

# CHEMFAB ALKALIS LIMITED

Regd. Office : Team House, GST Salai, Vandalur  
Chennai - 600 048.

## RESULT OF THE POSTAL BALLOT

The Result of the voting conducted through a Postal Ballot on the Special Resolution under Sections 198,309(4) and 310 of the Companies Act, 1956, relating to the payment of Remuneration by way of a Commission to the Non - Executive Directors of the Company, not exceeding the aggregate amount of 10% of the Net profits of the Company, is as follows:

Particulars	No. of Postal Ballot Forms	No. of Shares
A. Postal Ballot Forms received	222	69,65,121
B. Less : Invalid Postal Ballot Forms	09	0
C. Net Valid Postal Ballot Forms	213	69,65,121
D. Postal Ballot Forms with assent for the Special Resolution	166	69,48,798
E. Postal Ballot Forms with dissent for the Special Resolution	47	16,323

The Shareholders have, therefore, approved the following Special Resolution with the requisite majority.

**RESOLVED THAT** subject to the approval of the Central Government and pursuant to the provisions of Sections 198, 309(4) and 310 and/or any other applicable provisions of the Companies Act, 1956, the Non-Executive Directors of the Company be paid a remuneration by way of a commission, not exceeding the aggregate amount of 10% of the Net Profits of the Company for a period of 5 years or part thereof, commencing from April 1, 2009.

**RESOLVED FURTHER THAT** the quantum of the said commission shall be apportioned amongst the Non-Executive Directors, commensurate with their respective performance, contribution, time spent by them for attending to the business of the Company, the extent of the responsibilities cast on them under general law and such other relevant factors, as may be decided by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** Mr.T.Ramabadhran, one of the Independent Directors of the Company and Mr.K.Mohamed Ibrahim, Manager-Secretarial, be jointly and severally authorised to take all incidental and consequential steps in this regard.