



**CHEMFAB ALKALIS LIMITED**  
**(Formerly Known As Teamec Chlorates Limited)**

CAL / SECL / 2018-19

June 11, 2018

The Manager,  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Security Code: 541269**

Dear Sir/ Madam,

Sub: Notice of 9<sup>th</sup> Annual General Meeting of the Company – Reg.

This is to inform you that the Ninth Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 5<sup>th</sup> July, 2018 at the Kalyan Hometel – A Sarovar Hotel, No.247, GST Road, Vandalur, Chennai – 600 048 at 10.30 A.M .

As per Reg.47 of SEBI (LODR) Regulations, 2015 and other relevant provisions, the said notice will be published in “BUSINESS STANDARD” and “MAKKAL KURAL” Newspapers. The said advertisement will be available in the website of the company [www.chemfabalkalis.com](http://www.chemfabalkalis.com).

This is for your kind information and record. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**  
(formerly known as TEAMEC CHLORATES LIMITED)

G Somasundaram  
Company Secretary



Regn. No. OHS 66228  
OHSAS 18001 and ISO 14001

CIN No.:U24290TN2009PLC071563

Member - Dr. Rao's Group of Companies

Regd. Off : 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India  
Chennai Office : No.1A, Jayamkondar Towers,12/40, Murrays Gate Road, Alwarpet, Chennai - 600018.  
Tel : 044-42031 444 / 2498 7874 E-mail : [chemfabmktg@draaholdings.com](mailto:chemfabmktg@draaholdings.com)  
Plant : "Gnanananda Place", Kalapet,Pondicherry - 605 014. India Phone : +91 413-2655111-115



Responsible Care<sup>®</sup>  
OUR COMMITMENT TO SUSTAINABILITY

**CHEMFAB ALKALIS LIMITED**  
(formerly known as **TEAMEC CHLORATES LIMITED**)

(Regd. Office: 'TEAM House', GST Road, Vandalur,  
Chennai-600 048)

CIN: U24290TN2009PLC071563

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Ninth Annual General Meeting of the Company will be held on Thursday, the 5th July, 2018 at Kalyan Hometel – A Sarovar Hotel, No.247, GST Road, Vandalur, Chennai – 600 048 at 10.30a.m to transact the following business:

**ORDINARY BUSINESS:**

**1. Adoption of Financial Statements:**

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** the Audited Financial Statements i.e., Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors (“the Board) and the Auditors thereon as presented to this Annual General meeting, be and are hereby approved and adopted”.

**2. Dividend:**

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** a Dividend at the rate of Rs. 1.25 per Equity Share (12.50%) be and is hereby declared, on the fully paid-up Equity Shares of Rs. 10/- each in the Paid-up Capital of the Company, to those Members whose names appear in the Register of Members of the Company as on the date of the Book Closure”

**3. Retirement by Rotation:**

To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT** Mr. C. S. Ramesh ( DIN: 00019178), Director, who retires by rotation and, being eligible, offers himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

**4. Ratification of Appointment of M/s. Deloitte Haskins & Sells LLP (Firm Registration No 117366W/W-100018) as the Statutory Auditors.**

To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution :

**“RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the appointment of M/s. Deloitte Haskins & Sells LLP (Firm Registration No 117366W /W-100018) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to be held in the year 2019 on such remuneration as may be fixed by the Board of Directors as recommended by Audit Committee in consultation with them”.

**SPECIAL BUSINESS:**

**5. Ratification of Cost Auditor’s Remuneration:**

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT** the decision to pay a Remuneration of Rs. 1,50,000/- to Mr. A. Madhavan, the Cost Auditor of the Company for the year 2018-19, as recommended by the Audit Committee and approved by the Board of Directors, be and is hereby ratified”.

By Order of the Board of Directors

for **Chemfab Alkalis Limited**  
(formerly known as **Teamec Chlorates Limited**)

Place: Chennai  
Date: 10.05.2018

G. Somasundaram  
Company Secretary

**NOTES:**

1. A Member of the Company, who is entitled to attend and vote at this Annual General Meeting, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member.
2. Instrument of Proxy, in order to be effective, must be received at the Company’s Registered Office not less than forty-eight hours before the time fixed for holding the Annual General Meeting. A Form of Proxy is enclosed.
3. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 relating to the Special Business set out in the Notice is annexed hereto.
4. Pursuant to the provisions of Sections 107 and 108, read with the Companies (Management and Administration) Rules, 2014 read with notification GSR 207(E) dated 19th March 2015, the Company is pleased to offer the option of E-Voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The Members who wish to attend the Annual General Meeting can vote electronically/manually. The Company

has appointed S.A. Inbavadivu, Advocate in Practice, as Scrutinizer.

5. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have already not cast their votes by remote e-voting shall be able to exercise their right at the meeting
6. Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. "Remote e-voting" means the facility of casting votes by a member using an electronic voting system from a place other than venue of a general meeting.
7. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
8. Members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company provided not less than three days' written notice is given to the Company in advance.
9. The members are requested to bring their copy of Annual Report and duly filled attendance slips for attending the meeting.

