

CCAL
CHEMFAB ALKALIS LIMITED

CAL/SECL/2016-17

January 11, 2017

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Voting Results – Postal Ballot & E-Voting — under Regulation 44 of SEBI (LODR) Regulations, 2015 - Reg.

Ref: Scrip Code – 506894

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose the Voting Results of Postal Ballot and E-Voting of the Shareholders (Public) of the Company approving the Scheme of Amalgamation and Arrangement between Chemfab Alkalys Limited (“Transferor Company”) and Teamec Chlorates Limited (“Transferee Company”) and their respective shareholders and creditors. The Resolution was approved with requisite majority by the Public Equity Shareholders as per SEBI Circular bearing No. CIR/CFD/CMD/1612015 dated November 30, 2015.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**



G Somasundaram
Company Secretary.



Regn. No. OHS 66228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

Ph : + 91 44 22750323 / 66799595, Fax: + 91 44 22750771, E-mail: chemfabalkalis@drroaholdings.com

Plant: "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph: +91 413 2655111, Fax: +91 413 2655125, www.chemfabalkalis.com

NAME OF THE COMPANY: CHEMEFAB ALKALIS LTD

Date of AGM/EGM (Closure of Postal Ballot) - 09.01.2017

Total Number of Shareholders on record date 7080

No. of Shareholders present in the Meeting either in person through Proxy:

Promoters N.A

Public N.A

Resolution Required:(Ordinary/Special)

(Resolution required to be passed with Requisite Majority). To approve the Scheme of Amalgamation 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 relevant applicable provisions of the Companies Act, 1956

| CATEGORY | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | Yes | | | % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 |
|-----------------------------|----------------|-------------------|--------------------|---|------------------------------|----------------------------|--|
| | | | | % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 | NO OF VOTES IN FAVOUR (4) | NO OF VOTES AGAINST (5) | |
| NOT APPLICABLE | | | | | | | |
| PROMOTER AND PROMOTER GROUP | E-VOTING | | | | | | |
| | POLL | 10436 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | | | | | | |
| | POLL | 10436 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | 146444 | 146444 | 146444 | 0 | 100 | 100 |
| | SUB TOTAL | | 146444 | 146444 | 0 | 100 | 100 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | | | | | | |
| | POLL | 224582 | 88687 | 88654 | 33 | 99.96 | 99.96 |
| | POSTAL BALLOT | 371026 | 235131 | 235098 | 33 | 99.99 | 99.99 |
| | SUB TOTAL | | 235131 | 235098 | 33 | 99.99 | 99.99 |
| GRAND TOTAL | TOTAL | 381462 | 235131 | 61.64 | 235098 | 33 | 99.99 |

The aforesaid resolution was passed with requisite majority.

*Votes cast for 135885 shares were invalid due to dual voting under both e-voting and postal ballot (e-voting alone has been considered and postal ballot rejected) / neither voted for or against.

Date: 11th January, 2017

For Chemfab Alkalis Limited


Company Secretary