

CCAL
CHEMFAB ALKALIS LIMITED

CAL / SECL / 2015 – 16

March 7, 2016

The Manager, Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Submission of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – approving the Chemfab Alkalys Employees Stock Option Scheme – 2015 (CAESOS – 2015)

Ref: NSE Symbol – CHEMFALKAL

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of results of voting on the resolutions passed by the Shareholders approving the Company's Employees Stock Option Scheme – 2015 (CAESOS – 2015) through e-voting and Postal ballot, in the prescribed format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **CHEMFAB ALKALIS LIMITED**



G Somasundaram
Company Secretary.



CHEMFAB ALKALIS LIMITED
Format for Voting Results: under Reg.44(3) of SEBI (LODR) Regulations, 2015

Date of AGM/EGM-Postal Ballot	05th March 2016	
Total number of shareholders on record date	5312	
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	NA	
Public:	NA	
No. of Shareholders attended the meeting through video conferencing		
Promoters and Promoter Group:	NA	
Public:	NA	

RESOLUTION No. 1: Approval of Chemfab Alkalix Employees Stock Option Scheme 2015 (CAESOS-2015) and grant of Employees stock options to the Employees of the Company thereunder.
Resolution required (Ordinary/Special):
Whether promoter/ promoter group are interested in the agenda/resolution? No Special

PROMOTER / PUBLIC	MODE OF VOTING	NO.OF SHARES HELD as on 29/01/2016 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	E-VOTING	0	0	0	0	0	0	0
	POLL							
	POSTAL BALLOT	6878326	6878326	100.00	6878326	0	100.0000	0.0000
	TOTAL	6878326	6878326	100.00	6878326	0	100.0000	0.0000
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	9600	0	0	0	0	0	0
	TOTAL	9600	0	0	0	0	0	0
			0	0	0	0	0	0
PUBLIC - NON INSTITUTIONS	E-VOTING	2283771	1438	0.06	838	600	58.2754	41.7246
	POLL							
	POSTAL BALLOT	2283771	17558	0.77	17206	352	97.9952	2.0048
	TOTAL	2283771	18996	0.83	18044	952	94.9884	5.0116
	TOTAL							
TOTAL		9171697	6897322	75.20	6896370	952	99.9862	0.0138

For Chemfab Alkalix Limited,
Company Secretary

SOLUTION No. 2 : Grant of stock options to the Employees of the Holding / Subsidiary / Associate Company(ies) of the Company under Chemfab Alkalies Employees Stock Option Scheme 2015.
 Resolution required (Ordinary/Special):
 Whether promoter/ promoter group are interested in the agenda/resolution?
 No Special

PROMOTER / PUBLIC	MODE OF VOTING	NO.OF SHARES HELD as on 29/01/2016 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	E-VOTING	0	0	0	0	0	0	0
	POLL							
	POSTAL BALLOT	6878326	6878326	100.00	6878326	0	100.0000	0.0000
	TOTAL	6878326	6878326	100.00	6878326	0	100.0000	0.0000
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	9600	0	0	0	0	0	0
	TOTAL	9600	0	0	0	0	0	0
PUBLIC - NON INSTITUTIONS	E-VOTING	2283771	1438	0.06	838	600	58.2754	41.7246
	POLL							
	POSTAL BALLOT	2283771	17055	0.75	16703	352	97.9361	2.0639
	TOTAL	2283771	18493	0.81	17541	952	94.8521	5.1479
TOTAL		9171697	6896819	75.20	6895867	952	99.9862	0.0138

For Chemfab Alkalies Limited,
[Signature]
 Company Secretary

RESOLUTION No. 3 : Grant of stock options to the Employees in excess of 1% of issued equity capital under Chemfab Alkalils Employees Stock Option Scheme 2015.

Resolution required (Ordinary/Special):

Special

No

Whether promoter/ promoter group are interested in the agenda/resolution?

PROMOTER / PUBLIC	MODE OF VOTING	NO.OF SHARES HELD as on 29/01/2016 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES - IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	E-VOTING	0	0	0	0	0	0	0
	POLL							
	POSTAL BALLOT	6878326	6878326	100.00	6878326	0	100.0000	0.0000
	TOTAL	6878326	6878326	100.00	6878326	0	100.0000	0.0000
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	9600	0	0	0	0	0	0
	TOTAL	9600	0	0	0	0	0	0
PUBLIC - NON INSTITUTIONS	E-VOTING	2283771	1438	0.06	838	600	58.2754	41.7246
	POLL							
	POSTAL BALLOT	2283771	17545	0.77	15693	1852	89.4443	10.5557
	TOTAL	2283771	18983	0.83	16531	2452	87.0832	12.9168
TOTAL		9171697	6897309	75.20	6894857	2452	99.9644	0.0356

For Chemfab Alkalils Limited,

[Signature]
Company Secretary