

**CHEMFAB/SEC/2022-2023**

**22<sup>nd</sup> April, 2022**

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**National Stock Exchange of India Limited**

The Manager, Listing Department  
"Exchange Plaza"  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**BSE – Scrip Code: 541269**

**NSE Symbol: CHEMFAB**

Dear Sir/ Madam,

**Sub: Submission of the Voting Results along with the Report of the Scrutinizer**

**Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

In line with the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results along with the report of the Scrutinizer for the Extraordinary General Meeting of the Company held on 22<sup>nd</sup> April, 2022.

We also wish to inform that all the resolutions as set out in the notice of the Extraordinary General Meeting were passed with the requisite majority.

Request you to kindly take the same on records.

Thanking You,

Yours Faithfully,

**For CHEMFAB ALKALIS LIMITED**

*B. Vignesh Ram*

**B. Vignesh Ram**

**Company Secretary and compliance officer**

Encl: as above

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

1.To approve the re-appointment of Mr. A. Janakiraman (holding DIN: 01831854) as an

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER–GROUP	E-VOTING	10368577	9257673	89.29	9257673	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		192	0	192	0	100	
	<b>SUB TOTAL</b>		<b>10368577</b>	<b>9257865</b>	<b>89.29</b>	<b>9257865</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	18351	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>18351</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3746874	251071	6.7	251071	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>3746874</b>	<b>251071</b>	<b>6.7</b>	<b>251071</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>14133802</b>	<b>9508936</b>	<b>67.28</b>	<b>9508936</b>	<b>0</b>	<b>100</b>	<b>0</b>

2.To approve the re-appointment of Mrs. Drushti Desai (holding DIN: 00294249) as an

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER–GROUP	E-VOTING	10368577	9257673	89.29	9257673	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		192	0	192	0	100	
	<b>SUB TOTAL</b>		<b>10368577</b>	<b>9257865</b>	<b>89.29</b>	<b>9257865</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	18351	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>18351</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3746874	251071	6.7	251071	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>3746874</b>	<b>251071</b>	<b>6.7</b>	<b>251071</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>14133802</b>	<b>9508936</b>	<b>67.28</b>	<b>9508936</b>	<b>0</b>	<b>100</b>	<b>0</b>

3.To approve the re-appointment of Mrs. Sujatha Jayarajan (holding DIN: 00633989) as an

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER–GROUP	E-VOTING	10368577	9257673	89.29	9257673	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		192	0	192	0	100	
	<b>SUB TOTAL</b>		<b>10368577</b>	<b>9257865</b>	<b>89.29</b>	<b>9257865</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	18351	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>18351</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3746874	251071	6.7	251071	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3746874	251071	6.7	251071	0	100	0
GRAND TOTAL		14133802	9508936	67.28	9508936	0	100	0



**S.A. INBAVADIVU**  
Advocate  
Madras High Court  
☎ : 93827 26408

# **REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

**Extra Ordinary General Meeting of  
M/s.CHEMFAB ALKALIS LIMITED  
[Formerly known as Teamec Chlorates Limited],  
held on Friday, the 22<sup>nd</sup> April 2022 at 10.00 A.M.**

**INBAA ASSOCIATES**

**Advocates**

Address : "Parsn Manere", C-Wing, 8th Floor, Flat No.9, Old No.602, New No.442, (Mount Road)

Anna Salai, Chennai - 600 006. Phone : 044 - 2822 7320

Website : [www.inbacs.com](http://www.inbacs.com), E.mail : [inbacs@gmail.com](mailto:inbacs@gmail.com)



**S.A. INBAVADIVU**  
Advocate  
Madras High Court  
☎ : 93827 26408

## **FORM NO. MGT-13**

### **REPORT OF THE SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]**

**22<sup>nd</sup> April 2022**

To

**THE CHAIRMAN,**

The Extra Ordinary General Meeting of the Equity Shareholders of M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited], held on Friday, the 22<sup>nd</sup> April 2022 at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) as per Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

**Subject: Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under – Voting through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.**

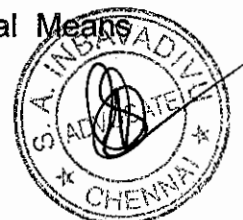
Dear Sir,

1. I, S A INBAVADIVU, Practicing as an Advocate, having office at Parsn Manere, C-Wing, 8<sup>th</sup> Floor, Flat No:9, Old No:602, New No: 442 (Mount Road) Anna Salai, Chennai – 6000056 appointed as a Scrutinizer as per the letter dated **30<sup>th</sup> March 2022**, for the purpose of scrutinizing e-Voting process (remote-e-Voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20& 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited] held on Friday, the **22<sup>nd</sup> April 2022** at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

