

Date: April 22, 2025

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

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Subject: Submission of voting result on the resolutions as placed before the shareholders at 1st Extra Ordinary General Meeting (EGM) of the Company held on Monday, 21st April, 2025 at 10.30 A.M.

Respected Sir/Madam,

In pursuance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated (of EGM outcome) Monday, April 21, 2025, Mr. Shriram Imartey (Membership No. FCS 5933) Practicing Company Secretary & Scrutinizer, appointed by the Board has submitted his report on the result of 1st Extra Ordinary General Meeting and based on the said report, it is hereby informed that resolutions proposed in the meeting are passed by shareholders with requisite majority, the same are enclosed herewith.

Kindly take the above intimation on your records.

Thanking You,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED,



PRACHI KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER

DETAILS OF PROCEEDINGS OF THE MEETING

Date of EGM	21/04/2025
Total number of shareholders on the cut-off date	5484
No of shareholders present in the meeting either in person	39
Promoters and Promoter Group	5
Public	34
"No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and promoter Group:	
Public:	

RESULTS OF VOTING

Sr. No	Agenda	Ordinary/Special Resolutions	Mode of Voting	Remarks
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	Ordinary	Remote E-voting and Voting through Poll	Passed with requisite majority

Further the copy of combined report of scrutinizer on remote e-voting and voting at the Extra Ordinary General Meeting is also attached herewith for your kind perusal.

FOR CHEMTECH INDUSTRIAL VALVES LIMITED,



PRACHI KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER



S. P. Imartey & Associates, Company Secretaries
E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

E-mail :- spimarteyandassociates@gmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

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

To,

Chairman,

CHEMTECH INDUSTRIAL VALVES LIMITED

503, Sunrise Business Park, Plot No B-68,

Road No-16 Near Kisan Nagar-2,

Wagle Industrial Estate, Wagle I.E.,

Thane, 400604

Extra-Ordinary General Meeting of the Equity Shareholders of **CHEMTECH INDUSTRIAL VALVES LIMITED** held on Monday, 21st April, 2025 at 10.30 A.M. at the Registered Office of the Company.

Dear Sir,

Sub.: Scrutinizer's Report on Voting Results of Extra-Ordinary General Meeting ("EOGM") of CHEMTECH INDUSTRIAL VALVES LIMITED held on 21st April, 2025.

Dear Sir,

I, Shriram Imartey, proprietor of S.P Imartey & Associates, was appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") i.e. remote e-voting and e-voting at the EOGM in respect of the Resolution of the Company stated in the EOGM Notice dated 26th March, 2025 circulated to the shareholders on 26th March, 2025 issued under section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize: (i) process of e-voting remotely, before the EOGM, using an electronic voting system on the dates referred to in the Notice calling the EOGM ("remote e-voting"); and (ii) process of e-voting at the EOGM through electronic voting system ("e-voting") and (iii) the Physical ballot forms received from the shareholders who do not have access to e-voting, at EOGM.



S. P. Imartey & Associates, Company Secretaries
E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

E-mail :- spimarteyandassociates@gmail.com

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting and physical voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by BIGSHARE e-Voting Services, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-Voting facility and attendant papers / documents furnished to me electronically by the Company and/ or "BIGSHARE e-Voting Services," and ballot papers received through physical voting on poll at EOGM for my verification.

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, MCA circulars and the Rules made thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Members through e-voting.

Cut-off date

The Shareholders of the Company holding shares as on the '**Cut-Off Date of Monday, 14th April, 2025** were entitled to vote on the resolutions as contained in the EOGM Notice.

Remote e-voting process:

- i. The remote e-voting period remained open from **Friday, 18th April, 2025 at 09:00 A.M.** and ends on **Sunday, 20th April, 2025 at 05:00 P.M.** and the BIGSHARE e-voting module was disabled thereafter;
- ii. The votes cast were unblocked on **Monday, 21st April, 2025 at 10.45 A.M.IST.**

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting at the EOGM based on the data downloaded from the BIGSHARE e-voting portal and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended

I now submit my Scrutinizer Report on the results of the voting by electronic means in respect of the resolution mentioned in the Notice of EOGM.

The result of the Poll is as under:



S. P. Imartey & Associates, Company Secretaries
E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

E-mail :- spimarteyandassociates@gmail.com

1. APPOINTMENT OF MRS. MANISHA LAKHANI (DIN: 08672773), ADDITIONAL DIRECTOR OF THE COMPANY, AS A NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.

