

REF: CHEMFAB/SEC/2024-2025

20th September 2024

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 the Proceedings of the 15th 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 15th Annual General Meeting of the Company held today i.e., 20th September 2024 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 08th August 2024 were transacted.

In this regard, please find enclosed summary of the proceedings of the 15th 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**

B. Vignesh Ram

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
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PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING (“AGM”) OF CHEMFAB ALKALIS LIMITED

The 15th Annual General Meeting (AGM) of the Members of Chemfab Alkalis Limited (“the Company”) was held today i.e., 20th September 2024 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.

Mr Suresh Krishnamurthi Rao, Chairman of the Company expressed his inability to attend the meeting and hence Mrs Drushti Desai, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee assumed the Chair for the meeting.

The Directors of the Company Mr. A. Janakiraman, Mrs. Sujatha Jayarajan, Mr. C. S. Ramesh, Mr. Nitin S Cowlagi and Mr. R. Mahendran were present for the meeting.

Mr. V. M. Srinivasan, Chief Executive Officer and Mr. S. Prasath, Chief Financial Officer of the Company were also present for the meeting.

Ms. Usha Parvathi, representative of M/s. Deloitte Haskins & Sells LLP (Statutory Auditors), Mr. Damodaran, Partner M/s. M. Damodaran & Associates LLP (Secretarial Auditors) and Mr. Inbavadivu, the Scrutinizer for the E-Voting were present for the meeting.

53 members attended the meeting through VC/OAVM.

Mr. B. Vignesh Ram, Company Secretary confirmed the presence of the requisite quorum to the Chairperson. Consequently, the Chairperson 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 17th September 2024 to 05:00 PM (IST) of 19th September 2024 (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 13th September 2024.

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 he also informed the members that the consolidated results of Remote e-voting and e-Voting on the AGM Day would be announced within 48 hours and also intimated to the Stock Exchanges and posted on the website of the company.

Subsequently, the Company Secretary presented few statutory information that are required to be presented in the Annual General Meeting and also further informed that Notice along with the other statutory contents of the Annual Report were taken as read in the interest of the time as the Annual Report along with the Notice was circulated to the shareholders earlier 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 called the names of the Shareholders one by one, who had registered themselves as the speakers for the meeting. Three speakers had registered themselves as the speakers and spoke at the meeting.

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

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

The meeting concluded at 11:07 AM (IST).

This document is only the summary of proceedings of the 15th Annual General Meeting of the Company and does not constitute minutes of the Annual General Meeting of the Company.

For **Chemfab Alkalis Limited**

B. Vignesh Ram
Company Secretary & Compliance Officer