

CCAL
CHEMFAB ALKALIS LIMITED

CAL/SECL/2016-17

January 12, 2017

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

Sub: Scrutinizer Report - Court Convened Meeting held on 09.01.2017 - Reg.

Ref: NSE Symbol - CHEMFALKAL

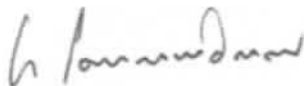
We enclose the Scrutinizer report received from Mr.S.A. Inbavadivu, Advocate in practice on the Voting Results (Poll Results) of the Court Convened Meeting held on 09th January, 2017 at 10.30 a.m at the Registered office of the Company for the purpose of approving the Scheme of Amalgamation and Arrangement between Chemfab Alkalys Limited ("Transferor Company") and Teamec Chlorates Limited ("Transferee Company") and their respective shareholders and creditors.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**



G Somasundaram
Company Secretary



Regn. No. OHS 66226 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

Ph : + 91 44 22750323 / 66799595, Fax: + 91 44 22750771, E-mail: chemfabalkalis@draaholdings.com

Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111, Fax: +91 413 2655125, www.chemfabalkalis.com



S.A. INBAVADIVU
Advocate
Madras High Court
☎ : 93827 26408

11.0 JAN 2017

SCRUTINIZERS' REPORT

To,
The Chairman of the Court Convened Meeting Of
Equity Shareholders of
CHEMFAB ALKALIS LIMITED
Held on 9th January 2017
at 10.30.a.m.

Dear Sir,

REPORT OF THE SCRUTINIZER ON THE POLL (THROUGH POLL PAPERS)
PROVIDED AT THE COURT CONVENED MEETING OF THE EQUITY
SHAREHOLDERS OF THE COMPANY HELD ON 9TH JANUARY 2017 AT 10.30
AM.

WE, S.A.INBAVADIVU , Practicing Advocate and S.ANAND , Equity Shareholder of the
Company were appointed as Scrutinizers for the purpose of conducting voting process by poll
(through poll papers) taken at the Court convened meeting of the equity shareholders of
CHEMFAB ALKALIS LIMITED ("the Company") held, on 9th JANUARY 2017 at 10.30
AM on the resolution seeking shareholders' approval to the Scheme of Amalgamation of
CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective
shareholders and creditors.

Voting by Poll (through poll papers) taken at the court convened meeting:

1. The empty ballot box for polling was duly inspected by the members present.
2. After the time fixed for closing of the poll by the Chairman, the ballot box was sealed in our
presence with identification mark placed by us.
3. The locked ballot box was subsequently opened in our presence and poll papers were
diligently scrutinized. The poll papers were scrutinized with the records maintained by the
Company and the authorizations / proxies lodged with the Company and there was no
ambiguity with respect to validity of any of the proxies.
4. The poll papers, which were incomplete and / or which were otherwise found defective have been
treated as invalid.



INBAA ASSOCIATES
Advocates

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5. The result of the poll (through poll papers) seeking approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors is as follows:

Resolution: To approve the Scheme of Amalgamation and Arrangement of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 and the corresponding provisions of the Companies Act, 2013

Total number of members present in person or by proxy or by authorized representative	51
Total number of shares held by the members present in person or by proxy or by authorized representative	6880431
Total number of members present in person or by proxy or by authorized representative who cast their votes by poll	45
Total value of votes (in terms of number of shares held) cast by them by poll	6880275

- a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy or by authorized representative)	Number of Votes cast by them	% of total number of valid votes cast
41	6880258	100

- b) Voted against the resolution :

Number of members present and voting (in person or by proxy or by authorized representative)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



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c) Invalid Votes :

Total Number of members (in person or by proxy or by authorized representative) whose votes were declared invalid	Total Number of Votes cast by them
4	17

Total number of Members abstained::6

I hereby declare that the resolution for approving Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors has been approved by the requisite majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.

The poll papers and the assent and dissent received, and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.,

Yours Faithfully


S.A. INBAVADIVU

Advocate [M.No:3943/2012]

[Scrutinizer]



INBAA ASSOCIATES

Advocates

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CHEMFAB ALKALIS LIMITED
BALLOT RESULTS - VOTED FOR - COURT CONVENED MEETING 08/01/2017

