

Date: October 01, 2026

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

**Scrip Code: 537326**

Respected Sir/Madam,

**Sub.: Submission of Voting Results of 30<sup>th</sup> Annual General Meeting ("AGM") of the Company along with Scrutinizer Report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- i. Details of Voting Result (Remote e-voting and e-voting at the AGM) of the Company in respect of the resolutions mentioned in the Notice of 30<sup>th</sup> AGM.
- ii. Consolidated Scrutinizer's Report dated October 01, 2026 on remote e-voting and e-voting at the AGM.

All the resolutions proposed in the Notice of AGM have been approved and passed by Members with requisite majority.

The above information shall also be available on the website of the company at <https://www.chemtechvalves.com/investors/>.

You are requested to take the same on record.

Thanking,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED**

AAROHI  
PAREEK  
AAROHI PAREEK

Digitally signed by  
AAROHI PAREEK  
Date: 2026.10.01  
21:00:07 +05'30'

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl: as above**

### 30<sup>TH</sup> AGM VOTING RESULTS

|                                                                               |                    |
|-------------------------------------------------------------------------------|--------------------|
| Date of AGM                                                                   | September 30, 2026 |
| Total No. of Shareholders on record date                                      | 5740               |
| No. of shareholders present in the meeting either in person or through proxy: |                    |
| Promoter and Promoter Group:                                                  | 4                  |
| Public:                                                                       | 0                  |
| No. of Shareholders attended the meeting through Video Conferencing:          |                    |
| Promoters and Promoter Group:                                                 | 0                  |
| Public:                                                                       | 51                 |

**Please find below resolution wise details of the Voting Results:**

| Resolution Required : Ordinary                                            |                |                    | 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS - 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 March 31, 2026. |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                                                                                         |                                         |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                                                                                        | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                                        | $[3]=\frac{[2]}{[1]}*100$               | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          |
| Promoter and Promoter Group                                               | E-Voting       | 7500309            | 7500309                                                                                                                                                                                                                    | 100.00                                  | 7500309                  | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                                                                                                                          | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                                                                                                                          | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 7500309            | 7500309                                                                                                                                                                                                                    | 100.00                                  | 7500309                  | 0                      | 100.00                               | 0.00                               |
| Public Institutions                                                       | E-Voting       | 231055             | 146055                                                                                                                                                                                                                     | 63.21                                   | 146055                   | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                                                                                                                          | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                                                                                                                          | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 231055             | 146055                                                                                                                                                                                                                     | 63.21                                   | 146055                   | 0                      | 100.00                               | 0.00                               |
| Public Non Institutions                                                   | E-Voting       | 10705969           | 536202                                                                                                                                                                                                                     | 5.01                                    | 536197                   | 5                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                                                                                                                          | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                                                                                                                          | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 10705969           | 536202                                                                                                                                                                                                                     | 5.01                                    | 536197                   | 5                      | 100.00                               | 0.00                               |
| <b>Total</b>                                                              |                | 18437333           | 8182566                                                                                                                                                                                                                    | 44.38                                   | 8182561                  | 5                      | 100.00                               | 0.00                               |

| Resolution Required : Ordinary                                            |                |                    | 2- TO APPOINT MR. PUNEET PRADEEP BADKUR, (DIN: 07803209), AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT |                                         |                         |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                  |                                         |                         |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                 | % of Votes Polled on outstanding shares | No. of Votes – in favou | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                 | $[3]=\frac{[2]}{[1]}*100$               | [4]                     | [5]                    | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          |
| Promoter and Promoter Group                                               | E-Voting       | 7500309            | 7500309                                                                                                                                             | 100.00                                  | 7500309                 | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                                                   | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                                                   | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 7500309            | 7500309                                                                                                                                             | 100.00                                  | 7500309                 | 0                      | 100.00                               | 0.00                               |
| Public Institutions                                                       | E-Voting       | 231055             | 146055                                                                                                                                              | 63.21                                   | 0                       | 146055                 | 0.00                                 | 100.00                             |
|                                                                           | Poll           | 0                  | 0                                                                                                                                                   | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                                                   | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 231055             | 146055                                                                                                                                              | 63.21                                   | 0                       | 146055                 | 0.00                                 | 100.00                             |
| Public Non Institutions                                                   | E-Voting       | 10705969           | 536202                                                                                                                                              | 5.01                                    | 536197                  | 5                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                                                   | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                                                   | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 10705969           | 536202                                                                                                                                              | 5.01                                    | 536197                  | 5                      | 100.00                               | 0.00                               |
| <b>Total</b>                                                              |                | 18437333           | 8182566                                                                                                                                             | 44.38                                   | 8036506                 | 146060                 | 98.22                                | 1.78                               |