(i) Voted in favour of the resolution:

	Number of members voting(E-Voting) /Attended and Voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	5297997	61.74
Poll	11	2998369	34.96
Total	44	8296366	96.70

(ii) Voted against the resolution:

	Number of members voting(E-Voting) /Attended and Voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	283500	3.30
Poll	0	0	0
Total	5	0	0

(iii) Invalid votes/Rejected:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Reason
E-Voting	0	0	-
Poll	3	6	Already Voted through E-voting
Total	3	6	Already Voted through E-voting

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The electronic data and all other relevant records relating to e-voting are in my which will be handed over to the Company Secretary of the Company.



S. P. Imartey & Associates, Company Secretaries
E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

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4. This report has been issued at the request of the Company for (i) placing on website of the Company (ii) submission to Stock Exchanges and (iii) website of Registrar and Share Transfer Agent. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**FOR S P IMARTEY & ASSOCIATES,
COMPANY SECRETARIES**

Shriram
Prabhakar
Imartey

Digitally signed by Shriram Prabhakar Imartey
DN: c=IN, o=null, ou=null, postalCode=400068,
l=Mumbai, st=Maharashtra, street=068- Near D Mart,
title=SHK,
2.5.4.20=e60a4ebf56e0c09bf870cae49cef6be66d7821e
6209e560e2659ca2b2d30,
serialNumber=9960487132c780c1a13a357862fa2238
be5cbadab6d51a11bbf542e158b0,
email=SPIMARTEYANDASSOCIATES@gmail.com,
cn=Shriram Prabhakar Imartey
Date: 2025.04.22 16:15:35 +05'30'

**SHRIRAM IMARTEY
PRACTISING COMPANY SECRETARY
SCRUTINISER**

MEM. NO: - F 5933

C.P. NO.: - 4545.

UDIN: - F005933G000173155

Peer Review Certificate Number: 2480/2022

PLACE: MUMBAI

DATE:22-04-2025

BIGSHARE SERVICES PVT LTD
CHEMTECH INDUSTRIAL VALVES LIMITED
DETAILED LIST(REJECTED/INVALID)

Sr.No	FOLIO/NAME	POLL N RESOLUTION	SHARE:	SHARE:	REASONS FOR REJECTION
1	IN30059DNYANESHWAR KAMLAKAR BHAGWAT	9 Consider, approve and give necessary authorization for the Development of Thane Factory Land.	2	0	Already polled in e-voting
2	IN30074JAGRUTI SHANTILAL SHAH	6 Consider, approve and give necessary authorization for the Development of Thane Factory Land.	2	0	Already polled in e-voting
3	IN30074BHARATI SHANTILAL SHAH	1 Consider, approve and give necessary authorization for the Development of Thane Factory Land.	2	0	Already polled in e-voting

BIGSHARE SERVICES PVT LTD
 CHEMTECH INDUSTRIAL VALVES LIMITED
 CATEGORY WISE SUMMARY (POLLING)

ResIn N Category	Cut-off Shares	Shares Voted	% Votes	Count For	Shares For	Count A	Share A	% Votes	% Votes	Against
1 Promoter & Promoter Group	6975309	2998334	42.98	2	2998334	0	0	100.00	0.00	
Public - Others	10629024	35	0.00	9	35	0	0	100.00	0.00	
TOTAL	17604333	2998369	17.03	11	2998369	0	0	100.00	0.00	

BIGSHARE SERVICES PVT LTD
CHEMTECH INDUSTRIAL VALVES LIMITED
DETAILED LIST(VAID)

POLL N	FOLIO/DPIDCLID	SHAREHOLDER'S NAME	RESOLUTION	SHARES FOR	SHARES AGAINST
2	1206690000015202	IGNATIOUS DAVID INASU CHITTATUKARAKARAN	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	1473500	0
3	IN30114310853122	PUNEET PRADEEP BADKUR	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	1524834	0
4	IN30051321583607	SULTANA AMIRALI KASSAM	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	1	0
5	1203410000034120	NITA MILAN JHAVERI	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	20	0
7	IN30154954247404	HEMANT BALKRISHNA PANCHAKSHARI	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	1	0
8	IN30051310569820	LATA BHARAT NEGANDHI	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	2	0
10	IN30051321516035	MINKOO Z SUBEDAR	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	1	0
11	1203320106993149	VRUTIK VIPUL THAKKER	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	1	0
12	1208160023432165	VIPUL MOHANLAL THAKKAR	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	6	0
13	1208160059761181	RENUKA VIPUL THAKKER	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	1	0
14	1201090036844901	BHARAT PRATAPSIH NEGANDHI	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-E	2	0

