

Date: February 14, 2024

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 Tuesday, 13th February, 2024 at 11 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) February 13, 2024, 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	13/02/2024
Total number of shareholders on the cut-off date	2499
No of shareholders present in the meeting either in person	
Promoters and Promoter Group	-
Public	-
"No. of shareholders attended the meeting through Video Conferencing:	29
Promoters and promoter Group:	4
Public:	25

RESULTS OF VOTING

Sr. No	Agenda	Ordinary/Special Resolutions	Mode of Voting	Remarks
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company	Special	Remote E-voting	Passed with requisite majority
2.	Issue of 31,50,000 Equity Shares and 10,00,000 Convertible Warrants on Preferential basis	Special	Remote E-voting	Passed with requisite majority
3.	Change in the Registered Address of the Company from one City to another City within same ROC/State	Special	Remote E-voting	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

