

CHEMFAB/SEC/2021-2022

30th March, 2022

BSE Limited
Corporate Listing Department
Dalal Street,
Mumbai-400 001

The Manager, Listing Department
National Stock Exchange of India
Limited "Exchange Plaza"
Bandra - Kurla Complex, Bandra
(E) Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: - Submission of Notice of the Extraordinary General Meeting ("EGM") along with the Explanatory Statement.

We wish to inform you that the Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on Friday, 22nd April 2022 at 10:00 A.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM").

We are submitting herewith the Notice of Extraordinary General Meeting along with an explanatory statement. The Notice along with the Explanatory statement has been uploaded in the Company's website and it is available at www.chemfabalkalis.com.

The Cut-off date for E- Voting is 15th April 2022 and the E-voting commences on 19th April 2022 at 09:00 A.M and ends on 21st April 2022 at 05:00 P.M.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully

For CHEMFAB ALKALIS LIMITED

B. Vignesh Ram

B. Vignesh Ram
Company Secretary and compliance officer

NOTICE TO THE MEMBERS

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF CHEMFAB ALKALIS LIMITED WILL BE HELD ON FRIDAY, THE 22nd APRIL, 2022 AT 10:00 A.M. (IST) THOROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO- VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

SPECIAL BUSINESS:

Item No: 1 - To approve the re-appointment of Mr. A. Janakiraman (holding DIN: 01831854) as an Independent Director of the Company for a second term of five consecutive years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to 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 26th April, 2022 up to 25th 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.”

Item No: 2 - To approve the re-appointment of Mrs. Drushti Desai (holding DIN: 00294249) as an Independent Director of the Company for a second term of five consecutive years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to 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. 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 26th April, 2022 up to 25th 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.”

Item No: 3 - To approve the re-appointment of Mrs. Sujatha Jayarajan (holding DIN: 00633989) as an Independent Director of the Company for a second term of five consecutive years

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to 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 26th April, 2022 up to 25th 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.”

**By order of the Board of Directors
For Chemfab Alkalis Limited
-sd/-**

Place: Chennai

Date: 30.03.2022

**B. Vignesh Ram
Company Secretary & Compliance Officer**



CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
Plant : 'Gnanananda Place', Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,
E-mail: chemfabalkalis@draaholdings.com, www.chemfabalkalis.com



NOTES

1. In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020 and 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23th June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), EGM can be conducted via Video Conferencing (VC) /Other Audio Visual (OAVM), without the physical presence of the Shareholders at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013, the EGM of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
2. In compliance with circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, and 13th April, 2020 pertaining to clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and rules made thereunder, there is no requirement of appointment of proxy for this EGM.
3. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to Item No. 1, 2 and 3 including the details of the Director seeking appointment/ re-appointment is annexed hereto and forms part of this Notice.
4. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated 13th April 2020, the Notice calling the Extra Ordinary General Meeting has been uploaded on the website of the Company at www.chemfabalkalis.com

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE GENERAL MEETING THROUGH VC/OAVM ARE AS FOLLOWS:

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 and 10/2021 dated 23rd June, 2021 The forthcoming EGM will thus be held through through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated 8th April, 2020, 13th April, 2020 and 05th May, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.



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3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/ without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated 08th April, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated 13th April, 2020, the Notice calling EGM has been uploaded on the website of the Company at <https://chemfabalkalis.com/investors>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

7. The EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated 08th April, 2020 and MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No: 33/2020 dated 28th September, 2020 and MCA Circular No: 39/2020 dated 31st December, 2020 and MCA Circular No: 10/2021 dated 23rd June, 2021

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

(i) The voting period begins on Tuesday the 19th of April, 2022 from 09.00 A.M (IST) and ends on Thursday the 21st April, 2022 at 05.00 P.M (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 15th April, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December 2020 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.



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(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL's (Electronic Access to Securities information) Easi / Easiest facility can login through their existing user id and password. The option will be made available to reach the e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, an option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-voting link on the www.cdslindia.com home page or click on https://evoting.Cdslindia.com. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be provided links to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web



<p>Individual Shareholders (holding securities in Demat mode) login through their Depository Participants</p>	<p>browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
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	<p>You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for the e-Voting facility. After successful login, you will be able to see the e-Voting option. Once you click on the e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on the company name or e-Voting service provider name and you will be redirected to the e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.



6) If you are a first-time user follow the steps given below:

For physical shareholders and other than individual shareholders holding shares in DEMAT

PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or the company records to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN: 220330001 - CHEMFAB ALKALIS LIMITED#FORMERLY TEAMEC CHLORATES LIMITED on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.



(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to inbacs@gmail.com, scrutinizer of the Company if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.



4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting (i.e., on or before 15th April, 2022) mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (ccalcosecy@draaholdings.com). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id investor@cameoindia.com
2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.



CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO.1

The Board of Directors of the Company had appointed Mr. A.Janakiraman, as an Additional Director on 26th April, 2017 and his appointment was approved by the shareholders of the Company in the Annual General Meeting held on 4th September, 2017. Pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015, a special resolution was passed by the shareholders in the Annual General Meeting held on 27th June 2019 for his continuance as the Independent Director of the Company. His term of office for the first term expires on 25th April 2022.

The Nomination and Remuneration Committee at its meeting held on 30th March, 2022 recommended to the Board of Directors for re – appointing Mr. A Janakiraman for the second consecutive term of five years. The Board of Directors of the Company at the meeting held on 30th March, 2022 considered and approved the re-appointment of Mr. A.Janakiraman, as an Independent Director for the second term for a period of five years i.e. from 26th April, 2022 to 25th April, 2027.

As per Section 149(10) of the Companies Act, 2013, read with Schedule IV to the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing of a special resolution by the company. In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mr. A.Janakiraman, the Board of Directors state that the re-appointment of Mr. A.Janakiraman would be in the interest of the company. Mr. A.Janakiraman, is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director. The Company has received a declaration from Mr. A.Janakiraman confirming that he meets the criteria of Independence as prescribed under Section 149(6) of the Act and SEBI Listing Regulations. Brief resume of Mr. A.Janakiraman i.e nature of his expertise in specific functional areas, names of companies in which he holds directorship, memberships/chairmanships of Board Committees mentioned in this notice.

In the Performance Evaluation, the performance of Mr. A.Janakiraman was evaluated and he is effective and efficient on discharging his roles and responsibilities as an Independent Director of the Company. The Board and its allied Committees have been benefitted from his relevant specialization and expertise in the knowledge.

Brief Resume of Mr. A. Janakiraman

Mr. A. Janakiraman, is a graduate in B.Sc (Chemistry), B.Tech (Chem-Engg), I.I.T and has wide experience in the area of Petrochemicals. He retired as a President – New Business (Petroleum) from Reliance Industries Ltd. in January, 2010. He has worked in various capacities with Indian Oil Corporation, Herdilla Chemicals Ltd, Herdilla Polymers Ltd, Pasumai Irrigations Ltd. and Chemplast Sanmar Ltd. He does not hold any shares of the Company.



CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
Plant : 'Gnanananda Place', Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,
E-mail: chemfabalkalis@draaholdings.com, www.chemfabalkalis.com



CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

Mr. A. Janakiraman holds Directorship in the following Companies:

COMPANY NAME	CATEGORY
Cheminvest PTE Limited	Director

He is a member of the following Committees in your Company:

- (i) Audit Committee;
- (ii) Nomination and Remuneration Committee;
- (iii) Corporate Social Responsibility Committee and;
- (iv) Risk Management Committee (Chairman).



Certificate No. OHS 60228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

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ITEM NO. 2

The Board of Directors of the Company had appointed Mrs. Drushti Desai, as an Additional Director on 26th April, 2017, and her appointment was approved by the shareholders in the Annual General Meeting held on 4th September, 2017. The first term of Mrs. Drushti Desai (i.e. 5 years) as an Independent Director expires on 25th April, 2022.

The Nomination and Remuneration Committee at its meeting held on 30th March, 2022 recommended to the Board of Directors for re – appointing Mrs. Drushti Desai for the second consecutive term of five years. The Board of Directors of the Company considered and approved re-appointing Mrs. Drushti Desai, as an Independent Director in the meeting held on 30th March, 2022 for a second term for a period of five years i.e. from 26th April, 2022 to 25th April, 2027.

As per Section 149(10) of the Companies Act, 2013, read with Schedule IV to the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing of a special resolution by the company. In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mrs. Drushti Desai, the Board of Directors state that the re-appointment of Mrs. Drushti Desai would be in the interest of the company. Mrs. Drushti Desai, is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director. The Company has received a declaration from Mrs. Drushti Desai confirming that she meets the criteria of Independence as prescribed under Section 149(6) of the Act and SEBI Listing Regulations. Brief resume of Mrs. Drushti Desai, nature of her expertise in specific functional areas, names of companies in which she holds directorship, memberships/chairmanships of Board Committees mentioned in this notice.

In the Performance Evaluation, the performance of Mrs. Drushti Desai was evaluated, and she is effective and efficient on discharging his roles and responsibilities as an Independent Director of the Company. The Board and its allied Committees have been benefitted from her relevant specialization and expertise in the knowledge. The Nomination & Remuneration Committee, recommended the re-appointment of the aforesaid Independent Director and Board of Directors of the Company has approved and recommended the re-appointment of the aforesaid Independent Director, for a second term for a period of five years, as provided in the resolution.

