

REF: CHEMFAB/SEC/2023-2024

29th August 2023

BSE Limited

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

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

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

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 29th August 2023.

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 record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. VIGNESH RAM

COMPANY SECRETARY AND COMPLIANCE OFFICER

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

1.ADOPTION OF FINANCIAL STATEMENTS

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	% 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	7833250	75.55	7833250	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10368577	7833250	75.55	7833250	0	100
PUBLIC-INSTITUTIONS	E-VOTING	50356	39643	78.73	39643	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		50356	39643	78.73	39643	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3773769	281068	7.45	281068	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		100	0	100	0	100	
	SUB TOTAL		3773769	281168	7.45	281168	0	100
GRAND TOTAL		14192702	8154061	57.45	8154061	0	100	0

2.RETIREDMENT BY ROTATION

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	% 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	7833250	75.55	7833250	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10368577	7833250	75.55	7833250	0	100
PUBLIC-INSTITUTIONS	E-VOTING	50356	39643	78.73	39643	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		50356	39643	78.73	39643	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3773769	281068	7.45	280468	600	99.79	0.21
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		100	0	100	0	100	
	SUB TOTAL		3773769	281168	7.45	280568	600	99.79
GRAND TOTAL		14192702	8154061	57.45	8153461	600	99.99	0.01

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

3.DIVIDEND

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	% 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	7833250	75.55	7833250	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	7833250	75.55	7833250	0	100
PUBLIC-INSTITUTIONS	E-VOTING	50356	39643	78.73	39643	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		50356	39643	78.73	39643	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3773769	281068	7.45	281068	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		100	0	100	0	100	
	SUB TOTAL		3773769	281168	7.45	281168	0	100
GRAND TOTAL		14192702	8154061	57.45	8154061	0	100	0

4.RATIFICATION OF COST AUDITOR'S REMUNERATION

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	% 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	7833250	75.55	7833250	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10368577	7833250	75.55	7833250	0	100
PUBLIC-INSTITUTIONS	E-VOTING	50356	39643	78.73	39643	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		50356	39643	78.73	39643	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3773769	281068	7.45	280468	600	99.79	0.21
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		100	0	100	0	100	
	SUB TOTAL		3773769	281168	7.45	280568	600	99.79
GRAND TOTAL		14192702	8154061	57.45	8153461	600	99.99	0.01

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

5.PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS OF THE COMPANY

Resolution Required:(Ordinary/Special)		Special Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes							
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	% 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	7833250	75.55	7833250	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		10368577	7833250	75.55	7833250	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	50356	39643	78.73	0	39643	0	100	
	POLL		0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		50356	39643	78.73	0	39643	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3773769	281068	7.45	280388	680	99.76	0.24	
	POLL		0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0		
	VENUE-VOTING		100	0	100	0	100		
	SUB TOTAL		3773769	281168	7.45	280488	680	99.76	0.24
GRAND TOTAL		14192702	8154061	57.45	8113738	40323	99.51	0.49	

6.ALTERATION OF THE ARTICLES OF ASSOCIATION WITH RESPECT TO REMOVAL OF COMMON SEAL CLAUSE

Resolution Required:(Ordinary/Special)		Special Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
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	% 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	7833250	75.55	7833250	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		10368577	7833250	75.55	7833250	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	50356	39643	78.73	39643	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		50356	39643	78.73	39643	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3773769	281068	7.45	280388	680	99.76	0.24	
	POLL		0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0		
	VENUE-VOTING		100	0	100	0	100		
	SUB TOTAL		3773769	281168	7.45	280488	680	99.76	0.24
GRAND TOTAL		14192702	8154061	57.45	8153381	680	99.99	0.01	

S.A.INBAVADIVU
Advocate
Cell:9382726408

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]



**The 14th Annual General Meeting of
M/s.CHEMFAB ALKALIS LIMITED
[Formerly known as Teamec Chlorates Limited],
held on Tuesday, the 29th August 2023 at 10.00 A.M.**

Parsn Manere, 1st Floor, Suit No:3, Old No:602, New No:442, Anna Salai, Chennai – 600006
Email: inbacs@gmail.com

S.A.INBAVADIVU
Advocate
Cell:9382726408

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]

29th August 2023

To

THE CHAIRMAN,

The 14th Annual General Meeting of the Equity Shareholders of M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited], held on Tuesday, the 29th day of August 2023 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 27th July 2023 , 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 14th Annual General Meeting of the Equity Shareholders of the Company M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited] held on Tuesday, the 29th August 2023 at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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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 14th 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 14th 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 7th August 2023, the remote e-voting commenced on Saturday the 26th day of August 2023 at 09.00 a.m and ends on Monday the 28th August 2023 at 05.00 p.m.
4. The Equity shareholders holding shares as on the " cutoff date" i.e., 22nd August 2023 were entitled to vote on the resolutions stated in the Notice of the 14th Annual General Meeting of the Company.
5. This 14th 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 11.17 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 14th Annual General Meeting are as under.



