



**SUBHASREE.G.**  
Practising Company Secretary

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**FORM NO. MGT - 13**

**Report of the Scrutinizer(s)**

*[Pursuant to rule section 108&109 of the Companies Act, 2013 and rule 20 &21(2)of  
the Companies (Management and Administration) Rules, 2014  
as amended upto date*

Dated 30<sup>TH</sup> July 2015

To

*The Chairman,*

*of the 32<sup>nd</sup> Annual General Meeting of the Members of CHEMFAB ALKALIS  
LIMITED, held on Thursday, the 30<sup>th</sup> July, 2015 at 10.15a.m at the Registered Office of the  
Company at 'Team House', GST Salai, Vandalur, Chennai - 600 048*

**Subject:** **Ordinary &Special Resolution(s) under different provisions of the  
Companies Act, 2013 read with Rules made there under- Voting  
through electronic means in terms of Section 108 of the Companies Act,  
2013 read with Rule 20 read with Rule 21 of the Companies  
(Management & Administration) Rules, 2014 as amended till date.**

Dear Sir,

I, **Subhasree G**, Practising Company Secretary, having my office at A2 Happy Home  
Apartments New No.9, United India Colony, 4<sup>th</sup> Main Road, Kodambakkam,

Chennai – 600 024 appointed as Scrutinizer as per the letter dated 23.2.2015, for the purpose of remote e- voting and through ballot, at the Annual General Meeting of the Members of M/s.CHEMFAB ALKALIS LIMITED held on Thursday, the 30<sup>th</sup> July, 2015 at 10.15 a.m at the Registered Office of the Company at ‘Team House’, GST Salai, Vandalur, Chennai - 600 048,on the below mentioned resolutions, hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders by registered post on the 1 <sup>st</sup> of July 2015 and subsequently, the Notice convening was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited(CDSL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper “Business Line” of wide circulation on 04.07.2015 and a vernacular newspaper “Makkal Kural” on the same date.
c.	The remote e-voting period commenced on 27.07.2015 from 09.00 AM and was open up to 29.07.2015, 05.00 PM.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on July 29, 2015 at 05:00 P.M, the CDSL portal was blocked for voting.
e.	The list of share holders who cast their votes through remote e voting were unblocked in the presence of two witnesses on the July 29 <sup>th</sup> , 2015.
f.	The Corporate members who had participated in the remote e-voting had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e voting.

At the Annual general meeting held at the scheduled time, date and venue, the Chairman announced a poll through ballot taking into account the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs dated 19-03-2015.

The polling papers in **Form MGT-12** as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in one ballot box kept at convenient location in the Venue.

1. At the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid.

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

<b>S.No</b>	<b>Resolutions</b>	<b>Nature of Resolution</b>
1	To consider and approve the Audited Financial Statement - Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon	<b>Ordinary</b>
2	To declare a dividend at the rate of Rs. 1.25 per equity share (25%) on the fully paid-up Equity Shares of Rs. 5 /- each in the Paid-up Capital of the Company	<b>Ordinary</b>
3	To appoint Mr. C.S. Ramesh (DIN: 00019178), Director, who retires by rotation and, being eligible, offers himself for reappointment	<b>Ordinary</b>
4	To consider ratification of appointment of M/s Deloitte Haskins & Sells (Registration No.008072S) as Statutory Auditors of the Company for two consecutive Financial Years 2015-16 and 2016-17	<b>Ordinary</b>
5	Appointment of Mrs. Sujatha Jayarajan (DIN: 00633989) as a Non-Executive Independent Women Director of the Company	<b>Ordinary</b>

6	Appointment of Mr. Tyagarajan Ramabadrán (DIN : 00701503) as a Non-Executive Independent Director of the Company	Ordinary
7	Appointment of Mr. Ganga Ram Nilacanta Iyer (DIN: 00001246) as a Non-Executive Independent Director of the Company	Ordinary
8	To pay remuneration to Mr. A. Madhavan, the Cost Auditor of the Company for the year 2015-16	Ordinary

On the conclusion of the Annual General Meeting, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned. The votes cast through e voting and through ballot in the venue of the Annual general meeting were duly considered after ignoring duplicates votes cast, if any, pursuant to the extant rules.

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

The results of the remote e-voting by electronic means and ballot voting are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below.

Resolution S.No	Number of members who cast their votes either by e-voting/ poll in the AGM		Number of valid Votes	Number of invalid votes
	ASSENT	DISSENT		
1	29	0	6341173	Polling papers of 4 shareholders
2	29	0	6341173	Polling papers of 4 shareholders
3	29	0	6341173	Polling papers of 4

				shareholders
4	29	0	6341173	Polling papers of 4 shareholders
5	29	0	6341173	Polling papers of 4 shareholders
6	29	0	6341173	Polling papers of 4 shareholders
7	29	0	6341173	Polling papers of 4 shareholders
8	29	0	6341173	Polling papers of 4 shareholders

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below:

<b>E VOTING &amp; POLL</b>						
<b>Resolution S.No</b>	<b>No of VOTES CAST IN FAVOUR</b>	<b>No of VOTES CAST AGAINST</b>	<b>Total - Valid Votes</b>	<b>Assent %</b>	<b>Dissent %</b>	<b>Passed/Not Passed</b>
1	6341173	0	6341173	100%	NIL	Passed as ordinary resolution
2	6341173	0	6341173	100%	NIL	Passed as ordinary resolution
3	6341173	0	6341173	100%	NIL	Passed as ordinary resolution
4	6341173	0	6341173	100%	NIL	Passed as ordinary resolution
5	6341173	0	6341173	100%	NIL	Passed as ordinary resolution
6	6341173	0	6341173	100%	NIL	Passed as ordinary resolution
7	6341173	0	6341173	100%	NIL	Passed as ordinary resolution
8	6341173	0	6341173	100%	NIL	Passed as ordinary resolution

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in S No 1 to 8, I hereby report that the above resolutions were passed with requisite majority.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/~~Director~~ authorized by the Board for safe keeping.
5. The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

Thanking you,



Yours faithfully,

A handwritten signature in black ink, appearing to read "Subhasree G".

**SUBHASREE G**

Company Secretary in Practice

CP No 13312

Encl: Polling Papers 28 in number.