**The instructions for shareholders voting electronically are as under:**

The voting period begins on 01.07.2018 from 09.00 a.m and ends on 04.07.2018 at 05.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 28.06.2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

Click on Shareholders.

Now Enter your User ID

For CDSL: 16 digits beneficiary ID,

For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

Members holding shares in Physical Form should enter Folio Number registered with the Company.

Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

After entering these details appropriately, click on "SUBMIT" tab.

Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be used by the demat holders for voting for resolutions of any other company also on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Click on the EVSN for Chemfab Alkalis Limited on which you choose to vote.

On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 14.06.2018. Please follow the instructions as prompted by the mobile app while voting on your mobile.

**Note for Non – Individual Shareholders and Custodians**

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In case you have any queries or issues regarding e-voting, please contact [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

10. Members are requested to produce the Attendance Slip, sent along with the Annual Report, duly signed as per the specimen signature recorded with the Company for admission to the Meeting.
11. Members, who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Nos. for easier verification of attendance at the Meeting.
12. The Register of Members and the Share Transfer Books of the Company will remain closed from 29.06.2018 to 05.07.2018 (both days inclusive).
13. If and when approved by the Shareholders, the dividend will be paid / warrant will be posted before the expiry of 30 days from the date of the AGM.
14. Members holding shares in physical form are requested to intimate immediately, changes, if any, in their registered addresses, Bank Mandate and Status, quoting their Folio Numbers, to the Share Transfer Agents of the Company, Cameo Corporate Services Limited, “Subramanian Building”, No.1, Club House Road, Chennai – 600 002.
15. Members holding shares in physical form, in their own interest, are advised to dematerialize the shares to avail of the benefits of electronic holding/trading.
16. Members are requested to note that any dividend which remains uncashed for a period of seven years will get transferred to Investor Education and Protection Fund in terms of Section 205 C of the Companies Act, 1956 or Section 124/125 of the Companies Act, 2013.
17. Members who have not encashed their dividend warrants in respect of Dividend declared for the year ended 31st March, 2012 and for any financial year thereafter may contact the Company immediately for revalidation of their dividend warrants.

**EXPLANATORY STATEMENT RELATING TO THE ORDINARY AND SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 4**

This explanatory statement is provided though strictly not required as per Section 102 of the Act. Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/ W-100018), Chartered Accountants, were appointed as the statutory auditors of the Company for a period of five consecutive financial years at the Annual General Meeting (AGM) of the Company held on 04th September, 2017 to hold office from the conclusion of that Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held during the calendar year 2022. As per the provisions of Section 139(1) of the Act, their

appointment for the above tenure is subject to ratification by the Members at every Annual General Meeting. Accordingly, ratification of the members is being sought for appointment of statutory auditors as per the proposal contained in the Resolution set out at item No. 4 of the Notice. The Board recommends the Ordinary Resolution at item No. 4 for approval by the Members. None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is concerned or interested in the Resolution set out at item no. 4 of the Notice.

**Item No.5**

At the Board Meeting held on the 10th of May, 2018, after considering the recommendation of the Audit Committee, the Directors appointed Mr. A. Madhavan, Cost Accountant, as the Cost Auditor of the Company for the year 2018-19 on a remuneration of Rs. 1,50,000/-. Pursuant to the provisions of Section 148 read with the Companies (Audit and Auditors) Rules, 2014, the aforesaid remuneration approved by the Board of Directors is required to be ratified by the Shareholders.

The Ordinary Resolution appearing in the Notice is sought to be passed for this purpose.

None of the Directors or the Key Managerial Personnel is interested or concerned in the passing of the Resolution.

By Order of the Board of Directors  
for **Chemfab Alkalys Limited**  
**(formerly known as Teamec Chlorates Limited)**

Place: Chennai  
Date: 10.05.2018

G. Somasundaram  
Company Secretary

**Additional information on Director recommended for appointment / re-appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Brief Resume of Mr. C.S. Ramesh**

Mr. C.S. Ramesh is a Member of the Institute of Chartered Accountants of India with 50 years of experience in the areas of Finance, Taxation, Auditing and Management.

Mr C.S. Ramesh does not hold any Directorship in any other Listed Company other than this Company Chemfab Alkalys Limited which is listed in BSE Limited and NSE.

Mr.C.S.Ramesh holds Directorship in the following Unlisted Company:

COMPANY NAME	CATEGORY
Titanium Equipment and Anode Manufacturing Company Limited	Director

He is a member of the following Committees in your Company:

- (i) Audit Committee;
- (ii) Nomination and Remuneration Committee;
- (iii) Stakeholders' Relationship Committee;
- (iv) Risk Management Committee and
- (v) Corporate Social Responsibility Committee (Chairman)

He holds 58 Shares of the Company.

There is No relationship between the Directors inter-se.

