



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

FORM NO. MGT-13

REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies
(Management and Administration) Rules, 2014]*

6TH JULY, 2018

To

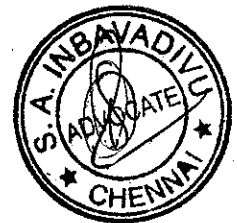
THE CHAIRMAN / COMPANY SECRETARY,

The 9TH Annual General Meeting of the Equity Shareholders of **CHEMFAB ALKALIS LIMITED** [Formerly known as **Teamec Chlorates Limited**] was held on Thursday, the 5th July, 2018 at 10.30 a.m at Hotel Kalyan Hometel, A Sarovar Hotel, 247, GST Road, Vandalur, Chennai 600 048.

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

Dear Sir,

I, **S A INBAVADIVU**, Practicing as an Advocate, having office at 38/33, 2nd Floor, KNS Estate, Karpagambal Nagar, Mylapore, Chennai – 600004 appointed as a Scrutinizer as per the letter dated 10th May 2018 for the purpose of counting and declaring the result of voting under remote e- voting and voting through ballot, at the 9th Annual General Meeting of the Members of **CHEMFAB ALKALIS LIMITED** [Formerly known as **Teamec Chlorates Limited**] held on Thursday, the 5th Day of July, 2018, at 10.30 a.m at Hotel Kalyan Hometel, A Sarovar Hotel, 247, GST Road, Vandalur, Chennai 600 048, hereby submit my report as under:



INBAA ASSOCIATES

Advocates

Address : 19/45, Luz Church Road, Ayyadurai Colony, Mylapore, Chennai - 600 004. ☎ : 044 - 2466 0320

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1. Pursuant to Sections 101 and 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended till date, the Notice convening the Meeting including the statement u/s. 102 of the Act have been dispatched to all the Members of the Company through electronic means (wherever e-mail ids were available) and to the other Members by Speed Post on 09th June, 2018 and subsequently, the Notice convening the Annual General Meeting 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);
2. The Public Advertisement with respect to dispatch of Notices and conduction of voting through electronic means was published in an English Newspaper "Business Standard" of wide circulation on 13th June 2018 and a vernacular Newspaper "Makkal Kural" on 13th June 2018.
3. The Shareholders holding shares as on the "cut off" date i.e on 28th June 2018 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the 9th Annual General Meeting of **CHEMFAB ALKALIS LIMITED** [Formerly known as Teamec Chlorates Limited].
4. That E-Voting period remained open from 09.00 A.M. on Sunday , the 1st day of July , 2018 up to 05.00P.M. on Wednesday, the 4th day of July, 2018.
5. The Electronic votes cast were taken in to account and at the end of the above said evoting period at 05.00 p.m on 4th day of July 2018, the CDSL portal was blocked for evoting.
6. The Corporate Members who had participated in the voting through Ballot at the time of AGM had provided the copies of Resolutions passed by the Board of Directors of respective Companies.
7. On the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked and were available for viewing by me. The votes cast through e-voting and through ballot at the venue of the Annual general meeting i.e., at Kalyan Hometel -A Sarovar Hotel, No:247, GST Road, Vandalur, Chennai - 600048 were duly considered, pursuant to the extant rules.

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At the Annual General Meeting held at the scheduled time, date and venue, the Chairman announced a poll through Ballot, taking in to account, the provisions of Law as well as the Companies (Management and Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

The Polling papers in form No.MGT-12 as per Companies (Management and Administration) Rules, 2014 as amended from time to time, were distributed to the Shareholders present at the Annual General Meeting. The Shareholders cast their votes in one Ballot box kept at a convenient location in the venue.

- a. At the time fixed for closing the Poll by the Chairman, the Ballot box kept for polling was locked in my presence with due identification marks placed by me;
- b. 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 authorisation for Proxies lodged with the Company.
- c. The Poll papers which were incomplete and / or which were otherwise found defective have been treated as INVALID.

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

RESOLUTION NO:1

Adoption of Financial Statements:

“**RESOLVED THAT** the Audited Financial Statements i.e., Balance Sheet of the Company as at 31st March, 2018 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 (“the Board”) and the Auditors thereon as presented to this Annual General meeting, be and are hereby approved and adopted”.