Brief Resume of Mrs. Drushti Desai:

Mrs. Drushti Desai is a Member of the Institute of Chartered Accountants of India with over 20 years of experience in valuation of shares, businesses and Intangibles, Advisory services on Schemes relating to Mergers, Acquisitions, Spin-offs and other forms of Corporate Restructuring and Family Settlements, Financial and Management Advice, Corporate and Individual taxation (Income-tax, Wealth-tax, Gift-tax). She does not hold any shares of the Company.



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Mrs. Drushti Desai holds Directorship/ Partner in the following Companies/ Firms:

COMPANY NAME	CATEGORY
Kewal Kiran Clothing Limited	Director
Narmada Gelatines Limited	Director
Kruti Finance and Holdings Pvt.Ltd	Director
Bansi S. Mehta & Co.	Partner
B. S. Mehta & Co.	Partner
BSM Associates	Partner

Mrs. Drushti Desai holds Chairmanship/Membership in the following Committees:

COMPANY NAME	COMMITTEE NAME	CATEGORY
Kewal Kiran Clothing Limited	Audit Committee	Member
Kewal Kiran Clothing Limited	Nomination and Remuneration Committee	Member
Narmada Gelatines Limited	Sexual Harassment Complaints Committee	Member
Narmada Gelatines Limited	Audit Committee	Member

She is a Member/Chairman of the following Committees in your Company:

- (i) Audit Committee; Chairman
- (ii) Nomination and Remuneration Committee; Chairman
- (iii) Risk Management Committee and;
- (iv) Stakeholders Relationship Committee Chairman



ITEM NO. 3

The Board of Directors of the Company had appointed Mrs.Sujatha Jayarajan, as an Additional Director on 26th April, 2017 and her appointment was approved by the shareholders in the Annual General Meeting held on 4th September, 2017. The first term of Mrs.Sujatha Jayarajan (i.e. 5 years) as an Independent Director expires on 25th April, 2022.

The Nomination and Remuneration Committee in its meeting held on 30th March, 2022 recommended to the Board of Directors for re – appointing Mrs.Sujatha Jayarajan for the second consecutive term of five years. The Board of Directors of the Company considered and approved re-appointing Mrs. Sujatha Jayarajan, as an Independent Director in the meeting held on 30th March, 2022 for a second term for a period of five years i.e. from 26th April, 2022 to 25th April, 2027.

As per Section 149(10) of the Companies Act, 2013, read with Schedule IV to the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing of a special resolution by the company. In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mrs.Sujatha Jayarajan, the Board of Directors state that the re-appointment of Mrs.Sujatha Jayarajan would be in the interest of the company. Mrs.Sujatha Jayarajan, is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director. The Company has received a declaration from Mrs.Sujatha Jayarajan confirming that she meets the criteria of Independence as prescribed under Section 149(6) of the Act and SEBI Listing Regulations. Brief resume of Mrs.Sujatha Jayarajan, nature of her expertise in specific functional areas, names of companies in which she holds directorship, memberships/chairmanships of Board Committees mentioned in this notice.

In the Performance Evaluation, the performance of Mrs.Sujatha Jayarajan was evaluated, and she is effective and efficient on discharging her roles and responsibilities as an Independent Director of the Company. The Board and its allied Committees have been benefitted from her relevant specialization and expertise in the knowledge. The Nomination & Remuneration Committee, recommended the re-appointment of the aforesaid Independent Director and Board of Directors of the Company has approved and recommended the re-appointment of the aforesaid Independent Director, for a second term for a period of five years, as provided in the resolution.

Brief Resume of Mrs. Sujatha Jayarajan

Mrs. Sujatha Jayarajan is a Post graduate in English and has over 33 years of experience in the financial sector covering Banking and NBFCs in both public and private sectors (including over 15 years in the State Bank Group). She has specialized in credit assessment as well as project analysis, and her core strengths include financial modelling and variance analysis. She does not hold any shares of the Company.



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Mrs. Sujatha Jayarajan holds Directorship in the following Companies:

COMPANY NAME	CATEGORY
Thejo Engineering Limited	Director
Chemfab Alkalis Karaikal Limited	Director

Mrs. Sujatha Jayarajan holds Chairmanship/Membership in the following Committees:

COMPANY NAME	COMMITTEE NAME	CATEGORY
Thejo Engineering Limited	Audit Committee	Member
Thejo Engineering Limited	Nomination and Remuneration Committee	Member

She is member of the following Committees in your Company:

- (i) Audit Committee and;
- (ii) Corporate Social Responsibility Committee

Place: Chennai

Date: 30.03.2022

**By order of the Board of Directors
 For Chemfab Alkalis Limited
 Sd/-**

**B.Vignesh Ram
 Company Secretary and Compliance officer**

