CHEMTECH
INDUSTRIAL VALVES LTD.
ISO 9001-2015 CERTIFIED COMPANY

CHEMTECH

Date: September 30, 2023

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 ordinary and special resolutions as placed before the shareholders at 27th Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2023 at 12:00 p.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 AGM outcome) September 29th 2023, Mr. Shriram Imartey (Membership No. FCS 5933) Practicing Company Secretary & Scrutinizer, appointed by the Board has submitted his report on the result of 27th Annual General Meeting and based on the said report, it is hereby informed that ordinary and special 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 DILKHUSH KOTHARI

Digitally signed by PRACHI DILKHUSH KOTHARI
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CHEMTECH INDUSTRIAL VALVES LIMITED THANE

PRACHI KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER

DETAILS OF PROCEEDINGS OF THE MEETING

Date of AGM	29/09/2023
Total number of shareholders on the cut-off date	1748
No of shareholders present in the meeting either in person Promoters and Promoter Group Public	 - -
"No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	18 5 13

RESULTS OF VOTING

Sr. No	Agenda	Ordinary Resolutions	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2023	Ordinary	Remote E-voting	Passed with requisite majority
2.	To consider and approve re-appointment of Mr. Ignatious David Inasu Chittatukarakaran (Having DIN: 01750827) as Whole Time Director of the Company and to fix their remuneration.	Ordinary	Remote E-voting	Passed with requisite majority
3.	To consider and approve re-appointment of Mr. Harsh Pradeep Badkur (Having DIN: 00676715) as Managing Director of the Company and to fix their remuneration.	Ordinary	Remote E-voting	Passed with requisite majority
4.	To consider and approve re-appointment of Mr. Puneet Pradeep Badkur (Having DIN: 07803209) as Whole Time	Ordinary	Remote E-voting	Passed with requisite majority

	Director of the Company and to fix their remuneration.			
5.	Appointment of Ms. Amita Jain (DIN: 08093513), Additional Non-Executive Independent Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	Special	Remote E-voting	Passed with requisite majority

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

FOR CHEMTECH INDUSTRIAL VALVES LIMITED,

PRACHI DILKHUSH KOTHARI

Digitally signed by PRACHI DILKHUSH KOTHARI
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CHEMTECH INDUSTRIAL VALVES LIMITED ★ THANE

PRACHI KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER