

Scrip Code: 526917

Ref. No.

Date: 21.02.2018

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

Subject: Voting results of the 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 Monday, 19th day of February, 2018 at 4.00 p.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	February 19, 2018
Total number of Shareholder as on record date i.e. February 12, 2018	12,971
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	5 59
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 EGM.

Agenda – wise disclosure

1. Increase In Authorized Share Capital.

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	175679	0.52	175679	0	100.00	0.00
	Poll		4170342	12.39	4170342	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	4346021	12.91	4346021	0	100.00
Total		113592286	84222336	74.14	84222336	0	100.00	0.00

Sachin Kumar



2. Issuance Of 4,50,00,000 Fully Convertible Warrants On Preferential Basis to the Persons Belonging To Promoter & Non- Promoter Category.

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							Yes, promoter and promoter group are interested to the extent of their shares and warrants allotted to them.	
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	175679	0.52	175679	0	100.00	0.00
	Poll		4170342	12.39	4170342	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	4346021	12.91	4346021	0	100.00
Total		113592286	84222336	74.14	84222336	0	100.00	0.00

Sachin Kumar



3. Issuance Of 1,50,00,000 Equity Shares On Preferential Basis to the Persons Belonging To Non-Promoter Category.

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	175679	0.52	175679	0	100.00	0.00
	Poll		4170342	12.39	4170342	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33669471	4346021	12.91	4346021	0	100.00
Total		113592286	84222336	74.14	84222336	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)

Company Secretary cum Compliance Officer





NSP & Associates

Practicing Company Secretaries

709, 7th Floor, Vikram Tower,
Rajendra Place, New Delhi - 110008
+91-9990756859
naveen4567.shrcecl@gmail.com

**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 Monday, 19th February, 2018,
at 04:00 PM,
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 Monday,
19th February, 2018, at 04:00 PM, at Aadyant School, Plot No. 10-11, Nelson Mandela
Road, Vasant Kuni, 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 Requirements) Regulation, 2015, at the EGM of CHD Developers Limited ("the Company") held on Monday, 19th February, 2018, at 04:00 PM, 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 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, within time as mandated under law.

For NSP AND ASSOCIATES

N.S. Pathak
Proprietor

4. Cut- off date:

The voting rights were reckoned as on 12th February, 2018, 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 Friday, 16th February, 2018 at 10:00 A.M. (IST) and ends on Sunday, 18th February, 2018 at 5:00 P.M. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, 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.
- 6.4 At the EGM, after the declaration of Poll by the Chairman, One (1) ballot box kept for polling were locked in my presence with due identification with due identification marks placed by me.
- 6.5 Considering the aforesaid, ballot papers has issued to the members who attended the meeting.

For NSP AND ASSOCIATES

N.S. P...
Proprietor

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 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. Umesh Pratap Singh R/o C-1, 2nd Floor, New Seemapuri, Delhi - 110095 and **b)** Ms. Chandani Khandelwal 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.

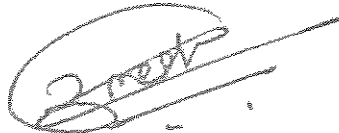


(Umesh Pratap Singh)



(Chandani Khandelwal)

- 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 EGM through polling papers the votes casted through remote e-voting by the members were unblocked on Monday, the 19th day of February, 2018 at 04:29 P.M. (IST) in the presence of two (2) witnesses namely Mr. Umesh Pratap Singh and Ms. Chandani Khandelwal, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



(Umesh Pratap Singh)



(Chandani Khandelwal)

For NSP AND ASSOCIATES



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) 64 members were present at the meeting out of which 20 members have casted their votes at the venue of the meeting and from which vote of 1 member were found as invalid.
- b) 42 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 each 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.

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 Extra-Ordinary 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: 19th February, 2018
Place: New Delhi

Annexure to Scrutinizer Report

RESOLUTION 01:(ORDINARYRESOLUTION)

Increase In Authorized Share Capital.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	42	64066879	0	0	42	64066879	0	0
Poll	21	20155459	1	2	20	20155457	0	0
Total	63	84222338	1	2	62	84222336	0	0

Total Valid Shares (Total Shares) =84222336
Votes in Favour (% of Total Valid Shares) = 100.8422233800(Rounded off)
Votes in Against (% of Total Valid Shares) = 0.00 (Rounded off)

RESOLUTION 02:(SPECIALRESOLUTION)

Issuance Of 4,50,00,000 Fully Convertible Warrants On Preferential Basis to the Persons Belonging To Promoter & Non- Promoter Category.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	42	64066879	0	0	42	64066879	0	0
Poll	21	20155459	1	2	20	20155457	0	0
Total	63	84222338	1	2	62	84222336	0	0

Total Valid Shares (Total Shares) =84222336
Votes in Favour (% of Total Valid Shares) = 100.8422233800(Rounded off)
Votes in Against (% of Total Valid Shares) = 0.00 (Rounded off)

For NSP AND ASSOCIATES

N.S. Patil
Proprietor

RESOLUTION 03:(SPECIAL RESOLUTION)

Issuance Of 1,50,00,000 Equity Shares On Preferential Basis to the Persons Belonging To Non-Promoter Category.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	42	64066879	0	0	42	64066879	0	0
Poll	21	20155459	1	2	20	20155457	0	0
Total	63	84222338	1	2	62	84222336	0	0

Total Valid Shares (Total Shares) =84222336
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

Counter Signed by
For CHD Developers Limited
Aashir Kumar
Company Secretary

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

Date:20thFebruary, 2018
Place: New Delhi