**INBAA ASSOCIATES**

**Advocates**

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**S.A. INBAVADIVU**

**Advocate**

Madras High Court

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2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ( by remote e-voting) by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman.
3. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the "Advertisement "published pursuant to Rule 20(4) (v) of the Companies ( Management and Administration ) Rules, 2014 ( Amendment Rules 2015) on **1<sup>st</sup> April 2022**, the remote e-voting commenced on **Tuesday the 19<sup>th</sup> day of April 2022** at 09.00 a.m and ends on **Thursday the 21<sup>st</sup> day of April 2022** at 05.00p.m.
4. The Equity shareholders holding shares as on the "cutoff date" i.e., **15<sup>th</sup> April 2022** were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
5. This Extra Ordinary General Meeting of the Equity shareholders of M/s. CHEMFAB ALKALIS LIMITED (Formerly known as Teamec Chlorates Limited) was convened through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pursuant to the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. The results of the polls as provided by the Registrar and Transfer Agents (R&TA) were reconciled.
6. The votes on venue e-voting were unblocked at around **10.50 A.M.**, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same are being handed over to the Chairman/ Company Secretary.
7. The Total votes cast in favour or against all the resolutions proposed in the Notice of the Extra Ordinary General Meeting are as under.

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Madras High Court  
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a) **RESOLUTION :Item No: 1. SPECIAL RESOLUTION:RE-APPOINTMENT OF MR.A.JANAKIRAMAN [Holding DIN: 01831854] AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 [FIVE] YEARS:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the ‘Act’ ) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof to the Act and the Listing Regulations) and based on the recommendation of the Nomination and Remuneration Committee and of the Board of Directors of the Company, **Mr.A.Janakiraman (holding DIN: 01831854)** be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Five(5) years commencing from **26<sup>th</sup> April, 2022 upto 25<sup>th</sup> April,2027.**

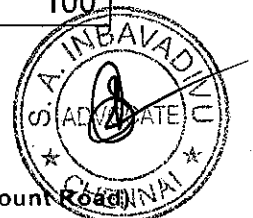
**RESOLVED FURTHER THAT** any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution.”

i. Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	26	9508744	99.998
Venue Voting	1	192	0.002
Total	27	9508936	100

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ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

**b) RESOLUTION :Item No: 2 SPECIAL RESOLUTION:RE-APPOINTMENT OF MR.DRUSHTI DESAI [Holding DIN: 00294249 ] AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5[FIVE] YEARS:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the ‘Act’ ) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof to the Act and the Listing Regulations) and based on the recommendation of the Nomination and Remuneration Committee and of the Board of Directors of the Company, **Mr.Drushti Desai (holding DIN: 00294249)** be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Five(5) years commencing from **26<sup>th</sup> April, 2022 upto 25<sup>th</sup> April,2027.**

**INBAA ASSOCIATES**

**Advocates**

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**RESOLVED FURTHER THAT** any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution.”

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	26	9508744	99.998
Venue Voting	1	192	0.002
Total	27	9508936	100

ii. Voted against the resolution:

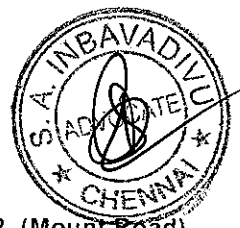
Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

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**Advocate**

Madras High Court

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**c) RESOLUTION : 3: SPECIAL RESOLUTION : RE-APPOINTMENT OF MRS.SUJATHA JAYARAJAN [Holding DIN: 00633989 ] AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5[FIVE] YEARS:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the ‘Act’ ) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof to the Act and the Listing Regulations) and based on the recommendation of the Nomination and Remuneration Committee and of the Board of Directors of the Company, **Mrs.Sujatha Jayarajan (holding DIN: 00633989)** be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Five(5) years commencing from **26<sup>th</sup> April, 2022 upto 25<sup>th</sup> April,2027.**”

**RESOLVED FURTHER THAT** any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution.”

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	26	9508744	99.998
Venue Voting	1	192	0.002
Total	27	9508936	100

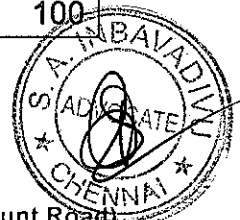
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Advocate  
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ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

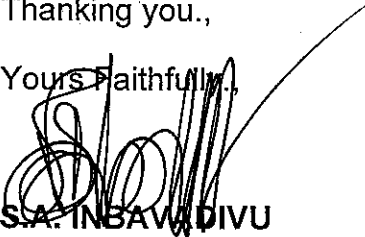
iii. Invalid Votes

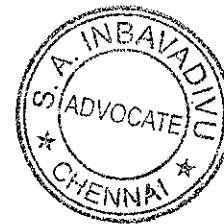
Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **Extra Ordinary General Meeting** of the Company and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you.,

Yours Faithfully,

  
**S.A. INBAVADIVU**  
Advocate  
M.No:3943/2012  
22<sup>nd</sup> APRIL, 2022



**INBAA ASSOCIATES**  
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