**FORM NO. MGT-11 - PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CCAL**  
**CHEMFAB ALKALIS LIMITED**  
 (Formerly Known as Teamec Chlorates Limited)  
 Regd. Office : 'Team House', GST Salai, Vandalur, Chennai-600 048.  
 CIN No. U24290TN2009PLC071563

Name of the Member(s)	
Registered Address:	
E mail id:	
Folio No. / Client ID:	
DP ID:	

I/We\* .....

of .....being a Member/Mem-  
 bers\* of Chemfab Alkalys Limited (Formerly known as Teamec Chlorates Limited) hereby appoint .....  
 .....of.....or failing him/her.....  
 .....of .....as my/  
 our\* Proxy in my/our\* absence to attend and vote for me/us\* and on my/our\* behalf at the 9<sup>th</sup> Annual General Meeting of the  
 Company, to be held at 10.30 AM on 5<sup>th</sup> July, 2018 and at any adjournment thereof in respect of such resolution/s as indicated below:

Resolu- tion No.	Resolution	Vote For (See Note 3)	Vote Against (See Note 3)
1	Adoption of Financial Statements alongwith the Report of the Board of Directors and Auditors for the financial year ended 31st March, 2018 (Ordinary Business)		
2	Approval of Dividend for the financial year ended 31st March, 2018 (Ordinary Business)		
3	Appointment of Director in the place of Mr C. S. Ramesh (DIN:00019178), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Business)		
4	Ratification of Appointment of M/s. Deloitte Haskins & Sells LLP (Firm Registration No.117366W/W-100018) as Statutory Auditors of the Company (Ordinary Business)		
5	Ratification of Cost Auditor's Remuneration (Special Business)		

As Witness set my/our hand/hands\* this ..... day of .....2018

Signature (s).....

1 Rupee  
 Revenue  
 Stamp

\* Delete if not applicable

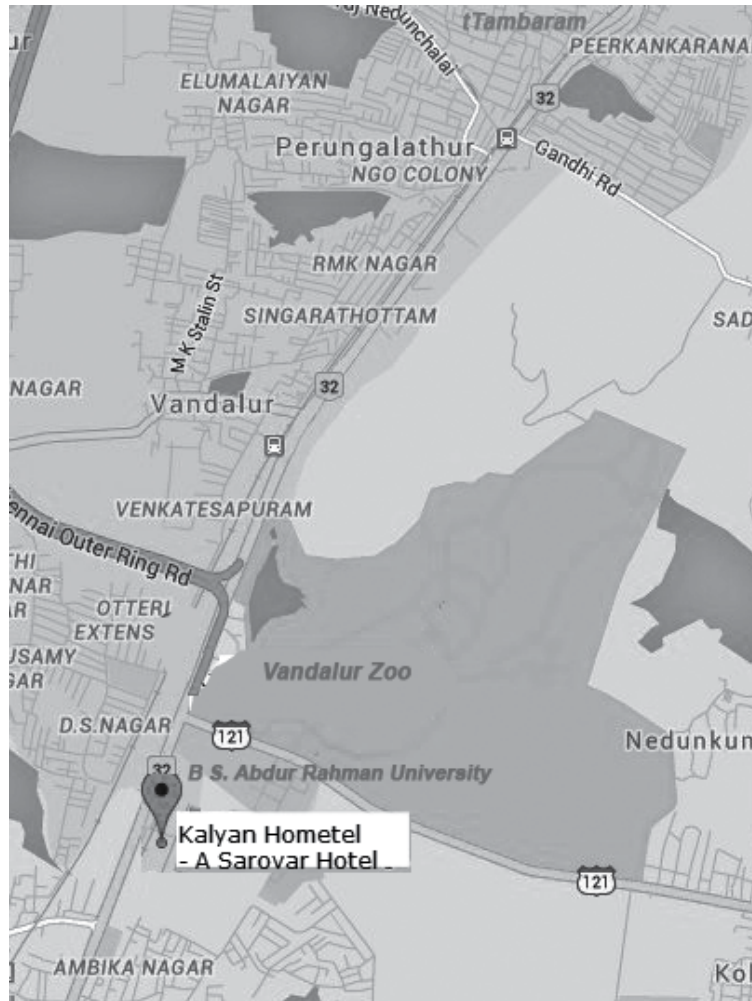
- Note : 1. The Proxy must be deposited at the Registered Office of the Company 48 hours before the time fixed for holding the meeting.  
 THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A Person can act as Proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total Share Capital of the Company. A Member holding more than ten percent of the total Share Capital of the Company may appoint a single Person as a Proxy and such Person can not act as a Proxy for any other Person or Shareholder.
3. It is Optional to put a "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all the Resolutions, your Proxy will be entitled to vote in the manner as he / she may deem appropriate.



**CHEMFAB ALKALIS LIMITED**

(Formerly Known as Teamec Chlorates Limited)

## Route Map



## Venue of AGM

Kalyan Homotel – A Sarovar Hotel,  
No.247, GST Road, Vandalur, Chennai – 600 048

Date : 05.07.2018

Time : 10.30 am