

REF: CHEMFAB/SEC/2021-22

August 04, 2021

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

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

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Disclosure of events or information – 12th Annual General Meeting held on Wednesday, August 04, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 12th Annual General Meeting held on Wednesday, August 04, 2021

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Chemfab Alkalis Limited

Dr. V. Rajesh
Company Secretary



Gist of proceedings of the 12th Annual General Meeting of Chemfab Alkalis Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 12th Annual General Meeting of the Company was held on Wednesday, August 04, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10.00 A.M (IST) and concluded at 10.35A.M (IST).

B. Proceedings in brief:

- Mrs. Drushti Desai, Chairperson & Independent Director, chaired the Meeting.

- The requisite quorum being present, the Chairperson called the Meeting to order.

- The Chairperson informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

- The Chairperson addressed the members. A copy of the Chairperson's Statement delivered to the stock exchanges separately is also available on the website of the Company

- The Chairperson invited the members who had registered as speaker to speak /ask questions or express their views. The members who had registers as speakers expressed their views and raised a few questions. Mr. V. M. Srinivasan, Chief Executive Officer had replied their queries and provided necessary clarifications to the members.

- The Chairperson informed that e-voting commenced at 9:00 a.m. on Sunday, August 01, 2021 and concluded at 5:00 p.m. on Tuesday, August 03, 2021.

- The following items of business as set out in the Notice convening the 12th Annual General Meeting were commended for members consideration and approval:

Ordinary Business

1. Consideration and adoption of the audited Standalone and Consolidated Financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. C. S. Ramesh (DIN: 00019178), a Director retiring by rotation.

SPECIAL BUSINESS

3. Ratification of the remuneration of the Cost Auditors for the financial year 2021-2022.
 4. Sale of undertaking under Section 180(1) (a) of the Companies Act, 2013.
- The Chairperson also informed the members that Mr. Inbavadivu, Advocate in practice, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. e-voting and voting at the meeting by using electronic system)
 - The Chairperson informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Central Depository System Limited (CDSL), the authorized agency provided e-voting facility.

C. Voting by members:

- The Company had provided e-voting facility to its members to cast votes electronically on all 4 items of business set out in the Notice.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Chemfab Alkalis Limited



Dr. V. Rajesh
Company Secretary