Kumar



9. Alteration of Articles of Association.

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-Non Institutions	E-voting	33669471	112704	0.33	112704	0	100.00	0.00
	Poll		5170253	15.36	5170253	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	33669471	5282957	15.69	5282957	0	100.00	0.00
Total		113592286	85159272	74.97	85159272	0	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
(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, 2015]*

To,

**The Chairman of 27th Annual General Meeting of the Members of
CHD Developers Limited**

Held on Friday, 29th September, 2017,

at 10:00 AM,

at Aadyant School, Plot No. 10-11, Nelson

Mandela Road, Vasant Kunj, New Delhi-110070

**Report on e-voting and voting by Poll conducted at 27th Annual General Meeting of the Equity
Shareholders of CHD Developers Limited, held on Friday, 29th September, 2017 at 10:00 A.M. at
Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.**

1. Appointment as Scrutinizer:

I, Naveen Shree Pandey, Practicing Company Secretary (Membership No. F9028) 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 27th Annual General Meeting (AGM) of "CHD DEVELOPERS LIMITED" ("Company") held on Friday, 29th September, 2017 at 10:00 A.M. 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.

3. Dispatch of Notice convening the Meeting:

The Company has completed the dispatch of Notice of AGM along with details of Login ID and password to its members through Courier and through mail to members whose email id was registered with the Company or its Registrar and Transfer Agent, within time as mandated under law.

4. Cut- off date:

The voting rights were reckoned as on 22nd September, 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:

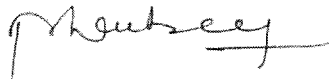
Remote e-Voting platform was open from 09:00 A.M. (IST) on the Tuesday, 26thSeptember, 2017 to 05:00 P.M. (IST) on Thursday, 28thSeptember, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by CDSL.

6. Voting at the AGM:

- 6.1** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2016 for the purpose of ensuring that members who have casted 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 casted 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 27thAGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014.
- 6.4** At the AGM, after the declaration of Poll by the Chairman, One (1) ballot box was kept for polling and 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 had attended the meeting.

7. Counting Process:

- 7.1** On completion of voting at the meeting, Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had casted their votes, their holding details and details of vote casted 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) witnesses a) Mr. Mayank Dubey R/o C-8, 2nd Floor, Back Side, West Patel Nagar, New Delhi - 110008, and b) Mr. Umesh P. Singh R/o C1, New Seemapuri, Delhi - 110095, 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 Box 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.

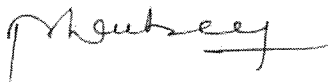


(Mayank Dubey)



(Umesh P. Singh)

- 7.4 The polling papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 7.5 After counting the votes casted by the members and proxy holders present at the AGM through polling papers the votes casted through remote e-voting by the members were unblocked on Friday the 29th day of September, 2017 at 11:47 A.M. (IST) in the presence of Two (2) witnesses namely Mr. Mayank Dubey and Mr. Umesh P. Singh, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



(Mayank Dubey)



(Umesh P. Singh)

- 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:
- 36 members were present at the meeting out of which 7 members have casted their votes at the venue of the meeting.
 - 39 members have casted their votes through remote e-voting.
- 8.2 Based on the reports generated from the e-voting system provided by the CDSL and votes casted on Poll, we submit the consolidated results of e-voting and Poll herewith, in respect to each item on the agenda as set out in the Notice of the 27th AGM dated 14th August, 2017.
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 27th Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.
10. Based on the above voting, all resolutions have been passed with requisite majority, accordingly we request the Company 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 27th AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual 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: 29th September, 2017
Place: New Delhi

Annexure to Scrutinizer Report

RESOLUTION 01:(ORDINARY RESOLUTION)

Ordinary resolution to Adoption of Audited Financial Statements of the Company including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	39	64003904	0	0	39	64003904	0	0
Poll	7	21155368	0	0	7	21155368	0	0
Total	46	85159272	0	0	46	85159272	0	0

Total Valid Shares (Total Shares) = 85159272
 Votes in Favour (% of Total Valid Shares) = 100.00%
 Votes in Against (% of Total Valid Shares) = 00.00

RESOLUTION 02:(ORDINARY RESOLUTION)

Ordinary Resolution for Declaration of Final Dividend@ 5% (Rs. 0.10 per equity share having face value of Rs. 2/- each.)

