

CCAL

CHEMFAB ALKALIS LIMITED

REF: CHEMFAB/SEC/2025-2026

12th September 2025

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: Summary of Proceedings of the 16th Annual General Meeting (“AGM”) of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the 16th Annual General Meeting of the Company held today i.e., 12th September, 2025 at 10:00 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), all the business transactions as set out in the Notice of the Annual General Meeting dated 31 July, 2025 were transacted.

In this regard, please find enclosed summary of the proceedings of the 16th Annual General Meeting as required under Regulation 30, PART A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Chemfab Alkalis Limited**

Bharatraj Panchal

Company Secretary & Compliance Officer



Certificate No. OHS 62229 / EMS 71748
An OHSAS 18001 and ISO 14001 Certified 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@draaoholdings.com, www.chemfabalkalis.com



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PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING (“AGM”) OF CHEMFAB ALKALIS LIMITED

The 16th Annual General Meeting (AGM) of the Members of Chemfab Alkalis Limited (“the Company”) was held today i.e., 12th September 2025 at 10:00 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the various guidelines issued by the Ministry of Corporate Affairs (“MCA”) through various General Circulars and applicable provisions of the Companies Act, 2013 and SEBI Circulars issued in this regard from time to time.

The following members from the Management were present at the Meeting:

Name of the Participants	Designation	Location (Attending through Video – Conferencing)
Mr. Suresh Krishnamurthi Rao	Chairman and Non - Independent Director	Chennai
Ms. Drushti Desai	Chairperson Nomination and Remuneration Committee Stakeholder Relationship Committee and Audit Committee and Independent Director	Mumbai
Ms. Sujatha Jayarajan	Chairperson Corporate Social Responsibility Committee and Independent Director	Palakkad
Mr. A Janakiraman	Independent Director	Chennai
Mr. Satish N. Jajoo	Independent Director	Mumbai
Mr. R Mahendran	Non - Independent Director	Chennai
Mr. Nitin S Cowlagi	Non - Independent Director	Mysore
Mr. V.M Srinivasan	Chief Executive Officer	Chennai
Mr. S Prasath	Chief Financial Officer	Chennai
Mr. Bharatraj Panchal	Company Secretary	Chennai



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Other Participants:

Name of the Participants	Designation
Ms. Jessy	Representative Registrar and Share Transfer Agent – Cameo Corporate Services Ltd.
Mr. Inbavadivu	Scrutinizer, Advocate
Mr. Karthik and Mr. Srinivasan	CDSL – E Voting Support Services
Mr. M. Damodaran	M/s. Damodaran & Associates, Secretarial Auditor
Ms. Parvathy Usha & Mr. Dinesh Prabhu	M/s. Deloitte Haskins & Sells LLP, Statutory Auditor

The other participants were attending the meeting through video conferencing from Chennai.

Mr Suresh Krishnamurthi Rao, Chairman of the Company assumed the Chair. 30 members attended the meeting through VC/OAVM.

Mr. Bharatraj Panchal, Company Secretary confirmed the presence of the requisite quorum to the Chairman. Consequently, the Chairman proceeded with the agenda that was set to be transacted in the Meeting.

The Company Secretary informed the members that in line with the requirements of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the members the facility to cast their vote electronically on the resolutions from 09:00 AM (IST) of 09th September 2025 to 05:00 PM (IST) of 11th September 2025 (IST). Members who had not casted their vote during the e-voting window but were present for the AGM are provided with an opportunity to cast their votes electronically up to 30 minutes after the conclusion of the meeting. The Cut-off date for voting on the resolutions was fixed as 5th September 2025.

The Company Secretary informed the Members that the Board had appointed Mr. S. A. Inbavadivu, Advocate as the Scrutinizer to supervise the remote e-voting process and it was also informed to the members that the consolidated results of Remote e-voting and e-Voting on the AGM Day would be announced within two working days including intimation to the Stock Exchanges and placing on the website of the company.



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Subsequently, the Company Secretary read few statutory information that are required to be presented in the Annual General Meeting and with the consent of members present, the Notice along with statutory contents of the Annual Report were taken as read as the same were already circulated to the shareholders and the same is also available in the website of the Stock Exchanges and the Company. The Company Secretary also informed that if any members need any clarification, they can write an email, and the clarifications shall be provided to them.

Further, the Company Secretary read the name of speaker shareholders who were registered for the meeting, three speakers addressed their views and queries at the meeting.

Mr. V. M. Srinivasan, Chief Executive Officer in his address responded to the queries raised by the shareholders.

Thereafter, the Chairman thanked the members present and declared the meeting as concluded.

The meeting concluded at 10:40 AM (IST).

This document is only the summary of proceedings of the 16th Annual General Meeting of the Company and does not constitute minutes of the Annual General Meeting of the Company.

For **Chemfab Alkalys Limited**

Bharatraj Panchal

Company Secretary & Compliance Officer



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