| Resolution Required : Special                                             |                |                    | 3- TO CONSIDER AND APPROVE THE INCREASE IN LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR MAKING LOAN AND INVESTMENT BY COMPANY. |                                         |                         |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                       |                                         |                         |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                      | % of Votes Polled on outstanding shares | No. of Votes – in favou | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                      | $[3]=\{[2]/[1]\} \times 100$            | [4]                     | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group                                               | E-Voting       | 7500309            | 7500309                                                                                                                                  | 100.00                                  | 7500309                 | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                                        | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                                        | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 7500309            | 7500309                                                                                                                                  | 100.00                                  | 7500309                 | 0                      | 100.00                               | 0.00                               |
| Public Institutions                                                       | E-Voting       | 231055             | 146055                                                                                                                                   | 63.21                                   | 0                       | 146055                 | 0.00                                 | 100.00                             |
|                                                                           | Poll           | 0                  | 0                                                                                                                                        | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                                        | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 231055             | 146055                                                                                                                                   | 63.21                                   | 0                       | 146055                 | 0.00                                 | 100.00                             |
| Public Non Institutions                                                   | E-Voting       | 10705969           | 536202                                                                                                                                   | 5.01                                    | 536197                  | 5                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                                        | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                                        | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 10705969           | 536202                                                                                                                                   | 5.01                                    | 536197                  | 5                      | 100.00                               | 0.00                               |
| <b>Total</b>                                                              |                | 18437333           | 8182566                                                                                                                                  | 44.38                                   | 8036506                 | 146060                 | 98.22                                | 1.78                               |

| Resolution Required : Special                                             |                |                    | 4- TO CONSIDER AND APPROVE THE ALTERATION IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. |                                         |                         |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                               |                                         |                         |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                              | % of Votes Polled on outstanding shares | No. of Votes – in favou | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                              | $[3]=\{[2]/[1]\} \times 100$            | [4]                     | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group                                               | E-Voting       | 7500309            | 7500309                                                                                                          | 100.00                                  | 7500309                 | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 7500309            | 7500309                                                                                                          | 100.00                                  | 7500309                 | 0                      | 100.00                               | 0.00                               |
| Public Institutions                                                       | E-Voting       | 231055             | 146055                                                                                                           | 63.21                                   | 146055                  | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 231055             | 146055                                                                                                           | 63.21                                   | 146055                  | 0                      | 100.00                               | 0.00                               |
| Public Non Institutions                                                   | E-Voting       | 10705969           | 536202                                                                                                           | 5.01                                    | 536197                  | 5                      | 100.00                               | 0.00                               |
|                                                                           | Poll           | 0                  | 0                                                                                                                | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot  | 0                  | 0                                                                                                                | 0.00                                    | 0                       | 0                      | 0.00                                 | 0.00                               |
|                                                                           | <b>Total</b>   | 10705969           | 536202                                                                                                           | 5.01                                    | 536197                  | 5                      | 100.00                               | 0.00                               |
| <b>Total</b>                                                              |                | 18437333           | 8182566                                                                                                          | 44.38                                   | 8182561                 | 5                      | 100.00                               | 0.00                               |

On the basis of above results, I hereby declare that the above resolutions have been passed by the requisite majority.



