



**S.A. INBAVADIVU**  
**Advocate**  
Madras High Court  
☎ : 93827 26408

11.0 JAN 2017

## SCRUTINIZERS' REPORT

To,  
The Chairman of the Court Convened Meeting Of  
Equity Shareholders of  
CHEMFAB ALKALIS LIMITED  
Held on 9<sup>th</sup> January 2017  
at 10.30.a.m.

Dear Sir,

REPORT OF THE SCRUTINIZER ON THE POLL (THROUGH POLL PAPERS)  
PROVIDED AT THE COURT CONVENED MEETING OF THE EQUITY  
SHAREHOLDERS OF THE COMPANY HELD ON 9<sup>TH</sup> JANUARY 2017 AT 10.30  
AM.

WE, S.A.INBAVADIVU , Practicing Advocate and S.ANAND , Equity Shareholder of the  
Company were appointed as Scrutinizers for the purpose of conducting voting process by poll  
(through poll papers) taken at the Court convened meeting of the equity shareholders of  
CHEMFAB ALKALIS LIMITED ("the Company") held, on 9<sup>th</sup> JANUARY 2017 at 10.30  
AM on the resolution seeking shareholders' approval to the Scheme of Amalgamation of  
CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective  
shareholders and creditors.

Voting by Poll (through poll papers) taken at the court convened meeting:

1. The empty ballot box for polling was duly inspected by the members present.
2. After the time fixed for closing of the poll by the Chairman, the ballot box was sealed in our presence with identification mark placed by us.
3. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were scrutinized with the records maintained by the Company and the authorizations / proxies lodged with the Company and there was no ambiguity with respect to validity of any of the proxies.
4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid.



**INBAA ASSOCIATES**  
**Advocates**

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5. The result of the poll (through poll papers) seeking approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors is as follows:

Resolution: To approve the Scheme of Amalgamation and Arrangement of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 and the corresponding provisions of the Companies Act, 2013

Total number of members present in person or by proxy or by authorized representative	51
Total number of shares held by the members present in person or by proxy or by authorized representative	6880431
Total number of members present in person or by proxy or by authorized representative who cast their votes by poll	45
Total value of votes (in terms of number of shares held) cast by them by poll	6880275

- a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy or by authorized representative)	Number of Votes cast by them	% of total number of valid votes cast
41	6880258	100

- b) Voted against the resolution :

Number of members present and voting (in person or by proxy or by authorized representative)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



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c) Invalid Votes :

Total Number of members (in person or by proxy or by authorized representative) whose votes were declared invalid	Total Number of Votes cast by them
4	17

Total number of Members abstained::6

I hereby declare that the resolution for approving Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors has been approved by the requisite majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.

The poll papers and the assent and dissent received, and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.,

Yours Faithfully

  
S.A. INBAVADIVU

Advocate [M.No:3943/2012]

[Scrutinizer]



**INBAA ASSOCIATES**

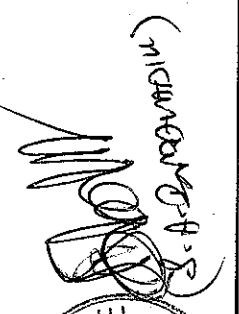
**Advocates**

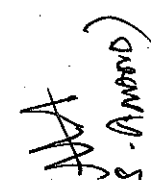
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**CHEMFAB ALKALIS LIMITED**  
**BALLOT RESULTS - VOTED FOR - COURT CONVENED MEETING 08/01/2017**

