

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

06-05-2026

To
Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: 539800

Subject: Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on 4th May, 2026 at 11:30 AM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of Extra Ordinary General Meeting (EGM) of Company.

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Mahtab singh
Director

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

1970, FIRST FLOOR,

TDI CITY SAPPHIRE FLOORS,

SECTOR 110, MOHALI - 140307.

Mobile: 9855030581.

E-Mail: neerajjindalcs@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]

Date: May, 5th, 2026.

To,

The Chairman,

CHD CHEMICALS LIMITED
PLOT NO 45 FIRST FLOOR,
INDUSTRIAL AREA PHASE 1,
Chandigarh.

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the Extra Ordinary General Meeting of Equity Shareholders of CHD CHEMICALS LIMITED held on Monday, May 4th, 2026 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated 9th April, 2026.

Scrip ID: CHDCHEM

Scrip Code: 539800

Dear Sir,

Dear Madam,

I, Neeraj Jindal, Company Secretary in Practice, having office at # 1970, FIRST FLOOR, TDI CITY SAPPHIRE FLOORS, SECTOR 110, MOHALI - 140307, have been appointed as Scrutinizer by the authority of the Board of Directors of **CHD CHEMICALS LIMITED (the Company)** for the purpose of scrutinizing the voting through remote e-voting prior to EGM and e-voting provided to shareholders during the EGM conducted through Video Conferencing /other Audio Visual Means (VC/OAVM) on the below mentioned resolution (s) passed at the Extra Ordinary General Meeting of the Equity Shareholders of **CHD CHEMICALS LIMITED** held on Monday, May 4th, 2026 at 11:30 A.M., submit my report as under:

1. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting or at the venue.
2. The **cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Monday, April 27th, 2026.
3. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Friday, May 1st, 2026 (9:00 A.M.) till Sunday, May 3rd, 2026 (5:00 P.M.).
4. At the end of remote e-voting period on Sunday, May 3rd, 2026 (5:00 P.M.) voting portal of Agency was blocked forthwith.
5. On Monday, May 4th, 2026, at the EGM proceedings, Members who had not voted through e-voting facility opted for the voting at AGM through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).
6. The votes were unblocked at S.A.S. Nagar Mohali on Monday, 5th May 2026 at 12.29 P.M.
7. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the EGM. My responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and the transparent manner, ascertaining requisite majority on proposed resolutions; and making a Scrutinizer’s Report in respect of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the remote Central Depository Services e–voting system provided by (indie) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and voting through VC/OAVM facility conducted at the venue of the EGM.
8. The results of remote e-voting together with the voting through VC/VOAM facility, are enclosed herewith as **Annexure-A** to this report.

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ANNEXURE-A

SPECIAL BUSINESS:

Item No. 1:-

Ordinary Resolution: TO APPOINT M/S GAMS & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY AFTER RESIGNATION OF M/S DSP & ASSOCIATES, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the applicable Rules of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and upon recommendation of the Audit Committee and Board of Directors, M/s Gams & Associates LLP, Chartered Accountants, having Firm Registration Number N500094, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s DSP & Associates. (FRN - 006791N) Chartered Accountants.

RESOLVED FURTHER THAT M/s Gams & Associates LLP, Chartered Accountants (ICAI Firm Registration No. N500094), be and are hereby appointed as Statutory Auditors of the Company from conclusion of this Extra Ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company upto ensuing Annual General Meeting to be held for the F.Y. 2025-2026, at a remuneration as may be mutually agreed , between the Board of Directors and Gams & Associates LLP, plus applicable taxes, out-of-pocket expenses, travelling and other expenses, in connection with the work of audit to be carried out by them.

RESOLVED FURTHER THAT any of the director or the Company Secretary of the Company, be and is hereby authorized to file the requisite e-forms with the Registrar of Companies & to do all the acts, deeds, matters and things which are necessary to give effect to the aforesaid resolution”

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	15	2349745	0	0	15	2349745	2229745	94.89	120000	5.11
Voting through VC/OAVM	00	00	0	0	00	0	0	0	0	0
TOTAL	15	2349745	0	0	15	2349745	2229745	94.89	120000	5.11

Results: Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 9th April, 2026 has been Passed/ Approved with requisite majority.

Thanking you,
Yours faithfully,

Neeraj
Jindal Digitally signed
by Neeraj Jindal
Date: 2026.05.05
13:42:14 +05'30'

CS. Neeraj Jindal (Prop. Neeraj Jindal & Associates)
M.No. F8270
CP No. 9056
Entity ID: 84633
UDIN: F008270H000280080

Dated: May, 5th, 2026.

Counter Signed by:
For CHD CHEMICALS LIMITED

Ankit Kothari
Chairman
DIN: 06883692

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