2998369

35

2998334

BIGSHARE SERVICES PVT LTD
CHEMTECH INDUSTRIAL VALVES LIMITED
Resolution

Sr No	RESOLIFOLIO_NO	Resolution	RESPONSEYES	RESPONSENO	SHAREHOLDER_NAME	SHARES
1	1 1201060003596424	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	23000	0	HANSRAJ GOYAL	23000
2	1 1202290000403229	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	2237046	0	HARSH PRADEEP BADKUR	2237046
3	1 1203230003502453	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	10	0	BIMAL KUMAR AGARWAL	10
4	1 1203230009137534	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	2	0	SHINY SHAJI KURIAN	2
5	1 1203320155563055	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	SHARFAA SAMEER SHAIKH	1
6	1 1203320198055982	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	SAMEER ISMAIL SHAIKH	1
7	1 1203390000164334	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	ASHISH SHANKAR BANSAL	1
8	1 1203410000547225	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	6	0	NIMESH SHANTILAL SHAH	6
9	1 1203860000005555	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	243677	0	PRATIBHA DAYAKRISHNA GOYAL	243677
10	1 1203860000005574	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	500000	0	DAYA KRISHNA GOYAL	500000
11	1 1203860000005861	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	18856	0	MAYANK GOYAL	18856
12	1 1203860000006578	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	500000	0	D K GOYAL HUF	500000
13	1 1204720019791226	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	BHAVESH NALINKANT KOTHARI	1
14	1 1205910000256494	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	RAMSAMUJH RAMDULAR KORI	1
15	1 1208160000810755	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	SAMIR ARVIND MATKAR	1
16	1 1208160028373863	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	TRUPTI ARVIND MATKAR	1
17	1 1208160065462732	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	35000	0	MAYANK GOYAL HUF	35000
18	1 1208180002312081	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	SAKSHI SAMIR MATKAR	1
19	1 1208940009581585	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	2	0	FRANCIS L FIGUEIREDO	2
20	1 1N30011810037013	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	396	0	BAYANT KAUR SAHNI	396
21	1 IN30011811508900	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	31	0	HARMOHAN SINGH SAWHNEY	31
22	1 IN30023980002089	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	YOGESH V VESVIKAR	1
23	1 IN30023981430494	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	NITIN TUKARAM WAGHMARE	1
24	1 IN30047610089081	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	0	500	GIRISH HARAKCHAND BAFNA	500
25	1 IN30051310089129	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	10	0	NARENDRA S TRIVEDI	10
26	1 IN30059710293774	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	2	0	DNYANESHWAR KAMLAKAR BHAGV	2
27	1 IN30063640102132	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	5	0	SATISH JAYANTILAL SHAH	5
28	1 IN30063640102157	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	5	0	LEKHA SATISH SHAH	5
29	1 IN30074910242015	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	2	0	JAGRUTI SHANTILAL SHAH	2
30	1 IN30074910242023	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	2	0	BHARATI SHANTILAL SHAH	2
31	1 IN30114310769175	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	979166	0	NAMRATA P BADKUR	979166
32	1 IN30114310993847	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	760763	0	PRADEEP SHIKHARCHAND BADKUF	760763
33	1 IN30154937798674	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	5	0	AARTI PRAVIN SAMPAT	5
34	1 IN30177418920863	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	1	0	ASIF YUNUS MODY	1
35	1 IN30378610003762	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	0	108000	TAURUS FLEXI CAP FUND	108000
36	1 IN30378610003779	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	0	25000	TITCO LTD TAURUS MUTUAL FUND	25000
37	1 IN30378610003795	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	0	100000	TAURUS MID CAP FUND	100000
38	1 IN30378610003800	Appointment of Mrs.Manisha Lakhani(DIN: 08672773), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	0	50000	TAURUS ELSS TAX SAVER FUND	50000
			5297997	283500		5581497

BIGSHARE SERVICES PVT LTD
 CHEMTECH INDUSTRIAL VALVES LIMITED
 CATEGORY WISE SUMMARY (EVOTING)

Resln N Category	Cut-off Shares	Shares Voted	%Votes	Count For	Shares For	Count A	Shares Against	%Votes	%Votes Against
1									
Promoter & Promoter Group	6975309	3976975	57.02	3	3976975	0	0	100.00	0.00
Public - Institutions	333000	283000	84.98	0	0	4	283000	0.00	100.00
Public - Others	10629024	1321522	12.43	30	1321022	1	500	99.96	0.04
TOTAL	17937333	5581497	31.12	33	5297997	5	283500	94.92	5.08