SNO	DPID	CLID	NAME 1	SHARES	ADD1	ADD2	ADD3	ADD4	PIN
1	12047200	11957710	VENUGOPAL.	7	NO 4 PND BLOCK OMSAKTHI	COLONY KALAPET		PONDICHERRY	605014
2	12047200	11959566	NOPALAN.	3	22 MAIN ROAD AGATHIAR NAGAR	NAVARKULAM LAVASPET		PONDICHERRY	605008
3	12047200	11959179	MAHENDRAN.	1	NO 3 JEEVANANDAM STREET			PONDICHERRY	605001
4	12047200	11990238	JAWAHAR.	7	NO 24 6TH CROSS	KAMBAN NAGAR	REDDIARPALAYAM	PONDICHERRY	605010
5	12078300	00020322	NITIN JAIN.	13	No.98, Chellan Nagar	Veekata Nagar		Pondicherry	605011
6	13017400	00015509	G.SOMASUNDARAM.	5	PLOT NO 228, II MAIN ROAD,	VEENKATRAMAN NAGAR,	CHITLAPAKKAM,		600064
7	13017400	00122781	S. ANAND.	50	VINAYAKA APTS., FLAT NO. 4,	OLD NO. 37, NEW NO. 85,	GANDHI NAGAR 2ND MAIN ROAD,	CHENNAI	600020
8	A0000041		A S NAGARAJAN	100	11/17 THIRUKKURAL STREET	NEIGHBOUR HOO-3	MARAIMALAI NAGAR	ADVAR, CHENNAI	603209
9	G0000041		G STEPHEN	100	3 VALLALAR ST	NEW PERUNGALATHUR	MADRAS		600063
10	IN300214	10570999	T RAMA BHADRAN	100	2 B KRYSAL APARTMENTS	9 A HAL 3RD STAGE		BANGALORE	560075
11	IN300394	16753792	G SWAMINATHAN	20	OLD NO 18 NEW NO 4	7TH STREET	LAKSHMIPURAM EXTN WEST TAMBARAM	CHENNAI	600045
12	IN300441	10119327	PARTHASARATHI J	300	NEW NO 8 OLD NO 5 SECOND STREET	KURINJI NAGAR	TAMBARAM WEST	CHENNAI	600045
13	IN300484	12439427	DR RAO HOLDINGS PTE LTD	457	1468 371, BEACH ROAD	22/07. KEY POINT		SINGAPORE	139597
14	IN300572	10001007	PRABAKARAN ETHIRAJAN	100	OLD NO 30 NEW NO 38	BEEMANNA GARDEN STREET	ALWARPET	CHENNAI	600018
15	IN300597	10256350	CHANDRA MOULI V	8	NO 4/15, 24TH STREET	THILLAI GANGA NAGAR	NAVANGANALLUR	CHENNAI	600061
16	IN300597	10256392	MAHESH S	5	NO 20 GANDHI STREET	SAVITHRI CONSTRUCTION	YADAVALL STREET, ADAMBAKKAM	CHENNAI	600088
17	IN300597	10256405	PALANIYAPPAN KUMARESAN	105	NO 28 YISAKA APTS	NO 19, BARADWALA STREET	NEW PERUNGALATHUR	CHENNAI	600053
18	IN300597	10256472	SIVA SUBRAMANIAN R	100	NO. 44 OM SAKTHI COLONY PND BLOCK	KALAPET MAIN AREA	EAST TAMBARAM	CHENNAI	600059
19	IN300597	10258587	SRINIVASAN S	5	NO. 25 NARMATHAI VEETHI	YASANTHA NAGAR	KALAPET	PUDUCHERRY	605014
20	IN300597	10258968	SARAVANAN G	1	FLAT B 35 ARCOT TERRACE	NO 160 N S K SALAI	MUTHIALPET	CHENNAI	600026
21	IN301313	20146352	SURBI RAMAN S	40	2/A ABINAYA	14 1ST AVENUE	IVADAPALANI	CHENNAI	600020
22	IN301313	2062567	RAMESH C S	5	G-1 NO 12	SLAMBUNAGAR	SASTRI NAGAR ADYAR	CHENNAI	603202
23	IN301313	20714188	BALAJI S	5	G-1 NO 12	SLAMBUNAGAR	MADAMBARKAM VILLAGE	CHENNAI	600018
24	IN301313	20797703	PADMA K M	5	46556 33 MAHARAJA SURYA ROAD	ALWARPET.		CHENNAI	600048
25	IN301313	21087506	TITANIUM EQUIPMENT AND ANODE MANUFACTURING CO	750	458 TEAM HOUSE	G S T ROAD	VANDALUR	CHENNAI	600063
26	IN301313	21044275	RAVINDRAN K	5	15/6 NETHAI STREET	SRINIVASA NAGAR		CHENNAI	600092
27	IN301313	21251324	KULOTHUNGA SEGAR C	5	15/6 NETHAI STREET	VENBULI AMMAN KOIL ST	VIRUGAMBARKAM	CHENNAI	600018
28	IN301313	21489145	SURESH KRISHNAMURTHI RAO	87	3804 33	MAHARAJA SURYA RAO ROAD	ALWARPET	CHENNAI	603209
29	IN301313	21919245	PRAKASH KRISHNAN	1550	158 HIG NH1 RAJIV GANDHI SALAI	IVARIMMALAI NAGAR	CHENGALPET TK	KANCHIPURAM DT	605006
30	IN301330	21617062	SENTHILKUMAR N	128	450 57	TINDIVANAM MAIN ROAD	DHANVANTRI NAGAR POST PATTANUR	PUDUCHERRY	600091
31	IN301637	41729168	SENTHIL KUMAR R	10	OLD NO. S-1, NEW NO. P-61,	MURUGAPPA NAGAR, ULLAGARAM,	6TH ST PUZHUTHIVAKKAM,	CHENNAI	600081
32	IN301637	41853978	RAJA MARRISON N	570	NO 81 MIG - II TRHB	THIRUVALLUVAR NAGAR	TONDIARPET	CHENNAI	600047
33	IN301696	10764597	VISWANATHAN T S	5	18TH WYVA FLATS, NO 9	APPARAO COLONY	II STREET, TAMBARAM SANATORIUM	CHENNAI	600078
34	IN302902	43171514	JAYACHANDER T	160	83 F	DR P T RAJAN ROAD	K K NAGAR	CHENNAI	600078
35	IN302902	44854366	SVAKUMAR	3	68 MAIN ROAD	INDIRANAGAR	KANDACHIMANAGALAM	CHENNAI	60203
36	IN303028	56828588	GOPAKUMAR S	10	3237 TVH APARTMENTS	KUNDRATHUR ROAD	SRIPERUMBUDUR	TAMILNADU	602105
37	IN303077	10476240	A RAMAKRISHNAN	2	OLD NO 1 NEW NO 3	SORNAM NAGAR THIRUVOTRIYUR	CHENNAI	TAMIL NADU	600019
38	IN303315	10009845	R. BALAJI	5	DOOR NO. 8, PLOT 11,	RAMANUJAR STREET,	CHITLAPAKKAM,	CHENNAI, TN	600064
39	IN306114	10098200	KANNAPPAN	4	LIG 449 HOUSING BOARD	8TH CROSS KURUMBAPET	PONDICHERRY	PONDICHERRY	605009
40	IN306114	10094866	J S SARFUDEN	10	NO 48 II CROSS STREET THIYAGUPILLAI	NAGAR REDDIARPALAYAM	PONDICHERRY	PONDICHERRY	605010
41	P0000826		PRAKASH KRISHNAN	100	4A RATNA NAGAR	5 SHAMS APT	CHENNAI		600018
TOTAL				6880258					