**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](mailto: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, Thane, Maharashtra, India, 400604

Dear Sir,

**Sub.: Scrutinizer's Report on Voting Results of Annual General Meeting ("AGM") of CHEMTECH INDUSTRIAL VALVES LIMITED held on 30th September, 2026.**

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 AGM in respect of the Resolutions of the Company stated in the AGM Notice dated August 29, 2026 circulated to the shareholders on 03<sup>rd</sup> September, 2026 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), and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 and vide Circular No. 09/2023 dated 25th September, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC/OAVM, collectively referred to as "MCA Circulars" has permitted Companies to hold AGM through Video Conferencing (VC)/Other Audio Visual Means(OAVM) by 30<sup>th</sup> September, 2025 (collectively referred to as "MCA Circulars"), and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively referred as "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), and in line with the aforesaid Circulars issued granting relaxation to listed entities and other applicable laws and regulations (including any statutory



***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](mailto:spimarteyandassociates@gmail.com)*

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modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of BIGSHARE e-Voting Services, for providing e-Voting facilities through their e-Voting system and conducting AGM through electronic means through their e-voting system provided at the AGM.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

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").

**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.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer for the voting through electronic means is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution on the basis of the reports generated from the electronic voting system at the AGM by BIGSHARE e-Voting Services.

**Cut-off date**

The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, 23rd September, 2026 were entitled to vote on the resolutions as contained in the AGM Notice.

**Remote e-voting process:**

- i. The remote e-voting period remained open from Sunday, September 27, 2026 at 09:00 A.M. IST and ends on Tuesday, September 29, 2026 at 05:00 P.M. IST. and the BIGSHARE e-Voting Services' e-voting module was disabled thereafter;
- ii. The votes cast were unblocked on Wednesday, 30th September, 2026 at 11.00 A.M IST for fifteen minutes after conclusion of AGM and thereafter the module was blocked and final reports were generated.



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I have scrutinized and reviewed the votes cast through remote e-voting and e-voting at the AGM based on the data downloaded from the BIGSHARE e-Voting Services' 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 resolutions mentioned in the Notice of AGM.

**The result of the Poll is as under:**

**ORDINARY BUSINESS:**

**(1) ADOPTION OF AUDITED FINANCIAL STATEMENTS - 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 31st March, 2025.**

**ORDINARY RESOLUTION**

(i) Voted in favour of the resolution:

|            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| Electronic | 101                                                          | <b>8182561</b>               | 100                                   |

(ii) Voted against the resolution:

|            | Number of members present and voting (in person or by proxy) | present and voting (in person or by proxy)<br>Number of votes cast by them | % of total number of valid votes cast |
|------------|--------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------|
| Electronic | 1                                                            | <b>5</b>                                                                   | 0                                     |

(iii) Invalid votes:

|            | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|------------|-----------------------------------------------------------------------------------|------------------------------------|
| Electronic | 0                                                                                 | 0                                  |

**ORDINARY BUSINESS:**



**S. P. Imartey & Associates, Company Secretaries**  
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**(2) TO APPOINT MR. PUNEET PRADEEP BADKUR, (DIN: 07803209), AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

**ORDINARY RESOLUTION**

(i) Voted in favour of the resolution:

|            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| Electronic | 98                                                           | <b>8036506</b>               | 98.22                                 |

(ii) Voted against the resolution:

|            | Number of members present and voting (in person or by proxy) | present and voting (in person or by proxy)<br>Number of votes cast by them | % of total number of valid votes cast |
|------------|--------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------|
| Electronic | 4                                                            | <b>146060</b>                                                              | 1.78                                  |

(iii) Invalid votes:

|            | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|------------|-----------------------------------------------------------------------------------|------------------------------------|
| Electronic | 0                                                                                 | 0                                  |

**SPECIAL BUSINESS**

**(3) TO CONSIDER AND APPROVE THE INCREASE IN LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR MAKING LOAN AND INVESTMENT BY COMPANY.**

**SPECIAL RESOLUTION**

(i) Voted in favour of the resolution:

|            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| Electronic | 98                                                           | <b>8036506</b>               | 98.22                                 |

(ii) Voted against the resolution:



