

CHEMFAB/SEC/2022-2023

16th September 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 Annual General Meeting of the Company held on 15th September 2022.

We also wish to inform that all the resolutions as set out in the notice of the Annual 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

Company Secretary and Compliance Officer

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

PROMOTER AND PROMOTER~GROUP	E-VOTING	10368577	2496605	24.08	2496605	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10368577	2496605	24.08	2496605	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	31173	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	31173	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3736952	308282	8.25	308268	14	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3736952	308282	8.25	308268	14	100	0
GRAND TOTAL		14136702	2804887	19.84	2804873	14	100	0

4.Dividend at the rate of Rs. 1.25 per Equity Share (12.50%) be and is hereby declared, on the Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?				Ordinary 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	2496605	24.08	2496605	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10368577	2496605	24.08	2496605	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	31173	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	31173	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3736952	308282	8.25	308268	14	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3736952	308282	8.25	308268	14	100	0
GRAND TOTAL		14136702	2804887	19.84	2804873	14	100	0

5.pursuant to Section 148 and read with the Companies (Audit and Auditors) Rules, 2014 and Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?				Special 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	2496605	24.08	2496605	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10368577	2496605	24.08	2496605	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	31173	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	31173	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3736952	308282	8.25	308268	14	100	0

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3736952	308282	8.25	308268	14	100	0
GRAND TOTAL		14136702	2804887	19.84	2804873	14	100	0

6.pursuant to Section 14, 15 and 16 of Companies Act, 2013 (including the statutory

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	2496605	24.08	2496605	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10368577	2496605	24.08	2496605	0	100
PUBLIC-INSTITUTIONS	E-VOTING	31173	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		31173	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3736952	308282	8.25	308268	14	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3736952	308282	8.25	308268	14	100
GRAND TOTAL		14136702	2804887	19.84	2804873	14	100	0



S.A. INBAVADIVU
Advocate
Madras High Court
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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]

15th September 2022

To

THE CHAIRMAN,

The 13th Annual General Meeting of the Equity Shareholders of M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited], held on Thursday, the 15th day of September 2022 at 10.00 A.M. through Video Conferencing (VC)/Other Audio - Visual Means (OAVM) as per Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Subject: Ordinary & 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 (OAVM) 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, Suit No:3, 1st Floor, Old No:602, New No: 442 (Mount Road) Anna Salai, Chennai – 6000056 appointed as a Scrutinizer as per the letter dated 11th August 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 13th Annual General Meeting of the Equity Shareholders of the Company M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited] held on Thursday, the 15th day of September 2022 at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

INBAA ASSOCIATES

Advocates

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Advocate

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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 13th Annual 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 13th Annual 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 **25-08-2022**, the remote e-voting commenced on Monday the **12th day of September 2022 at 09.00 a.m and ends on Wednesday the 14th September 2022 at 05.00 p.m.**
4. The Equity shareholders holding shares as on the " cutoff date" i.e., 8th September 2022 were entitled to vote on the resolutions stated in the Notice of the 13th Annual General Meeting of the Company.
5. This 13th Annual 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 Circulars 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 remote e-voting were unblocked at around **10.43 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 13th Annual General Meeting are as under.

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ORDINARY BUSINESS:

a) **RESOLUTION : 1 ORDINARY RESOLUTION:**

ADOPTION OF FINANCIAL STATEMENTS:

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company i.e., Balance Sheet of the Company as at 31st March 2022 and the Statement of Profit and Loss A/c (incl. Comprehensive income), Statement of Cash Flow and Statement of Changes in Equity along with the notes forming part of the accounts for the year ended on that date, together with the Reports of the Board of Directors (“the Board”) and the Auditors along with the notes thereon as presented to this Annual General Meeting, be and are hereby approved and adopted”.

