

# **CCAL**

## **CHEMFAB ALKALIS LIMITED**

**REF: CHEMFAB/SEC/2025-2026**

**15<sup>th</sup> 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: Submission of the Voting Results along with the Report of the Scrutinizer**

**Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, we are submitting herewith the voting results along with the report of the Scrutinizer for the Annual General Meeting of the Company held on 12<sup>th</sup> September 2025.

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**

**Bharatraj Panchal**

**Company Secretary & Compliance Officer**



Certificate No. OHS 66228 / SMS 71746  
An OHSAS 18001 and ISO 14001 Certified Company

CIN No - I24290TN2009PL0071563

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



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 16<sup>th</sup> Annual General Meeting of  
M/s.CHEMFAB ALKALIS LIMITED**  
held on Friday, the 12<sup>TH</sup> SEPTEMBER 2025 at 10.00 A.M.



Office at : Parsn Manere, 1<sup>st</sup> Floor, Suit No:3, 602/442, Anna Salai, Chennai – 600006

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]*

To  
The Chairman,  
M/s. Chemfab Alkalis Limited  
Regd.Off: "TEAM HOUSE" GST ROAD,  
VANDALUR ,CHENNAI -600048.

Dear Sir,

The 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s.CHEMFAB ALKALIS LIMITED, held on Friday, the 12<sup>th</sup> September 2025 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, 1<sup>st</sup> Floor, Old No:602, New No: 442 (Mount Road) Anna Salai, Chennai – 600006 appointed as a Scrutinizer as per the letter dated 31<sup>st</sup> July 2025 , 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 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company M/s.CHEMFAB ALKALIS LIMITED held on Friday, the 12<sup>th</sup> September 2025 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 and venue voting) by the shareholders on the resolutions proposed in the Notice of the 16<sup>th</sup> 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 and venue 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 16<sup>th</sup> Annual General Meeting sent to the shareholders on 20<sup>th</sup> August 2025 and the advertisement published in the news paper pursuant to Rule 20(4) (v) of the Companies ( Management and Administration ) Rules, 2014 ( Amendment Rules 2015) on 21<sup>st</sup> August 2025, the remote e-voting commenced on Tuesday the **9<sup>th</sup> day of September 2025 at 09.00 a.m and ended on Thursday the 11<sup>th</sup> September 2025 at 05.00 p.m.**
4. The Equity shareholders holding shares as on the " cutoff date" i.e., **05-09-2025** were entitled to vote on the resolutions stated in the Notice of the 16<sup>th</sup> Annual General Meeting of the Company.
5. This 16<sup>th</sup> Annual General Meeting of the Equity shareholders of M/s.CHEMFAB ALKALIS 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 and venue voting were unblocked at around **11.10 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 16<sup>th</sup> Annual General Meeting are as under.



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**ORDINARY BUSINESS:**

**RESOLUTION : 1 ORDINARY RESOLUTION:**  
**ADOPTION OF FINANCIAL STATEMENTS:**

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	34	9702122	100.00
Venue Voting	12	2529	100.00
Total	46	9704651	100.00

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

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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**RESOLUTION NO: 2 ORDINARY RESOLUTION:**

**RETIREMENT BY ROTATION:**

i. Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	32	9701581	100.00
Venue Voting	12	2529	100.00
Total	44	9704110	100.00

ii. Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	2	541	100.00
Venue Voting	0	0	0
Total	2	541	100.00

iii. Invalid Votes

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0



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**RESOLUTION NO : 3 ORDINARY RESOLUTION:**

**DIVIDEND:**

i. Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	34	9702122	100.00
Venue Voting	12	2529	100.00
Total	46	9704651	100.00

ii. Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

iii. Invalid Votes

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0



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**RESOLUTION NO:4: SPECIAL BUSINESS: Ordinary Resolution:**

**RATIFICATION OF COST AUDITOR'S REMUNERATION:**

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	32	9701865	100.00
Venue Voting	12	2529	100.00
Total	44	9704394	100.00

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	257	100.00
Venue Voting	0	0	100.00
Total	2	257	100.00

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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**RESOLUTION NO:5: SPECIAL BUSINESS: SPECIAL RESOLUTION:  
PAYMENT OF COMMISSION TO NON- EXECUTIVE DIRECTORS OF THE  
COMPANY:**

i. Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	30	9701431	100.00
Venue Voting	12	2529	100.00
Total	42	9703960	100.00

ii. Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	4	691	100.00
Venue Voting	0	0	100.00
Total	4	691	100.00

iii. Invalid Votes

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0



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**RESOLUTION NO:6: SPECIAL BUSINESS: SPECIAL RESOLUTION:  
APPOINTMENT OF Mr.SATISH NARAIN JAJOO [DIN:07524333] AS AN  
INDEPENDENT DIRECTOR.**

i. Voted **in favour** of the resolution:

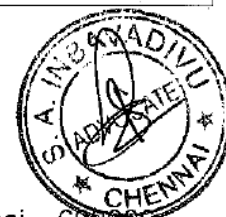
Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	32	9701638	100.00
Venue Voting	12	2529	100.00
Total	44	9704167	100.00

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	484	100.00
Venue Voting	0	0	100.00
Total	2	484	100.00

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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**RESOLUTION NO:7: SPECIAL BUSINESS: SPECIAL RESOLUTION:  
APPROVAL FOR AMENDMENT TO CHEMFAB ALKALIS EMPLOYEE STOCK  
OPTION SCHEME (" Caesos 2020 ")**

i. Voted in favour of the resolution:

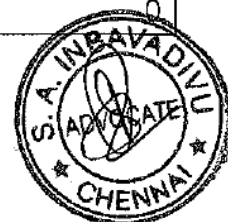
Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	33	9701965	100.00
Venue Voting	12	2529	100.00
Total	45	9704494	100.00

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	157	100.00
Venue Voting	0	0	100.00
Total	1	157	100.00

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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**RESOLUTION NO:8: SPECIAL BUSINESS: ORDINARY RESOLUTION:**

**TO APPOINT M/S.M DAMODARAN & ASSOCIATES LLP, Practicing Company Secretaries, (Firm Registration Number : L2019TN006000) as the Secretarial Auditors of the Company for a term of Five Consecutive Years:**

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	9702022	100.00
Venue Voting	12	2529	100.00
Total	45	9704551	100.00

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	100	100.00
Venue Voting	0	0	100.00
Total	1	100	100.00

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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8.All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **16<sup>TH</sup> 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

S.NO:79355

12<sup>TH</sup> SEPTEMBER 2025

CHENNAI-600006.