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E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.  
E-mail :- [spimarteyandassociates@gmail.com](mailto:spimarteyandassociates@gmail.com)

|            | Number of members present and voting (in person or by proxy) | present and voting (in person or by proxy) Number of votes cast by them | % of total number of valid votes cast |
|------------|--------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------|
| Electronic | 4                                                            | <b>146040</b>                                                           | 1.78                                  |

(iii) Invalid votes:

|            | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|------------|-----------------------------------------------------------------------------------|------------------------------------|
| Electronic | 0                                                                                 | 0                                  |

#### **SPECIAL BUSINESS**

**(4) TO CONSIDER AND APPROVE THE ALTERATION IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

#### **SPECIAL RESOLUTION**

(i) Voted in favour of the resolution:

|            | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|------------|--------------------------------------------------------------|------------------------------|---------------------------------------|
| Electronic | 101                                                          | <b>8182561</b>               | 100                                   |

(ii) Voted against the resolution:

|            | Number of members present and voting (in person or by proxy) | present and voting (in person or by proxy) Number of votes cast by them | % of total number of valid votes cast |
|------------|--------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------|
| Electronic | 1                                                            | <b>5</b>                                                                | 0                                     |

(iii) Invalid votes:

|            | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|------------|-----------------------------------------------------------------------------------|------------------------------------|
| Electronic | 0                                                                                 | 0                                  |



**S. P. Imartey & Associates, Company Secretaries**  
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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.

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: cn=Shriram Prabhakar Imartey, o=S. P. Imartey & Associates, ou=Company Secretaries,  
email=S.P.Imartey@spimarteyandassociates.com, c=IN  
c=IN, o=S. P. Imartey & Associates, ou=Company Secretaries,  
email=S.P.Imartey@spimarteyandassociates.com, c=IN

**SHRIRAM IMARTEY**

**PRACTISING COMPANY SECRETARY**

**SCRUTINISER**

**MEM. NO.:- F 5933**

**C.P. NO.:- 4545.**

**UDIN:- F005933H001707039**

**Peer Review Certificate Number: 2480/2022**

**PLACE: MUMBAI**

**DATE :01-10-2026**

## CHEMTECH INDUSTRIAL VALVES LIMITED

|                                                                                      |            |
|--------------------------------------------------------------------------------------|------------|
| <b>Date of the AGM/EGM</b>                                                           | 30/09/2026 |
| <b>Total number of shareholders on record date</b>                                   | 5740       |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 0          |
| Promoters and Promoter Group:                                                        | 0          |
| Public:                                                                              | 0          |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>          | 0          |
| Promoters and promoter Group:                                                        | 0          |
| Public:                                                                              | 4          |

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

**Resolution 1 : ADOPTION OF AUDITED FINANCIAL STATEMENTS** - 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 March 31, 2026.

|                                                                                    |                            |
|------------------------------------------------------------------------------------|----------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                   | <b>Ordinary Resolution</b> |
| <b>Whether promoter / promoter group are interested in the agenda/resolution ?</b> | <b>No</b>                  |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 7500309                   | 7500309                    | 100.00                                                       | 7500309                         | 0                             | 100.00                                                    | 0.00                                                 |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | TOTAL          | 7500309                   | 7500309                    | 100.00                                                       | 7500309                         | 0                             | 100.00                                                    | 0.00                                                 |
| Public - Institutions     | E-VOTING       | 231055                    | 146055                     | 63.21                                                        | 146055                          | 0                             | 100.00                                                    | 0.00                                                 |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | TOTAL          | 231055                    | 146055                     | 63.21                                                        | 146055                          | 0                             | 100.00                                                    | 0.00                                                 |
| Public-Non Institutions   | E-VOTING       | 10705969                  | 536202                     | 5.01                                                         | 536197                          | 5                             | 100.00                                                    | 0.00                                                 |

|       |               |          |         |       |         |   |        |      |
|-------|---------------|----------|---------|-------|---------|---|--------|------|
|       | POLL          | 0        | 0       | 0.00  | 0       | 0 | 0.00   | 0.00 |
|       | POSTAL BALLOT | 0        | 0       | 0.00  | 0       | 0 | 0.00   | 0.00 |
|       | TOTAL         | 10705969 | 536202  | 5.01  | 536197  | 5 | 100.00 | 0.00 |
| TOTAL |               | 18437333 | 8182566 | 44.38 | 8182561 | 5 | 100.00 | 0.00 |