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	33	2804873	100
Venue Voting	0	0	0
Total	33	2804873	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	4	14	100
Venue Voting	0	0	0
Total	4	14	100

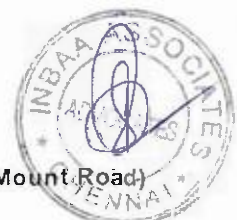
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iii. Invalid Votes

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 : 2 ORDINARY RESOLUTION: RETIREMENT BY ROTATION:**

“RESOLVED THAT Mr. Suresh Krishnamurthi Rao (DIN:00127809), Director, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

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	33	2804873	100
Venue Voting	0	0	0
Total	33	2804873	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	4	14	100
Venue Voting	0	0	0
Total	4	14	100

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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

c) RESOLUTION : 3 ORDINARY RESOLUTION : RE-APPOINTMENT OF STATUTORY AUDITOR:

“RESOLVED THAT pursuant to provisions of Section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 & Rules framed there under and as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) M/s.Deloite Haskin & Sells LLP (Firm Registration No. 117366 W/W-100018) be and are hereby re-appointed as the Statutory Auditors of the Company for the second term of four years from the conclusion of this Annual General Meeting till the conclusion of the 17th Annual General Meeting at a remuneration as may be fixed by the Board of Directors as recommended by the Audit Committee in consultation with them.”

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	33	2804873	100
Venue Voting	0	0	0
Total	33	2804873	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	4	14	100
Venue Voting	0	0	0
Total	4	14	100

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

d) **RESOLUTION : 4 : ORDINARY RESOLUTION: DIVIDEND:**

"**RESOLVED THAT** a Dividend at the rate of Rs:1.25 per Equity Share (12.50%) be and is hereby declared, on the fully paid-up Equity Shares of Rs:10/- each in the Paid -up Capital of the Company, to those Members whose names appear in the Register of Members of the Company as on the date of the Book Closure."

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	33	2804873	100
Venue Voting	0	0	0
Total	33	2804873	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	4	14	100
Venue Voting	0	0	0
Total	4	14	100

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

SPECIAL BUSINESS:

e) **RESOLUTION : 5. ORDINARY RESOLUTION:**

RATIFICATION OF COST AUDITOR 'S REMUNERATION:

“RESOLVED THAT pursuant to the provisions of Section 148 and read with Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment/modification thereof), the decision to pay Remuneration of RS:1,90,000/- to M/s.A.Madhavan, Mohan & Associates (Firm Registration No: ICAI Firm No-003483), the Cost Auditors of the Company for the year 2022-23, as recommended by the Audit Committee and as approved by the Board of Directors, be and is hereby ratified”.

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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	33	2804873	100
Venue Voting	0	0	0
Total	33	2804873	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	4	14	100
Venue Voting	0	0	0
Total	4	14	100

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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f) RESOLUTION No:: 6 SPECIAL RESOLUTION:

APPROVAL FOR ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:

“RESOLVED THAT pursuant to Section 13,14,15 and 16 of Companies Act, 2013(including the statutory modification(s) and including the rules framed thereunder and any other applicable provisions of the Companies Act, 2013 or any other regulations as amended from time to time the consent of the members be and is hereby accorded to adopt the new set of Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company, as available for inspection in the registered office of the company, a copy of which is placed before the meeting/hosted in the website of the Company and duly initialed by the Chairman for the purpose of identification, in substitution of the existing Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company”.

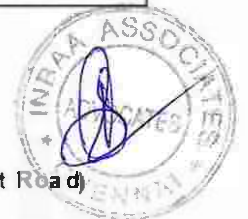
“RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised to do or cause to do all such acts, deeds, matters and things and to execute all such deeds, documents, instruments and writings as may deem necessary in relation thereto , and to file all the necessary documents with the Registrar of Companies, for the purpose of giving effect to this 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	33	2804873	100
Venue Voting	0	0	0
Total	33	2804873	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	4	14	100
Venue Voting	0	0	0
Total	4	14	100

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 13TH Annual 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

15th September 2022.



INBAA ASSOCIATES

Advocates

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