

CCAL
CHEMFAB ALKALIS LIMITED

CAL/SECL/2016-17

January 11, 2017

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

Sub: Voting Results - Court Convened Meeting — under Regulation 44 of SEBI (LODR) Regulations, 2015 - Reg.

Ref: NSE Symbol - CHEMFALKAL

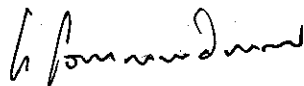
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose the Voting Results (Poll Results) of Court Convened Meeting held on 09th January, 2017 at 10.30 a.m at the Registered office of the Company for the purpose of approving the Scheme of Amalgamation 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 66228 / 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

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

Date of Court Convened Meeting-09.01.2017

Total Number of Shareholders on record date 7080

No. of Shareholders present in the Meeting either in person through Proxy:

Promoters	5
Public	46

Resolution Required:(Ordinary/Special)

(Resolution required to be passed with Requisite Majority). To approve the Scheme of Amalgamation of Chemfab Alkalies 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 relevant applicable provisions of the Companies Act, 1956

CATEGORY	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Not Applicable as the Meeting is the Court Convened Meeting.					% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
				(1)	(2)	(3)=(2/1)*100	NO OF VOTES IN FAVOUR	(4)	NO OF VOTES AGAINST	(5)
PROMOTER AND PROMOTER GROUP	E-VOTING	0	0	0	0	0	0	0	0	0
	POLL	6748326	6748326	0	0	0	6748326	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	6748326	6748326	0	0	0	6748326	0	0	0
	E-VOTING	0	0	0	0	0	0	0	0	0
	POLL	10436	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT	0	0	0	0	0	0	0	0	0
	SUB TOTAL	10436	0	0	0	0	0	0	0	0
	E-VOTING	0	0	0	0	0	0	0	0	0
GRAND TOTAL	POLL	2412935	131949	0	0	0	131932	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0	0	0
	SUB TOTAL	2412935	131949	0	0	0	131932	0	0	0
	TOTAL	9171697	6880275	0	0	0	6880258	0	0	0

The aforesaid resolution was passed with requisite majority.

*Votes cast for 17 shares were invalid/ voted neither in favour nor against the Resolution.

Date: 11th January, 2017

For Chemfab Alkalies Limited

[Signature]
Company Secretary