S/NO	DPID	CLID	NAME 1	SHARES	ADD1	ADD2	ADD3	ADD4	PIN
1	12047200	11957710	VENUGOPAL.	7	NO 4 PND BLOCK OMSAKTHI	COLONY KALAPET		PONDICHERRY	605014
2	12047200	11959566	NOPALAN.	3	22 MAIN ROAD AGATHIAR NAGAR	NAVARKULAM LAVASPET		PONDICHERRY	605008
3	12047200	11959179	MAHENDRAN.	1	NO 3 JEEVANANDAM STREET			PONDICHERRY	605001
4	12047200	11990238	JAWAHAR.	7	NO 24 6TH CROSS	KAMBAN NAGAR		PONDICHERRY	605010
5	12078300	00020022	NITIN JAIN.	13	No.98, Chellan Nagar	Veelata Nagar	REDDIARPALAYAM	Pondicherry	605011
6	13017400	00015509	G.SOMASUNDARAM.	5	PLOT NO.228, II MAIN ROAD,	VENKATRAMAN NAGAR,	CHITLAPAKKAM,		
7	13017400	00022781	S. ANAND.	50	VINAYAKA APTS., FLAT NO. 4,	OLD NO.37, NEW NO.85,	GANDHI NAGAR 2ND MAIN ROAD,	ADYAR, CHENNAI	600020
8	A0000041		A S NAGARAJAN	100	11/47 THIRUKKURAL STREET		MARAIMMALAI NAGAR		603209
9	G0000041		G STEPHEN	100	3 VALLALAR ST		MADRAS		600063
10	IN300214	10570999	T RAMA BHADRAN	100	2 B KRYSAL APARTMENTS			BANGALORE	560075
11	IN300394	16753792	G SWAMINATHAN	20	OLD NO 18 NEW NO 4	7TH STREET	LAKSHMIPURAM EXTN WEST TAMBARAM	CHENNAI	600045
12	IN300441	10119927	PARTHASARATHI J	300	NEW NO 8 OLD NO 5 SECOND STREET		TAMBARAM WEST	CHENNAI	600045
13	IN300484	12493427	DR RAO HOLDINGS PTE LTD	457	1468 371, BEACH ROAD	KURINJI NAGAR		SINGAPORE	139597
14	IN300572	10001007	PRABAKARAN ETHIRAJAN	100	OLD NO 30 NEW NO 38	22/07, KEY POINT		CHENNAI	600018
15	IN300597	10256850	CHANDRA MOULIV	8	PILOT NO 190, G 3	BHEEMANNA GARDEN STREET		CHENNAI	600061
16	IN300597	10256852	MAHESH S	5	NO 20 GANDHI STREET	THILLAI GANGA NAGAR		CHENNAI	600088
17	IN300597	10256405	PALANIYAPPAN KUMARESAN	105	NO.28, MYSAKA APTS	SAVITHRI CONSTRUCTION	YADAVVAL STREET, ADAMBARKAM	CHENNAI	600059
18	IN300597	10256472	SIVA SUBRAMANIAN R	100	NO. 44 CM SAKTHI COLONY PND BLOCK	KALAPET MAIN AREA	NEW PERUNGALATHUR	CHENNAI	605014
19	IN300597	10258587	SRINIVASAN S	5	NO. 25 NARMATHAI VEETHI	KALAPET		PUDUCHERRY	605014
20	IN300597	10258968	SARAVANAN G	1	FLAT B 35 ARCO TERRACE	YASANTHA NAGAR		PUDUCHERRY	605014
21	IN301313	20146852	SURBU RAMAN S	40	12/A ABINAYA	NO 160 N S K SALAI		CHENNAI	600026
22	IN301313	20626567	RAMESH C S	5	6-1 NO 12	14 1ST AVENUE		CHENNAI	603202
23	IN301313	20714188	BALAJI S	5	6-1 NO 12	SILAMBUNAGAR	MADAMBARKAM VILLAGE	CHENNAI	600018
24	IN301313	20797703	PADMA K M	5	46556 33 MAHARAJA SURYA ROAD	ALWARPET.		CHENNAI	600048
25	IN301313	21087506	TITANIUM EQUIPMENT AND ANODE MANUFACTURING CO	750	458 TEAM HOUSE	G S T ROAD		CHENNAI	600063
26	IN301313	21044275	RAVINDRAN K	5	15/6 NETHAI STREET	SRINIVASA NAGAR		CHENNAI	600092
27	IN301313	21281824	KULOTHUNGA SEGAR C	5	15/6 NETHAI STREET	VENMULLAMMAN KOIL ST		CHENNAI	600018
28	IN301313	21489145	SURESH KRISHNAMURTHI RAO	87	3804 33	MARAPAJA SURYA RAO ROAD		CHENNAI	600063
29	IN301313	21919245	PRAKASH KRISHNAN	1550	158 HIG NHI RAJIV GANDHI SALAI	MARAIMMALAI NAGAR		CHENNAI	600018
30	IN301330	21617062	SENTHILKUMAR N	128	450 57	TINDIVANAM MAIN ROAD	CHENGALPET K	CHENNAI	603209
31	IN301637	41729168	SENTHIL KUMAR R	10	OLD NO.5-1, NEW NO. P-63,	MURUGAPPA NAGAR, JULLAGARAM,	DHANVANTRI NAGAR POST PATTANUR	PUDUCHERRY	605006
32	IN301637	41853978	RAJA MARRISON N	570	NO 81 IMIG - II TRHB	THIRUVALLUVAR NAGAR	5th ST PUZHUTHIVAKKAM,	CHENNAI	600091
33	IN301696	10764597	JAYACHANDER T S	5	AISHWARYA FLATS, NO 9	APPARAO COLONY	TONDIARPET	CHENNAI	600081
34	IN302902	43171514	JAYACHANDER T	160	83 F	DR P T RAJAN ROAD	J STREET, TAMBARAM SANATORIUM	CHENNAI	600047
35	IN303002	44854366	SVAKUMAR	3	6B MAIN ROAD	INDIRANAGAR	K K NAGAR	CHENNAI	600078
36	IN303028	56828588	GOPAKUMAR S	10	3237 TVH APARTMENTS	KUNDRATHUR ROAD	KANDACHIMANAGALAM	CHENNAI	600203
37	IN303077	10476240	A RAMAKRISHNAN	2	OLD NO 1 NEW NO 3	SRIPERUMBUDUR		TAMILNADU	602105
38	IN303315	10008945	R. BALAJI	5	DOOR NO. 8, PLOT 11,	SORNAM NAGAR THIRUVOTRIYUR	CHENNAI	TAMILNADU	600019
39	IN306114	10099200	RANNAPPAN	4	11G 449 HOUSING BOARD	RAMANUJAR STREET,	CHITLAPAKKAM,	CHENNAI, TN	600064
40	IN306114	10094866	J S SARFUDEEN	10	NO 48 II CROSS STREET THIYAGUPILLAI	8TH CROSS KURUMBAPET	PONDICHERRY	PONDICHERRY	605009
41	P0000826		PRAKASH KRISHNAN	100	4A RATNA NAGAR	NAGAR REDDIARPALAYAM	PONDICHERRY	PONDICHERRY	605010
			<b>TOTAL</b>	<b>6880258</b>			CHENNAI		<b>600018</b>

