

**Chemfab Alkalis Limited,**  
(Regd. Office: Gnanananda Place, Kalapet, Puducherry 605014)

### RESULT OF THE POSTAL BALLOT

The Result of the voting conducted through a Postal Ballot on the Special Resolution under Section 17 of the Companies Act, 1956, relating to the proposed amendment to the Situation Clause of the Memorandum of Association of Chemfab Alkalis Limited, for shifting the Registered Office of the Company from the Union Territory of Puducherry to the State of Tamilnadu, is as follows:-

Particulars	No. of Postal Ballot Forms	No. of Shares
a. Postal Ballot Forms received	277	69,66,952
b. Less: Invalid Postal Ballot Forms	08	0
c. Net Valid Postal Ballot Forms	269	69,66,952
d. Postal Ballot Forms with assent for the Special Resolution.	267	69,66,137
e. Postal Ballot Forms with dissent for the Special Resolution.	02	815

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

**RESOLVED THAT** pursuant to the provisions of Section 17 of the Companies Act, 1956 and subject to obtaining the confirmation of the Company Law Board, the consent of the Shareholders be and it is hereby given for the proposed shifting of the Registered Office of the Company from the Union Territory of Puducherry to the State of Tamilnadu.

**RESOLVED FURTHER THAT** the following consequent alteration be made to the Memorandum of Association of the Company.

- The existing Clause II of the Memorandum of Association of the Company be deleted and it be substituted by the following new Clause II.

II. The Registered Office of the Company will be situated in the State of Tamilnadu.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and they are hereby authorized to take such steps as may be necessary to implement the proposal.

Place: Puducherry  
Date: 30.04.2009.

Chairman