

OUTCOME OF THE ANNUAL GENERAL MEETING

Date of the AGM	Saturday, 27.09.2014
Total number of shareholders on record/cut - off date, i.e. 8 th August, 2014	14139
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	63891200
Public	352471
Total	64243671
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NA
Public	NA
Total	NA

Pursuant to the provisions of the Companies Act, 2013 and Listing Agreement, e-voting facility was provided to shareholders from 21st September, 2014 to 23rd September, 2014 and result thereof has been submitted by the scrutinizer Mohd. Nazim Khan on 25th September, 2014.

Mohd. Nazim Khan was also appointed as Scrutinizer for the purpose of Annual General Meeting and poll conducted thereat. Voting by means of Poll was conducted at the Annual General Meeting.

Following is the outcome of Annual General Meeting and result of voting.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 :Adoption of Audited Balance Sheet, Profit & Loss A/c and reports of Directors' and Auditors' for the year ended 31 March, 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79880815	79876315	99.99	79876315	0	100	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	287107	0.85	287107	0	100	0
Total (A)	113592286	80163422		80163422	0		
Mode of Voting: (Poll)							
Promoter and Promoter Group	79880815	0	0	0	0	0	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	8684*	0.05	8684	0	100	0
Total (B)	113592286	8684		8684	0		
<ul style="list-style-type: none"> Total votes casted were 16213 which include 7529 invalid votes; valid votes casted were 8684 only. 							
Result (A+B)				80172106	0	100	0
Resolution No. 2 : Re-appointment of Mr. Rajinder Kumar Mittal, as Director of the Company, who retires by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79880815	79876315	99.99	79876315	0	100	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	287107	0.85	287107	0	100	0
Total (A)	113592286	80163422		80163422	0		
Mode of Voting: (Poll)							
Promoter and Promoter Group	79880815	0	0	0	0	0	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	8684*	0.05	8684	0	100	0
Total (B)	113592286	8684		8684	0		
<ul style="list-style-type: none"> Total votes casted were 16213 which include 7529 invalid votes; valid votes casted were 8684 only. 							
Result (A+B)				80172106	0	100	0

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3 : Appointment of M/s Mohan & Mohan, as statutory Auditors of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79880815	79876315	99.99	79876315	0	100	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	287107	0.85	287107	0	100	0
Total (A)	113592286	80163422		80163422	0		
Mode of Voting: (Poll)							
Promoter and Promoter Group	79880815	0	0	0	0	0	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	8684*	0.05	8684	0	100	0
Total (B)	113592286	8684		8684	0		
<ul style="list-style-type: none"> Total votes casted were 16213 which include 7529 invalid votes; valid votes casted were 8684 only. 							
Result (A+B)				80172106	0	100	0
Resolution No. 4 : Appointment of Mr. Pran Nath, as independent Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79880815	79876315	99.99	79876315	0	100	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	287107	0.85	286907	200	99.93	0.07
Total (A)	113592286	80163422		80163222	0		
Mode of Voting: (Poll)							
Promoter and Promoter Group	79880815	0	0	0	0	0	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	8684*	0.05	8684	0	100	0
Total (B)	113592286	8684		8684	0		
<ul style="list-style-type: none"> Total votes casted were 16213 which include 7529 invalid votes; valid votes casted were 8684 only. 							
Result (A+B)				80171906	200	100	0

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 5 : Appointment of Mr. M. S. Kapur, as Independent Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79880815	79876315	99.99	79876315	0	100	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	287107	0.85	286907	200	99.93	0.07
Total (A)	113592286	80163422		80163222	0		
Mode of Voting: (Poll)							
Promoter and Promoter Group	79880815	0	0	0	0	0	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	8684*	0.05	8684	0	100	0
Total (B)	113592286	8684		8684	0		
<ul style="list-style-type: none"> Total votes casted were 16213 which include 7529 invalid votes; valid votes casted were 8684 only. 							
Result (A+B)				80171906	200	100	0
Resolution No. 6 : Special resolution for adoption of new Articles of Association of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79880815	79876315	99.99	79876315	0	100	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	287107	0.85	287107	0	100	0
Total (A)	113592286	80163422		80163422	0		
Mode of Voting: (Poll)							
Promoter and Promoter Group	79880815	0	0	0	0	0	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	8684*	0.05	8684	0	100	0
Total (B)	113592286	8684		8684	0		
<ul style="list-style-type: none"> Total votes casted were 16213 which include 7529 invalid votes; valid votes casted were 8684 only. 							
Result (A+B)				80172106	0	100	0

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 7 : Approval of remuneration of Cost Auditor of the Company for the year 2014-15							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	79880815	79876315	99.99	79876315	0	100	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	287107	0.85	286907	200	99.93	0.07
Total (A)	113592286	80163422		80163222	0		
Mode of Voting: (Poll)							
Promoter and Promoter Group	79880815	0	0	0	0	0	0
Public Institutional Holders	46500	0	0	0	0	0	0
Public-Others	33664971	8684*	0.05	8684	0	100	0
Total (B)	113592286	8684		8684	0		
<ul style="list-style-type: none"> Total votes casted were 16213 which include 7529 invalid votes; valid votes casted were 8684 only. 							
Result (A+B)				80171906	200	100	0

Thanks & regards

Chairman

CHD Developers Limited