  
**S. A. Saravandhan**  
 ADVOCATE

  
**S. Anand**

CHEMFAB ALKALIS LIMITED

BALLOT RESULTS- INVALID VOTES - COURT CONVENED MEETING 09/01/2017

SINO	DPID	CLID	NAME 1	SHARES	ADD1	ADD2	ADD3	ADD4	PIN
1	IN301313	20778451	JAYAKUMAR S	5	PLOT OLD 6 NEW 2	JOB COLONY	SELYUR CAMP ROAD	CHENNAI	600073
2	IN301313	20794645	VASANTHA P / PADMANABHAN S	10	OLD 14 NEW 2	SUBBARAYA MUDALI STREET	NUMGAMBARKKAM	CHENNAI	600034
3	IN301637	41359155	ABHISHEK J	1	NO 13 BANK STREET	FLAT NO 301 CROWN COURT	KILPAUK	CHENNAI TAMIL NADU	600010
4	IN302902	48256646	C M VISWESWARAN	1	OLD NO X 15 NEW NO 24/15	RAIL NAGAR X BLOCK KOYAMBEDU	CHENNAI	TAMILNADU,INDIA	600107
				17					

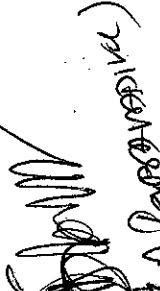

*(Handwritten Signature)*  
 A. INBAI...  
 ADVOCATE  
 CHENNAI

*(Handwritten Signature)*  
 C. A. MOHANDAS

**CHEMFAB ALKALIS LIMITED**

BALLOT RESULTS- ABSTAINED FROM VOTING - COURT CONVENED MEETING 09/01/2017

SLNO	DPID	CLIENTID	NAME	SHARES	ADD1	ADD2	ADD3	PIN
1	12010600	01609716	GOVIND SOMANI	1	12-8-170 NEAR WATER	TANK HUNTER ROAD	WARANGAL	506002
2	12047200	11999111	KUMARANATHAN .	2	8 SHENBAGA ST SOLAI NAGAR	MUTHIALPET	PONDICHERRY	605003
3	IN300441	10674334	ARCHANA J /JAICHAND P	1	CROWN COURT FLAT NO 301	OLD NO 13 NEW NO 8 BANK STREET	KILPAUK, CHENNAI	600010
4	IN300572	10001015	THENMOZHI PRABAKARAN	150	30 B M GARDEN STREET	ALWARPET	CHENNAI	600018
5	IN301637	41159143	P JAICHAND	1	NO 13 BANK STREET	FLAT NO 301 CROWN COURT	CHENNAI	600010
6	IN301637	41480802	ARTHI J /JAICHAND P	1	OLD NO 13 BANK STREET	FLAT NO.301 CROWN COURT	3RD FLOOR KILPAUK	600010
				156				

  
  
 S. ANANDAVEL  
 (S. Anandavel)  
 ADVOCATE  
 CHENNAI