

## **Shifting of Registered Office of Chemfab Alkalis Limited**

The Company has, often, been receiving requests from its Chennai based Shareholders to explore the possibility of holding its Annual General Meetings at Chennai, since around 650 Shareholders reside in Chennai, out of around 4800 Shareholders of the company, and many of the out station Shareholders found it difficult to attend the General Meeting of the Company at Puducherry. This was not possible, since the Registered Office was at Puducherry and General Meeting were required to be conducted only at the Registered Office. Moreover, since the Corporate Office of the Company has always been functioning at Chennai, it would be administratively convenient for all concerned, if the Registered Office of the Company is also situated at Chennai.

Hence, the company proposed to shift the Registered Office of the Company from the Union Territory of Puducherry to the State of Tamilnadu, The consent of the Shareholders for altering the Situation Clause of the Memorandum of Association of the Company, was obtained by passing a Special Resolution, through a Postal Ballot, conducted pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001. The Chennai Bench of the Company Law Board has also confirmed the shifting of Registered Office of the company, vide its Order dated 21<sup>st</sup> July 2009.

The Board of Directors, have passed the Circular Resolution dated 23<sup>rd</sup> July 2009 to shift the Registered Office of the company to "Team House", GST Salai, Vandalur, Chennai 600 048 with effect from the said date.