S.A.INBAVADIVU
Advocate
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ORDINARY BUSINESS:

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 2023 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	22	8153961	100
Venue Voting	1	100	0.0
Total	23	8154061	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



S.A.INBAVADIVU
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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

RESOLUTION : 2 ORDINARY RESOLUTION:

RETIREMENT BY ROTATION:

“RESOLVED THAT Mr. C.S.RAMESH (DIN:00019178), 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	21	8153361	100
Venue Voting	1	100	0.0
Total	22	8153461	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	1	600	100
Venue Voting	0	0	0
Total	1	600	100

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Advocate
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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

RESOLUTION : 3 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 record date.”

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	22	8153961	100
Venue Voting	1	100	0.0
Total	23	8154061	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

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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

4. RESOLUTION NO:4: SPECIAL BUSINESS: 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 a professional fees of RS:1,90,000/- (Rupees One Lakh Ninety Thousand only) to M/s.A.Madhavan, Mohan & Associates, (Firm Registration No:ICAI Firm No:- 003483) the Cost Auditors of the Company for the year 2023-24, as, recommended by the Audit Committee and as approved by the Board of Directors, be and is hereby ratified.”

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	21	8153361	100
Venue Voting	1	100	0.0
Total	22	8153461	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	1	600	100
Venue Voting	0	0	0
Total	1	600	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

5. RESOLUTION NO:5:

PAYMENT OF COMMISSION TO NON- EXECUTIVE DIRECTORS OF THE COMPANY: SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of section 197,198 of the Companies Act, 2013 (“Act”) and rules made thereunder, consent of the Company be and is hereby accorded for payment of commission to Directors, including the payment of commission to Independent Directors and the reimbursement of expenses for participation in the Board and Board’s Committees’ Meetings, out of the net profits of the company with in the ceiling of 11% of the net profits of the Company as prescribed under Section 197(1) and such other applicable provisions, if any, of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the commission be divisible among the Directors in such proportion as the Board of Directors may decide.”



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“RESOLVED FURTHER THAT pursuant to the Regulation 17(6) (ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof the consent of the members of the company be and is hereby accorded for the payment of commission to a single non- executive director, if it exceeds fifty percent of the total annual remuneration payable to all non-executive directors of the company for the Financial Year 2022-23.”

“RESOLVED FURTHER THAT the Company Secretary of the Company or any one of the directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the forgoing resolutions.”

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	19	8113638	100
Venue Voting	1	100	0.0
Total	20	8113738	100

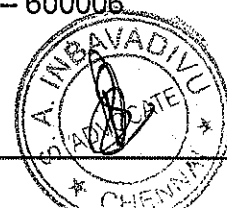
ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	40323	100
Venue Voting	0	0	0
Total	3	40323	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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6. RESOLUTION NO:6

**ALTERATION OF THE ARTICLES OF ASSOCIATION WITH RESPECT TO
REMOVAL OF COMMON SEAL CLAUSE:SPECIAL RESOLUTION:**

“ **RESOLVED THAT** pursuant to the provisions of the Section 14 of the 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 Articles of Association of the Company be and is hereby altered by the deletion of the word “seal” where ever it is used in the Articles of Association thereby enabling the Company to dispense with the usage of the Common Seal of the Company.”

“**RESOLVED FURTHER THAT** Mr.S.Prasath, Chief Financial Officer or Mr.M.Vignesh Ram, Company Secretary of the company are hereby severalty authorized to file all the necessary forms and other necessary documents as may be required by the statutory authorities including the Registrar of Companies (ROC) and to do such acts, deeds and things that may be required for the purpose of alteration of Articles of Association of the Company that may be suggested by the Registrar of Companies or such other statutory authorities in the implementation of the aforesaid resolutions and to authorize such person or persons to give effect to the above resolutions and to submit all documents to the concerned authorities with regard to the same and to take all the necessary steps in this regard.”

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	20	8153281	100
Venue Voting	1	100	0.0
Total	21	8153381	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	2	680	100
Venue Voting	0	0	0
Total	2	680	100

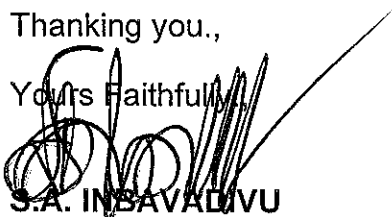
iii. Invalid Votes

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

7. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **14TH 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
29th August 2023.