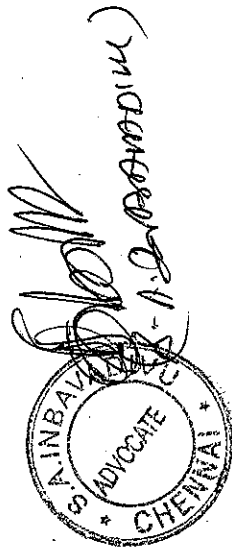

 S. A. Ramanathan
 ADVOCATE
 CHENNAI

AA
 (S. Raman)

CHEMFAB ALKALIS LIMITED

BALLOT RESULTS- INVALID VOTES - COURT CONVENED MEETING 09/01/2017

SINO	DPID	CLID	NAME 1	SHARES	ADD1	ADD2	ADD3	ADD4	PIN
1	IN301313	20778451	JAYAKUMAR S	5	PLOT OLD 6 NEW 2	IOB COLONY	SELYUR CAMP ROAD	CHENNAI	600073
2	IN301313	20794645	VASANATHA P/ PADMANABHAN S	10	OLD 14 NEW 2	SUBBARAYA MUDALI STREET	NUNGAMBAKKAM	CHENNAI	600034
3	IN301637	41359155	ABHISHEK J	1	NO 13 BANK STREET	FLAT NO 301 CROWN COURT	KILPAUK	CHENNAI TAMIL NADU	600010
4	IN302902	48256646	C M VISWESWARAN	1	OLD NO X 15 NEW NO 24/15	RAIL NAGAR X BLOCK KOYAMBEDU	CHENNAI	TAMILNADU,INDIA	600107
				17					



HA
C. A. AND

CHEMFAB ALKALIS LIMITED

BALLOT RESULTS- ABSTAINED FROM VOTING - COURT CONVENED MEETING 09/01/2017

SLNO	DPID	CLIENTID	NAME	SHARES	ADD1	ADD2	ADD3	PIN
1	12010600	01609716	GOVIND SOMANI	1	12-8-170 NEAR WATER	TANK HUNTER ROAD	WARANGAL	506002
2	12047200	11999111	KUMARANATHAN .	2	8 SHENBAGA ST SOLAI NAGAR	MUTHIALPET	PONDICHERRY	605003
3	IN300441	10674334	ARCHANA J /JAICHAND P	1	CROWN COURT FLAT NO 301	OLD NO 13 NEW NO 8 BANK STREET	KILPAUK, CHENNAI	600010
4	IN300572	10001015	THENMOZHI PRABAKARAN	150	30 B M GARDEN STREET	ALWARPET	CHENNAI	600018
5	IN301637	41159143	P JAICHAND	1	NO 13 BANK STREET	FLAT NO 301 CROWN COURT	CHENNAI	600010
6	IN301637	41480802	ARTHI J /JAICHAND P	1	OLD NO 13 BANK STREET	FLAT NO.301 CROWN COURT	3RD FLOOR KILPAUK	600010
				156				



AA
(S. Adv And)