

Scrip Code: 526917

Ref. No.

Date: 25.03.2017

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

Subject: Outcome and Proceedings of Extraordinary General Meeting of the Company held on 25th March, 2017 at 11.00 a.m. under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to submit Outcome and Proceedings of the Extraordinary General Meeting of the Company held on 25th day of March, 2017.

Please take the same in your records.

Thank You,

For CHD Developers Limited



(Sachin Kumar)

Company Secretary cum Compliance Officer



Enclosures:-

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

OUTCOME OF EXTRAORDINARY GENERAL MEETING

Pursuant to the applicable provisions of the Companies Act, 2013, the Extraordinary General Meeting of the Company was duly convened at 11:00 A.M. on 25th March, 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 Extraordinary 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 22nd March, 2017 (9:00 A.M.) to 24th March, 2017 (5:00 P.M.). Voting by means of Poll was conducted at the Extraordinary General Meeting.

Following resolution was passed by requisite majority by the members of the Company through Voting by means of e-voting and Poll conducted at Extraordinary General Meeting:-

SPECIAL BUSINESS AS SPECIAL RESOLUTION

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

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.

Thank You,
For CHD Developers Limited


(Sachin Kumar)

Company Secretary cum Compliance Officer



PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF M/S. CHD DEVELOPERS LIMITED HELD ON SATURDAY, THE 25TH MARCH, 2017 AT 11.00 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 |

IN ATTENDANCE:

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

BY INVITATION:

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

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

Mr. Naveen Shree Pandey, Company Secretary in practice, scrutinizer to the Extraordinary General Meeting.

MEMBERS PRESENT

In aggregate 115 Members were present out of which 111 were present in person and 4 Members were present through proxy.

PROCEEDINGS

With the permission of chairman and on behalf of the Board of Directors and the entire Management, Company Secretary welcome all the members present on the occasion of Extraordinary General Meeting of the Company and introduced the members to the people sitting on the dias.

Mr. Rajinder Kumar Mittal took the Chair and delivered his welcome address to the members of the Company and expressed his appreciation to the members for their invaluable support and the confidence reposed in the management and Company, The Chairman further stated that Mr. M.S. Kapur and Mr. Pran Nath will not be able to attend the Extraordinary General Meeting of the Company as they are travelling, Also Mrs. Shashi Prabha Passi will not be attending due to her ongoing medical treatment and invite Company Secretary to proceed with the meeting.



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 Extraordinary General Meeting was taken as read and after briefly introducing the item of business in the Extraordinary General Meeting notice, members of the Company were invited to raise questions and queries related to the item of the business and after which Mr. Gaurav Mittal and other officials on the dias answered the questions and queries to the satisfaction of the shareholders.

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 22nd March, 2017 to 24th March, 2017 and voting by Poll will be carried out at the Extraordinary General Meeting instead of voting by show of hands and dictated the brief procedure thereof.

Mr. Naveen Shree Pandey was appointed as Scrutinizer for the purpose of Extraordinary General Meeting and the scrutinizer briefed about the procedure of filing the ballot form for voting.

The following item was transacted at the Extraordinary General Meeting:-

SPECIAL BUSINESS AS SPECIAL RESOLUTION

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

After voting by the shareholder through ballot, Mr. Naveen Shree Pandey, scrutinizer to the Extraordinary General Meeting took the ballot box in his safe custody.

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

Mr. Gaurav Mittal thanked the members present for their kind support and cooperation in conducting the Extraordinary General Meeting of the Company and declared the meeting as closed

Thanks & regards

For CHD Developers Limited



Company Secretary cum Compliance Officer

Date: 25.03.2017

Place: New Delhi

