CHEMFAB ALKALIS LIMITED

REF: CHEMFAB/SEC/2026-2027 **11th September 2026**

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

Sub: Submission of the Voting Results along with the Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, we are submitting herewith the voting results along with the report of the Scrutinizer for the Annual General Meeting of the Company held on 09th September 2026.

We also wish to inform that all the resolutions as set out in the notice of the Annual General Meeting were passed with the requisite majority.

Request you to kindly take the same on record.

Thanking You,
Yours faithfully,
For CHEMFAB ALKALIS LIMITED

BHARATRAJ PANCHAL Digitally signed by BHARATRAJ PANCHAL Date: 2026.09.11 13:40:57 +05'30'

Bharatraj Panchal
Company Secretary
F9828

S.A.INBAVADIVU
Advocate
Cell:9382726408

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)

To
The Chairperson,
M/s. Chemfab Alkalis Limited
Regd.Off: "TEAM HOUSE" GST ROAD,
VANDALUR ,CHENNAI -600048.

Dear Madam,

Subject: **Scrutinizer Report on the voting of Ordinary & Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under *as amended till date*** in the 17th Annual General Meeting of the Equity Shareholders of M/s.CHEMFAB ALKALIS LIMITED, **held on Wednesday, the** 09th September 2026 at 10.00 A.M. **through Video Conferencing (VC)/Other Audio - Visual Means (OAVM) as per Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014**

1. **I, S A INBAVADIVU, Practicing as an Advocate,** having office at Parsn Manere, Suit No:3, 1st Floor, Old No:602, New No: 442 (Mount Road) Anna Salai, Chennai – 600006 appointed as a Scrutinizer as per the letter dated **29th July 2026** , for the purpose of scrutinizing e-Voting process (remote-e-Voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20& 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of the Equity Shareholders of the Company M/s.**CHEMFAB ALKALIS LIMITED** held on Wednesday, the 9th September 2026 at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting and venue voting) by the shareholders on the resolutions proposed in the Notice of the 17th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting and venue voting) in the meeting that was conducted in a faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson.

3. In accordance with the Notice of the 17th Annual General Meeting sent to the shareholders on 17th August 2026 and the advertisement published in the newspaper pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 18th August 2026, the remote e-voting commenced on Saturday the 5th **day of September 2026 at 09.00 a.m** and ended **on Tuesday the 8th September 2026 at 05.00 p.m.**

4. The Equity shareholders holding shares as on the "cutoff date"i.e., **02-09-2026** were entitled to vote on the resolutions stated in the Notice of the 17th Annual General Meeting of the Company.

5. This 17th Annual General Meeting of the Equity shareholders of M/s.CHEMFAB ALKALIS LIMITED was convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. The results of the polls as provided by the Registrar and Transfer Agents (R & TA) were reconciled.

6. The votes on remote e-voting and venue voting were unblocked at around **11.37 A.M**., the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same are being handed over to the Chairperson/ Company Secretary.

7. The Total votes cast in favour or against all the resolutions proposed in the Notice of the 17th Annual General Meeting are as under.

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ORDINARY BUSINESS:

RESOLUTION : 1 ORDINARY RESOLUTION: ADOPTION OF FINANCIAL STATEMENTS:

"**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements of the Company i.e Balance sheet of the company as at 31st March 2026 and the Statement of Profit and Loss A/c (inc. comprehensive income), Statement of Cash Flow and Statement Changes in Equity 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:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	47	9731494	100.00
Venue Voting	8	22	0
Total	55	9731516	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	14	0
Venue Voting	0	0	0
Total	3	14	0

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

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RESOLUTION NO: 2 ORDINARY RESOLUTION:
RETIREMENT BY ROTATION:

"**RESOLVED THAT** Mr.Suresh Krishnamurthi Rao (DIN: 00127809), 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:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	47	9731494	100
Venue Voting	8	22	0
Total	55	9731516	100

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	14	0
Venue Voting	0	0	0
Total	3	14	0

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

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RESOLUTION NO : 3 ORDINARY RESOLUTION:

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:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	48	9731497	100.00
Venue Voting	8	22	0
Total	56	9731519	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	2	11	0
Venue Voting	0	0	0
Total	2	11	0

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

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RESOLUTION NO:4:Ordinary Resolution:

APPOINMENT OF STATUTORY AUDITORS OF THE COMPANY:

"**RESOLVED THAT** pursuant to the provisions of Section 139,141,142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any amendment/modification thereof) and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, and upon recommendation of the Audit Committee and Board, M/s.M S K C & Associates LLP, Chartered Accountants (Firm Registration No:001595S/S000168), be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of this Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company, at such remuneration as may be approved by the Board of Directors of the Company from time to time."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby authorized to revise, alter, modify and amend the terms and conditions and/or remuneration, from time to time, as may be mutually agreed with the Auditors, during the tenure of their appointment."

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	47	9731494	100.00
Venue Voting	8	22	0
Total	55	9731516	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	14	0
Venue Voting	0	0	0
Total	3	14	0

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iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

RESOLUTION NO:5: SPECIAL BUSINESS: Ordinary Resolution: RATIFICATION OF COST AUDITOR'S REMUNERATION:

"**RESOLVED THAT** pursuant to Section 148 and read with the Companies (Audit and Auditors) Rules,2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment/modification thereof), the decision to pay a Remuneration of Rs.1,90,000/- to M/s. Madhavan, Mohan & Associates (Firm Registration No: -003483) the Cost Auditors of the Company for the Financial Year 2026-27, as recommended by the Audit Committee and as approved by the Board of Directors be and is hereby ratified."

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	47	9731494	100.00
Venue Voting	8	22	0
Total	55	9731516	100.00

v. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	14	0
Venue Voting	0	0	
Total	3	14	0

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vi. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

RESOLUTION NO:6: SPECIAL BUSINESS: SPECIAL RESOLUTION: PAYMENT OF COMMISSION TO NON- EXECUTIVE DIRECTORS OF THE COMPANY:

"**RESOLVED THAT** pursuant to the provisions of sections 197,198 of the Companies Act 2013 ("Act")and rules made thereunder, consent of the shareholders be and is hereby accorded for payment of commission to Directors, including the payment of Commission to Independent Directors, and the reimbursement of expenses for participation in the Board and Board's Committee's Meetings, out of the net profits of the Company within the ceiling of 11% of the net profits of the Company as prescribed under Section 197(1) and such other applicable provisions, if any, of the Companies Act, 2013".

"**RESOLVED FURTHER THAT** the commission be divisible among the Directors in such proportion as the Board of Directors may decide."

" **RESOLVED FURTHER THAT** pursuant to Regulation 17(6) (ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof the consent of the Shareholders be and is hereby accorded for the payment of commission to a single non-executive director, if it exceeds fifty per cent of the total annual remuneration payable to all non-executive directors of the Company for the Financial Year 2025-26."

"**RESOLVED FURTHER THAT** any Director or Chief Executive officer, Chief Financial officer or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	44	9729087	99.98
Venue Voting	8	22	0
Total	52	9729109	99.98

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	6	2421	0.02
Venue Voting	0	0	
Total	6	2421	0.02

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

8. All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the Minutes of the said Annual General Meeting of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.,
Yours Faithfully,

S.A. INBAVADIVU ADVOCATE CHENNAI

S.A. INBAVADIVU
Advocate
M.No:3943/2012
S.NO:79355
10th SEPTEMBER 2026
CHENNAI-600006.