

CHEMFAB/SEC/2021-2022

August 04, 2021

The Manager,
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
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 Voting results along with Scrutinizer's Report of the 12th Annual General Meeting.

Ref.: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation of AGM in respect to 12th Annual General Meeting (AGM) of the Company, we hereby submit the following documents: -

(a) Voting results as per regulation 44(3) of the SEBI (LODR) Regulations 2015,

(b) Declaration of results along with scrutinizer's report for the 12th Annual General Meeting of the Members of CHEMFAB ALKALIS LIMITED held on Wednesday, the 04th day of August, 2021.

We are pleased to inform that all the resolutions set out in the notice of AGM have been passed with requisite majority.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**



Dr. V. Rajesh
Company Secretary and Compliance Officer



Annexure - 'A'

VOTING RESULTS		
Date of the AGM		04.08.2021
Total number of shareholders on record date		7172
No.of Shareholders present in the meeting either in Person or through Proxy:		
	Promotor	0
	Public	0
No.of Shareholders present in the meeting through Video Conferencing:		
	Promotor	3
	Public	40
	Total	43

For Chemfab Alkalies Limited

Company Secretary



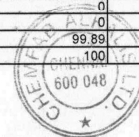
NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

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 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	10368577	100	10368577	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	10368577	100	10368577	0	100
PUBLIC-INSTITUTIONS	E-VOTING	12284	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	
	SUB TOTAL		12284	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3688641	252166	6.84	251966	200	99.92	0.08
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3688641	252166	6.84	251966	200	99.92
GRAND TOTAL		14069502	10620743	75.49	10620543	200	100	0

2.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

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 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	10368577	100	10368577	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	10368577	100	10368577	0	100
PUBLIC-INSTITUTIONS	E-VOTING	12284	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	
	SUB TOTAL		12284	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3688641	252165	6.84	251895	270	99.89	0.11
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3688641	252165	6.84	251895	270	99.89
GRAND TOTAL		14069502	10620742	75.49	10620472	270	100	0



d.h

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

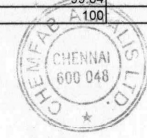
3 RATIFICATION OF COST AUDITOR'S REMUNERATION

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 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	10368577	100	10368577	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	10368577	100	10368577	0	100
PUBLIC-INSTITUTIONS	E-VOTING	12284	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		12284	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3688641	252165	6.84	251895	270	99.89	0.11
	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		3688641	252165	6.84	251895	270	99.89
GRAND TOTAL		14069502	10620742	75.49	10620472	270	100	0

4 SALE OF UNDERTAKING UNDER SECTION 180 (1)(a) OF THE COMPANIES ACT, 2013

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 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	10368577	100	10368577	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	10368577	100	10368577	0	100
PUBLIC-INSTITUTIONS	E-VOTING	12284	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		12284	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3688641	252166	6.84	251753	413	99.84	0.16
	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		3688641	252166	6.84	251753	413	99.84
GRAND TOTAL		14069502	10620743	75.49	10620330	413	100	0

ad





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]

04th August 2021

To

THE CHAIRMAN,

The 12th Annual General Meeting of the Equity Shareholders of **M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited]**, held on Wednesday, the 4th August 2021 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: 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 (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, 8th 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 7th June 2021, 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 12th Annual General Meeting of the Equity Shareholders of the Company **M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited]** held on Wednesday, the 4th day of August 2021 at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

INBAA ASSOCIATES

Company Secretaries & Advocates, (Corporate Affairs)

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, E.mail : inbacs@gmail.com





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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 12th 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 12th 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 July 1, 2021, the remote e-voting commenced on Sunday the 1st day of August 2021 at 09.00 a.m and ends on Tuesday the 3rd August 2021 at 05.00p.m.
4. The Equity shareholders holding shares as on the "cutoff date" i.e., 28.07.2021 were entitled to vote on the resolutions stated in the Notice of the 12th Annual General Meeting of the Company.
5. This 12th 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 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 11.08 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 12th Annual General Meeting are as under.

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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 2021 and the Statement of Profit and Loss A/c (incl. Comprehensive income), Statement of Cash Flow and Statement of Changes of Equity for the year ended on that date, together with the Reports of the Board of Directors (“the Board”) and the Auditors 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	47	10620543	100
Venue Voting	0	0	0
Total	47	10620543	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	2	200	100
Venue Voting	0	0	0
Total	2	200	100



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Madras High Court
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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. 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	45	10620472	100
Venue Voting	0	0	0
Total	45	10620472	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	270	100
Venue Voting	0	0	0
Total	3	270	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 SPECIAL RESOLUTION : RATIFICATION OF COST AUDITOR'S REMUNERATION.

“RESOLVED THAT the decision to pay a Remuneration of Rs.1,70,000/- to M/s. Madhavan, Mohan & Associates, the Cost Auditors of the Company for the year 2021 – 22, as recommended by the Audit Committee and 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	45	10620472	100
Venue Voting	0	0	0
Total	45	10620472	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	270	100
Venue Voting	0	0	0
Total	3	270	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

d) **RESOLUTION : 4 SPECIAL RESOLUTION: SALE OF UNDERTAKING:**

“RESOLVED THAT pursuant to the provisions of section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the relevant Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the enabling provisions in the Memorandum of Association and Articles of Association of the Company, consent of the Company be and is hereby accorded, including confirmation of actions taken hitherto, to the Board of Directors of the Company to sell or/and transfer the fixed assets including land, building, plant & machinery & other assets at Ongole Plant, located at Plot No.558 & 559, APIIC Growth Centre, Gundlapalli (Village), Maddipadu (Mandal), Prakasam (District), Andhra Pradesh – Pincode-523211.

RESOLVED FURTHER THAT Mr. V.M. Srinivasan, Chief Executive Officer of the Company and Mr. S. Prasath, Chief Financial Officer of the Company be and are hereby authorized jointly to perform all such acts, deeds, matters and things, as may be necessary, to execute, deliver and perform such agreements, contracts, deeds and other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Government/Semi-Government/Quasi-Government authorities, lenders, financial institutions, legislative bodies, regulatory & administrative authorities,

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statutory bodies, in this regard, and deal with any matters, take necessary steps in the matter as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions were taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified, and confirmed in all respects.”

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	44	10620330	100
Venue Voting	0	0	0
Total	44	10620330	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	5	413	
Venue Voting	0	0	
Total	5	413	

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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

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **12TH 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
04TH AUGUST 2021



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