- i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
52	9596758	100.00

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ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
1	25	0.00%

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	184600

RESOLUTION No:2

Dividend

“RESOLVED THAT a Dividend at the rate of Rs. 1.25 per Equity Share (12.50%) be and is hereby declared, on the fully paid-up Equity Shares of Rs. 10 /- each in the Paid-up Capital of the Company, to those Members whose names appear in the Register of Members of the Company as on the date of the Book Closure”

i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9596783	100.00

ii. Voted **against** the resolution:

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

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	184600

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RESOLUTION NO:3

Retirement by Rotation

“RESOLVED THAT Mr. C. S. Ramesh (DIN: 00019178), Director, who retires by rotation and, being eligible, offers himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9596783	100.00

ii. Voted **against** the resolution:

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

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	184600

RESOLUTION NO:4

Ratification of Appointment of M/s. Deloitte Haskins & Sells LLP (Firm Registration No 117366W /W-100018) as the Statutory Auditors.

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the appointment of M/s. Deloitte Haskins & Sells LLP (Firm Registration No 117366W /W-100018) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to be held in the year 2019 on such remuneration as may be fixed by the Board of Directors as recommended by Audit Committee in consultation with them”.

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i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9596783	100.00

ii. Voted **against** the resolution:

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

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	184600

RESOLUTION NO:5

SPECIAL BUSINESS:

Ratification of Cost Auditor's Remuneration:

"RESOLVED THAT the decision to pay a Remuneration of Rs. 1,50, 000/- to Mr. A. Madhavan, the Cost Auditor of the Company for the year 2018-19, as recommended by the Audit Committee and approved by the Board of Directors, be and is hereby ratified".

i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9596783	100.00

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ii. Voted **against** the resolution:

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

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	184600

8. A list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you.,

Yours Faithfully.

For INBAA ASSOCIATES



S.A. INBAVADIVU

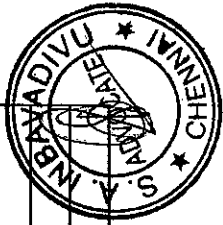
Advocate
M.No:3943/2012
06-07-2018



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S.No	Client ID	Name	Shares	%	Res No.1	Res No.2	Res No.3	Res No.4	Res No.5
1	IN201890000000364	DINESH AMRUTLAL KOTTECHA	25	0.00%	A	F	F	F	F
2	IN301740000015509	G SOMASUNDARAM	7	0.00%	F	F	F	F	F
3	IN204720011999238	JAWAHAR	10	0.00%	F	F	F	F	F
4	IN30115113305486	JAYSHREE GIRISH KUMAR	428	0.00%	F	F	F	F	F
5	IN204720009195851	MAHANTHESH	28	0.00%	F	F	F	F	F
6	IN30059710256392	MAHESH S	11	0.00%	F	F	F	F	F
7	IN208160000041888	MANISH KUMAR	157	0.00%	F	F	F	F	F
8	IN30108022014928	N PARTHASARATHY	142	0.00%	F	F	F	F	F
9	IN207830000020022	NITIN JAIN	1340	0.01%	F	F	F	F	F
10	IN30005410012179	OLD MUTUAL GLOBAL INVESTORS SERIES PUBLIC LIMITED COMPANY	210080	1.51%	F	F	F	F	F
1	IN203380000130924	CHARTERED CAPITAL AND INVESTMENT LTD	62440	0.45%	F	F	F	F	F
2	IN30292710105949	M SABARATNAM	2	0.00%	F	F	F	F	F
3	IN30021417024438	VISWESWARAN C M	14	0.00%	F	F	F	F	F
4	IN30131320682567	RAMESH C S	57	0.00%	F	F	F	F	F
5	TC000007	C S RAMESH	1	0.00%	F	F	F	F	F
6	IN2081600006397447	TYAGARAJAN RAMABADHRAN	142	0.00%	F	F	F	F	F
7	IN30169610764597	VISWANATHAN.T.S	7	0.00%	F	F	F	F	F
8	IN30290248256646	C M VISWESWARAN	14	0.00%	F	F	F	F	F
9	IN30154931396845	VISWESWARAN C M	1	0.00%	F	F	F	F	F
10	IN30267931565238	S RAMESH	857	0.01%	F	F	F	F	F
11	00020041	NITIN S COWLAGE	14286	0.10%	F	F	F	F	F
12	IN30057210001007	PRABAKARAN ETHIRAJAN	142	0.00%	F	F	F	F	F
13	IN30131320794645	VASANTHA P	14	0.00%	F	F	F	F	F
14	IN30133021617062	SENTHILKUMAR N	183500	1.32%	INV	INV	INV	INV	INV
15	00020040	SRINIVASAN V M	35714	0.26%	F	F	F	F	F
16	IN30131320714188	BALAJI S	7	0.00%	F	F	F	F	F
17	IN301240000808838	S PRASATH	100	0.00%	F	F	F	F	F
18	IN30059710258868	SARAVANAN G	7	0.00%	F	F	F	F	F
19	IN3013132107999	RAMACHANDRAN N	192	0.00%	F	F	F	F	F
20	IN30039416753792	G SWAMINATHAN	21	0.00%	F	F	F	F	F
21	IN30154914710889	PTNNI SREENIVASULU	7	0.00%	F	F	F	F	F