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	39	64003904	0	0	39	64003904	0	0
Poll	7	21155368	0	0	7	21155368	0	0
Total	46	85159272	0	0	46	85159272	0	0

Total Valid Shares (Total Shares) = 85159272
 Votes in Favour (% of Total Valid Shares) = 100.00%
 Votes in Against (% of Total Valid Shares) = 00.00

RESOLUTION 03:(ORDINARY RESOLUTION)

Ordinary Resolution for Re-appointment of Mr. Gaurav Mittal (DIN-00052968), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	39	64003904	1	12377200	38	51626704	0	0
Poll	7	21155368	0	0	7	21155368	0	0
Total	46	85159272	1	12377200	45	72782072	0	0

Mr. Gaurav Mittal, Managing Director being interested in the resolution, therefore, his votes are not counted in this resolution

Total Valid Shares (Total Shares) = 72782072
 Votes in Favour (% of Total Valid Shares) = 100.00%
 Votes in Against (% of Total Valid Shares) = 00.00

RESOLUTION 04: (ORDINARY RESOLUTION)

Ordinary Resolution for Ratifying the Appointment of Statutory Auditors and fixing their remuneration.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	39	64003904	0	0	39	64003904	0	0
Poll	7	21155368	0	0	7	21155368	0	0
Total	46	85159272	0	0	46	85159272	0	0

Total Valid Shares (Total Shares) = 85159272
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 00.00

RESOLUTION 05: (ORDINARY RESOLUTION)

Ratification of remuneration of Cost Auditors of the Company for the financial year 2017-18 ending 31st March, 2018.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	39	64003904	0	0	39	64003904	0	0
Poll	7	21155368	0	0	7	21155368	0	0
Total	46	85159272	0	0	46	85159272	0	0

Total Valid Shares (Total Shares) = 85159272
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 00.00

RESOLUTION 06: (ORDINARY RESOLUTION)

Appointment of Mrs. Shailly Goel as an Independent Director

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	39	64003904	0	0	39	64003904	0	0
Poll	7	21155368	0	0	7	21155368	0	0
Total	46	85159272	0	0	46	85159272	0	0

Total Valid Shares (Total Shares) = 85159272
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 00.00

RESOLUTION 07:(ORDINARY RESOLUTION)

Appointment of Mr. Yogesh Kumar Gautam as an Independent Director.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	39	64003904	0	0	39	64003904	0	0
Poll	7	21155368	0	0	7	21155368	0	0
Total	46	85159272	0	0	46	85159272	0	0

Total Valid Shares (Total Shares) = 85159272
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 00.00

RESOLUTION 08:(SPECIAL RESOLUTION)

Service of Documents as per the provisions of section 20 of Companies Act, 2013.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	39	64003904	0	0	39	64003904	0	0
Poll	7	21155368	0	0	7	21155368	0	0
Total	46	85159272	0	0	46	85159272	0	0

Total Valid Shares (Total Shares) = 85159272
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 00.00

RESOLUTION 09:(SPECIAL RESOLUTION)

Alteration of Articles of Association.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	39	64003904	0	0	39	64003904	0	0
Poll	7	21155368	0	0	7	21155368	0	0
Total	46	85159272	0	0	46	85159272	0	0

Total Valid Shares (Total Shares) = 85159272
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 00.00

For NSP & Associates
Company Secretaries

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

Place: New Delhi
Date: 29th September, 2017

For NSP AND ASSOCIATES

N.S. Pandey
Proprietor

Countersigned by

For CHD Developers Limited
Yogesh Kumar
Company Secretary