

**CHEMFAB/SEC/2022-2023**

**15<sup>th</sup> September 2022**

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Scrip Code: 541269**

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**NSE Symbol: CHEMFAB**

Dear Sir/ Madam,

**Sub: Summary of the Proceedings of the 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015**

We wish to inform you that the 13<sup>th</sup> Annual General Meeting of the Company held today i.e., 15<sup>th</sup> September 2022 at 10:00 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and all the business transactions as set out in the Notice of the Annual General Meeting dated 11<sup>th</sup> August 2022 were discussed.

In this regard, please find enclosed summary of the proceedings of the 13<sup>th</sup> Annual General Meeting as required under Regulation 30, PART A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

**For CHEMFAB ALKALIS LIMITED**

**B. Vignesh Ram**

**Company Secretary and compliance officer**

**Summary of Proceedings of 13<sup>th</sup> Annual General Meeting of the Company**

The 13<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Chemfab Alkalis Limited (“the Company”) was held today i.e., 15<sup>th</sup> September 2022 at 10:00 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the various guidelines issued by the Ministry of Corporate Affairs (“MCA”) through various General Circulars and applicable provisions of the Companies Act, 2013 and SEBI Circulars issued in this regard from time to time.

Mr. Suresh Krishnamurthi Rao, Chairman of the Company Chaired the meeting.

All the Directors of the Company viz. Mrs. Drushti Desai, Mr. A. Janakiraman, Mr. T. Ramabhadran, Mrs. Sujatha Jayarajan, Mr. C. S. Ramesh, Mr. Nitin S Cowlagi and Mr. R. Mahendran were present for the meeting.

Mr. V. M. Srinivasan, Chief Executive Officer and Mr. S. Prasath, Chief Financial Officer of the Company were present for the meeting.

Mr. B. Vignesh Ram, Company Secretary confirmed the presence of the requisite quorum to the Chairman. Consequently, the Chairman called the Meeting to order.

The Company Secretary informed the members that in line with the requirements of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the members the facility to cast their vote electronically on the resolutions from 09:00 AM (IST) of 12<sup>th</sup> September 2022 to 05:00 PM (IST) to 14<sup>th</sup> September 2022 (IST). Members who had not casted their vote during the e-voting window but were present for the AGM are provided with an opportunity to cast their votes electronically up to 30 minutes after the conclusion of the meeting. The Cut off date for voting on the resolutions was fixed as 08<sup>th</sup> September 2022.

The Company Secretary also further informed that Notice along with the other statutory contents of the Annual Report were taken as read in the interest of the time as the Annual Report along with the Notice was circulated to the shareholders earlier and the same is also available in the websites of the Stock Exchanges and the Company. Company Secretary also informed the members who wished to speak in the AGM were given time till 08<sup>th</sup> September, 2022 to register themselves as the speakers or to send the queries, it was confirmed that neither of the Shareholders have registered themselves as the speaker nor have sent the queries to be addressed in the AGM, it was also further informed that if any members need any clarifications on the Annual Report, they can write to the Company Secretary at [ccalcosecy@draaholdings.com](mailto:ccalcosecy@draaholdings.com).

The Company Secretary informed the Members that the Board had appointed Mr. S.A. Inbavadvu, Advocate as the Scrutinizer to supervise the remote e-voting process and he also informed the members that the consolidated results of Remote e-voting and e-Voting on the AGM Day would be announced within 48 hours and also intimated to the Stock Exchanges and posted on the website of the company.

Thereafter, the Chairman thanked the members present and declared the meeting as concluded.

The meeting concluded at 10:43 AM.

This document is only the summary of proceedings of the 13<sup>th</sup> Annual General Meeting of the Company and does not constitute minutes of the Annual General Meeting of the Company.

**For CHEMFAB ALKALIS LIMITED**

**B. Vignesh Ram**  
Company Secretary and compliance officer