S.No	Client ID	Name	Shares	%	Res No.1	Res No.2	Res No.3	Res No.4	Res No.5
22	IN30036022191229	K S KUMARASAMY	71	0.00%	F	F	F	F	F
23	V0000224	VIJAYALAKSHMI	1428	0.01%	F	F	F	F	F
24	1301740000122781	S. ANAND.	71	0.00%	F	F	F	F	F
25	IN30057210001015	THENMOZHI PRABAKARAN	200	0.00%	F	F	F	F	F
26	IN30059710256472	SIVA SUBRAMANIAN R	150	0.00%	F	F	F	F	F
27	IN30131321037506	TITANIUM EQUIPMENT AND ANODE MAN	1072182	7.72%	F	F	F	F	F
28	IN30131321044275	RAVINDRAN K	7	0.00%	F	F	F	F	F
29	IN30290244482340	LENIN RAJAMANI	1	0.00%	F	F	F	F	F
30	IN30154914711566	PINNI NAGAMANI	102	0.00%	F	F	F	F	F
31	1203760000179768	S R BALAJI	5	0.00%	F	F	F	F	F
32	G0000003	G BALALATHA	142	0.00%	F	F	F	F	F
33	IN30163741853978	RAJA MARRISON N	1100	0.01%	F	F	F	F	F
34	IN30169610393948	MOORTHY.V.K	6000	0.04%	F	F	F	F	F
35	IN30048412433427	DR RAO HOLDINGS PTE LTD	6761068	48.67%	F	F	F	F	F
36	IN30163741729168	SENTHIL KUMAR R	165	0.00%	F	F	F	F	F
37	IN30059710256464	VEDURURU SURYA SAI KUMAR	42	0.00%	F	F	F	F	F
38	IN30131321489145	SURESH KRISHNAMURTHI RAO	1424423	10.25%	F	F	F	F	F
39	IN30292710015662	M SABARATNAM	2	0.00%	F	F	F	F	F
40	IN30051311015909	A SURESH BABU	1100	0.01%	INV	INV	INV	INV	INV
41	IN30059710072162	PALANIAPPAN AL	1	0.00%	F	F	F	F	F
42	IN30039412448734	R JEYANANTHAN	2968	0.02%	F	F	F	F	F
43	1203320010301071	GURUDUTI R KATHARE	1	0.00%	F	F	F	F	F
44	IN30163741359155	ABHISHEK J	1	0.00%	F	F	F	F	F
45	IN30044110119327	PARITHASARATHI J	400	0.00%	F	F	F	F	F
		TOTAL	9781383	70.42%					



COUNT- FAVOR	52	53	53	53	53	53
COUNT - AGAINST	1	0	0	0	0	0
COUNT - INVAILD	2	2	2	2	2	2
NO. OF FAVOR VOTES	9596758	9596783	9596783	9596783	9596783	9596783
NO. OF AGAINST VOTES	25	0	0	0	0	0
NO. OF INV VOTES	184600	184600	184600	184600	184600	184600
TOTAL	9596783	9596783	9596783	9596783	9596783	9596783
PERCENTAGE OF FAVOR VOTES	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
PERCENTAGE OF AGAINST VOTES	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
PERCENTAGE OF INVAILD VOTES	1.92%	1.92%	1.92%	1.92%	1.92%	1.92%

