

General information about company	
Scrip code	541269
NSE Symbol	CHEMFAB
MSEI Symbol	NOTLISTED
ISIN	INE783X01023
Name of the company	CHEMFAB ALKALIS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:35 AM

Scrutinizer Details	
Name of the Scrutinizer	S A INBAVADIVU
Firms Name	INBAA ASSOCIATES
Qualification	Advocate
Membership Number	3943/2012
Date of Board Meeting in which appointed	21-05-2021
Date of Issuance of Report to the company	04-08-2021

Voting results	
Record date	28-07-2021
Total number of shareholders on record date	7172
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	40
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10368577	10368577	100	10368577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10368577	10368577	100	10368577	0	100
Public-Institutions	E-Voting	12284	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		12284	0	0	0	0	0
Public- Non Institutions	E-Voting	3688641	252166	6.8363	251966	200	99.9207	0.0793
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3688641	252166	6.8363	251966	200	99.9207
Total		14069502	10620743	75.4877	10620543	200	99.9981	0.0019
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				.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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10368577	10368577	100	10368577	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10368577	10368577	100	10368577	0	100
Public-Institutions	E-Voting	12284	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		12284	0	0	0	0	0
Public- Non Institutions	E-Voting	3688641	252165	6.8363	251895	270	99.8929	0.1071
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3688641	252165	6.8363	251895	270	99.8929
Total		14069502	10620742	75.4877	10620472	270	99.9975	0.0025
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF COST AUDITOR'S REMUNERATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10368577	10368577	100	10368577	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10368577	10368577	100	10368577	0	100
Public-Institutions	E-Voting	12284	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		12284	0	0	0	0	0
Public- Non Institutions	E-Voting	3688641	252165	6.8363	251895	270	99.8929	0.1071
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3688641	252165	6.8363	251895	270	99.8929
Total		14069502	10620742	75.4877	10620472	270	99.9975	0.0025
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SALE OF UNDERTAKING UNDER SECTION 180(1)(a) OF THE COMPANIES ACT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10368577	10368577	100	10368577	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10368577	10368577	100	10368577	0	100
Public-Institutions	E-Voting	12284	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		12284	0	0	0	0	0
Public- Non Institutions	E-Voting	3688641	252166	6.8363	251753	413	99.8362	0.1638
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3688641	252166	6.8363	251753	413	99.8362
Total		14069502	10620743	75.4877	10620330	413	99.9961	0.0039
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	