

Date: April 21, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Scrip Code: 537326 (Chemtech Industrial Valves Limited)**

**Subject: Proceedings of 1<sup>st</sup> Extra Ordinary General Meeting of the Company held on April 21, 2025**

Respected Sir/Ma'am,

With reference to the above, please find enclosed herewith the proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the Financial Year 2025-26 held on Monday, April 21, 2025 at 10.30 A.M. at the Registered Office of the Company situated at 503, Sunrise Business Park, Plot No B-68, Road No-16 Near Kisan Nagar-2, Wagle Industrial Estate, Wagle I.E., Thane-400604, Maharashtra, India.

The Voting Results of the Extra Ordinary General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated separately in the due course.

Kindly take the same on your record.

Thanking You,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED,**

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**PRACHI KOTHARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Summary of Proceedings of 1<sup>st</sup> Extra Ordinary General Meeting of the Company held on April 21, 2025.**

In accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015, the 1<sup>st</sup> Extra Ordinary General Meeting of the Members of “CHEMTECH INDUSTRIAL VALVES LIMITED” (Company) was held on Monday, April 21, 2025 at 10.30 A.M. at the registered office of the Company situated at 503, Sunrise Business Park, Plot No B-68, Road No-16 Near Kisan Nagar-2, Wagle Industrial Estate, Wagle I.E., Thane-400604, Maharashtra, India,

**Brief proceedings:**

• Presence of Directors

Mr. Harsh Badkur (Chairman and Managing Director)

Mr. Puneet Pradeep Badkur (Whole-Time Director and CFO)

Mr. Ignatious David Inasu Chittatukarakaran (Whole-Time Director)

Ms. Amita Jain (Non-executive Independent Director and Chairman of Audit Committee and Stakeholder Relationship Committee)

Board has exempted the Statutory Auditor and the Secretarial Auditor from the meeting due to their preoccupation.

- Mr. Harsh Badkur, Chairman and Managing Director, took the Chair of the Meeting after which Ms. Prachi Kothari, Company Secretary & Compliance Officer, on behalf of the Company, welcomed all the Members and introduced Directors, Member of the Committees present at the Meeting.
- 39 members attended the Meeting. The requisite quorum being present, the meeting was declared to be in order.
- The Board appointed S.P. Imartey & Associates, Practicing Company Secretary as the Scrutinizer for e-voting scheduled and for the purpose of monitoring the entire process of e-voting in a fair and transparent manner and providing the report thereon.

- For the purpose of exercising the vote through remote e-voting the same was kept open from Friday, April 18, 2025 (09:00 A.M.) to Sunday, April 20, 2025 (17:00 P.M.) IST.
- The Chairman briefed on the following resolutions as set out in the Notice convening the 1<sup>st</sup> EGM and were put to vote for the consideration and approval of the members of the Company:

**SPECIAL BUSINESS:**

**Item No. 1:**

Re-Appointment of Mrs. Manisha Lakhani (DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.

The Company Secretary delivered the Vote of Thanks and the meeting concluded at 11.00 A.M.

Kindly take the same on your records.

Thanking you,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED,**



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PRACHI KOTHARI

**COMPANY SECRETARY & COMPLIANCE OFFICER**