

CHEMFAB/SEC/2022-2023

22nd April, 2022

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 Extraordinary General Meeting ("EGM") of the Company - Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015

We wish to inform you that the Extraordinary General Meeting of the Company was held today i.e., 22nd April, 2022 at 10:00 AM through Video Conferencing (VC) /Other Audio Visual Means (OVAM) and all the business transactions as set out in the Notice of the Extraordinary Meeting dated 30th March, 2022 were transacted.

In this regard, please find enclosed summary of the proceedings of the Extraordinary General Meeting as required under Regulation 30, PART A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015. The below appended proceedings shall not constitute the minutes of the meeting.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For CHEMFAB ALKALIS LIMITED

B. Vignesh Ram

B. Vignesh Ram
Company Secretary and compliance officer
Encl: as above

Summary of Proceedings of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting (EGM) of the Members of M/s.Chemfab Alkalis Limited (the "Company") was held today i.e., 22nd April, 2022 at 10:00 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) 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 chaired the Meeting.

All the Directors of the Company viz. Mrs. Drushti Desai, Mr. A. Janakiraman, Mr. T.Ramabhadran, Mrs. Sujatha Jayarajan, Mr. C.S.Ramesh, Mr .Nitin Cowlagi and Mr. R. Mahendran were present for the meeting.

Mr. V.M.Srinivasan, Chief Executive Office and Mr.S.Prasath, Chief Financial officer of the company was present for the meeting.

Mr. R.Krishna Kumar, Representative of Deloitte Haskins& Sells LLP, Statutory Auditor, Mr.M.R.Thigarajan, Practicing Company Secretary, Secretarial Auditor of the company were present for the Meeting.

Mr. B. Vignesh Ram, Company Secretary confirmed the presence of the requisite quorum to the Chairman. Consequently, the Chairman called the Meeting to order.

The Company Secretary informed the members that in line with the requirements of Section108 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 19th April, 2022 to 05:00 PM (IST) of 21st April, 2022. Members who had not casted the vote during the e-voting window but were present for the EGM were provided an opportunity to cast their votes electronically during the meeting up to 15 minutes after the conclusion of the meeting.

The Company Secretary explained in detail the genesis of the resolutions proposed to be passed in the meeting.

The Company Secretary informed the Members that the Board had appointed Mr. Inbavadvu Advocate in practice 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 EGM Day would be announced within 48 hours and also intimated to the Stock Exchanges and posted on the website of the company.

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

The meeting concluded at 10:45 AM.

This document is only the summary of proceedings of the Extraordinary General Meeting of the Company and does not constitute to be the minutes of the Extraordinary General Meeting of the Company.

For CHEMFAB ALKALIS LIMITED

B. Vignesh Ram

B. Vignesh Ram
Company Secretary and compliance officer