

CHEMFAB ALKALIS LIMITED
Format for Voting Results: under Reg.44(3) of SEBI (LODR) Regulations, 2015

| | | |
|---|-----------------|--|
| Date of AGM/EGM- Postal Ballot | 05th March 2016 | |
| Total number of shareholders on record date | 5312 | |
| No. of Shareholders present in the meeting either in person or through proxy: | | |
| Promoters and Promoter Group: | NA | |
| Public: | NA | |
| No. of Shareholders attended the meeting through video conferencing | NA | |
| Promoters and Promoter Group: | NA | |
| Public: | NA | |

RESOLUTION No. 1: Approval of Chemfab Alkalis Employees Stock Option Scheme 2015 (CAESOS-2015) and grant of Employees stock options to the Employees of the Company thereunder.
Resolution required (Ordinary/Special):
Whether promoter/ promoter group are interested in the agenda/resolution? Special
No


| PROMOTER / PUBLIC | MODE OF VOTING | NO.OF SHARES HELD as on 29/01/2016 | NO.OF SHARES POLLED | % OF VOTES POLLED ON OUTSTANDING SHARES | NO.OF VOTES - IN FAVOUR | NO.OF VOTES - AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTES POLLED |
|---------------------------|----------------|------------------------------------|---------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| PROMOTERS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | | | | | | |
| | POSTAL BALLOT | 6878326 | 6878326 | 100.00 | 6878326 | 0 | 100.0000 | 0.0000 |
| | TOTAL | 6878326 | 6878326 | 100.00 | 6878326 | 0 | 100.0000 | 0.0000 |
| PUBLIC - INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | 9600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 9600 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC - NON INSTITUTIONS | E-VOTING | 2283771 | 1438 | 0.06 | 838 | 600 | 58.2754 | 41.7246 |
| | POLL | | | | | | | |
| | POSTAL BALLOT | 2283771 | 17558 | 0.77 | 17206 | 352 | 97.9952 | 2.0048 |
| | TOTAL | 2283771 | 18996 | 0.83 | 18044 | 952 | 94.9884 | 5.0116 |
| | TOTAL | 9171697 | 6897322 | 75.20 | 6896370 | 952 | 99.9862 | 0.0138 |

For Chemfab Alkalis Limited,

Company Secretary

SOLUTION No. 2 : Grant of stock options to the Employees of the Holding / Subsidiary / Associate Company(ies) of the Company under Chemfab Alkalis Employees Stock Option Scheme 2015.
 Resolution required (Ordinary/Special):
 Whether promoter/ promoter group are interested in the agenda/resolution?
 No Special

| PROMOTER / PUBLIC | MODE OF VOTING | NO.OF SHARES HELD as on 29/01/2016 | NO.OF SHARES POLLED | % OF VOTES POLLED ON OUTSTANDING SHARES | NO.OF VOTES - IN FAVOUR | NO.OF VOTES - AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTES POLLED |
|---------------------------|----------------|------------------------------------|---------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| PROMOTERS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | | | | | | |
| | POSTAL BALLOT | 6878326 | 6878326 | 100.00 | 6878326 | 0 | 100.0000 | 0.0000 |
| | TOTAL | 6878326 | 6878326 | 100.00 | 6878326 | 0 | 100.0000 | 0.0000 |
| PUBLIC - INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | 9600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 9600 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC - NON INSTITUTIONS | E-VOTING | 2283771 | 1438 | 0.06 | 838 | 600 | 58.2754 | 41.7246 |
| | POLL | | | | | | | |
| | POSTAL BALLOT | 2283771 | 17055 | 0.75 | 16703 | 352 | 97.9361 | 2.0639 |
| | TOTAL | 2283771 | 18493 | 0.81 | 17541 | 952 | 94.8521 | 5.1479 |
| TOTAL | | 9171697 | 6896819 | 75.20 | 6895867 | 952 | 99.9862 | 0.0138 |

For Chemfab Alkalis Limited,

 Company Secretary

RESOLUTION No. 3 : Grant of stock options to the Employees in excess of 1% of issued equity capital under Chemfab Alkalis Employees Stock Option Scheme 2015.

Resolution required (Ordinary/Special):
Whether promoter/ promoter group are interested in the agenda/resolution?

Special
No

| PROMOTER / PUBLIC | MODE OF VOTING | NO.OF SHARES HELD as on 29/01/2016 | NO.OF SHARES POLLED | % OF VOTES POLLED ON OUTSTANDING SHARES | NO.OF VOTES - IN FAVOUR | NO.OF VOTES - AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTES POLLED |
|---------------------------|----------------|------------------------------------|---------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| PROMOTERS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | | | | | | |
| | POSTAL BALLOT | 6878326 | 6878326 | 100.00 | 6878326 | 0 | 100.0000 | 0.0000 |
| | TOTAL | 6878326 | 6878326 | 100.00 | 6878326 | 0 | 100.0000 | 0.0000 |
| PUBLIC - INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | 9600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 9600 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC - NON INSTITUTIONS | E-VOTING | 2283771 | 1438 | 0.06 | 838 | 600 | 58.2754 | 41.7246 |
| | POLL | | | | | | | |
| | POSTAL BALLOT | 2283771 | 17545 | 0.77 | 15693 | 1852 | 89.4443 | 10.5557 |
| | TOTAL | 2283771 | 18983 | 0.83 | 16531 | 2452 | 87.0832 | 12.9168 |
| | TOTAL | 9171697 | 6897309 | 75.20 | 6894857 | 2452 | 99.9644 | 0.0356 |

For Chemfab Alkalis Limited,
Company Secretary