**Resolution 2 :** TO APPOINT MR. PUNEET PRADEEP BADKUR, (DIN: 07803209), AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

|                                                                             |                     |
|-----------------------------------------------------------------------------|---------------------|
| Resolution required: (Ordinary / Special)                                   | Ordinary Resolution |
| Whether promoter / promoter group are interested in the agenda/resolution ? | No                  |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 7500309                   | 7500309                    | 100.00                                                       | 7500309                         | 0                             | 100.00                                                    | 0.00                                                 |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | TOTAL          | 7500309                   | 7500309                    | 100.00                                                       | 7500309                         | 0                             | 100.00                                                    | 0.00                                                 |
| Public - Institutions     | E-VOTING       | 231055                    | 146055                     | 63.21                                                        | 0                               | 146055                        | 0.00                                                      | 100.00                                               |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | TOTAL          | 231055                    | 146055                     | 63.21                                                        | 0                               | 146055                        | 0.00                                                      | 100.00                                               |
| Public-Non Institutions   | E-VOTING       | 10705969                  | 536202                     | 5.01                                                         | 536197                          | 5                             | 100.00                                                    | 0.00                                                 |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | TOTAL          | 10705969                  | 536202                     | 5.01                                                         | 536197                          | 5                             | 100.00                                                    | 0.00                                                 |
| TOTAL                     |                | 18437333                  | 8182566                    | 44.38                                                        | 8036506                         | 146060                        | 98.22                                                     | 1.78                                                 |

**Resolution 3 :** TO CONSIDER AND APPROVE THE INCREASE IN LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR MAKING LOAN AND INVESTMENT BY COMPANY.

|                                           |                    |
|-------------------------------------------|--------------------|
| Resolution required: (Ordinary / Special) | Special Resolution |
|-------------------------------------------|--------------------|

|                                                                             |    |
|-----------------------------------------------------------------------------|----|
| Whether promoter / promoter group are interested in the agenda/resolution ? | No |
|-----------------------------------------------------------------------------|----|

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 7500309                   | 7500309                    | 100.00                                                       | 7500309                         | 0                             | 100.00                                                    | 0.00                                                 |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | TOTAL          | 7500309                   | 7500309                    | 100.00                                                       | 7500309                         | 0                             | 100.00                                                    | 0.00                                                 |
| Public - Institutions     | E-VOTING       | 231055                    | 146055                     | 63.21                                                        | 0                               | 146055                        | 0.00                                                      | 100.00                                               |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | TOTAL          | 231055                    | 146055                     | 63.21                                                        | 0                               | 146055                        | 0.00                                                      | 100.00                                               |
| Public-Non Institutions   | E-VOTING       | 10705969                  | 536202                     | 5.01                                                         | 536197                          | 5                             | 100.00                                                    | 0.00                                                 |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                 |
|                           | TOTAL          | 10705969                  | 536202                     | 5.01                                                         | 536197                          | 5                             | 100.00                                                    | 0.00                                                 |
| TOTAL                     |                | 18437333                  | 8182566                    | 44.38                                                        | 8036506                         | 146060                        | 98.22                                                     | 1.78                                                 |

**Resolution 4 :** TO CONSIDER AND APPROVE THE ALTERATION IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

|                                                                             |                    |
|-----------------------------------------------------------------------------|--------------------|
| Resolution required: (Ordinary / Special)                                   | Special Resolution |
| Whether promoter / promoter group are interested in the agenda/resolution ? | No                 |

| Category | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* |
|----------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------|
|----------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------|

|                           |               |          |         |        |         |   |        |      |
|---------------------------|---------------|----------|---------|--------|---------|---|--------|------|
| Promoter & Promoter Group | E-VOTING      | 7500309  | 7500309 | 100.00 | 7500309 | 0 | 100.00 | 0.00 |
|                           | POLL          | 0        | 0       | 0.00   | 0       | 0 | 0.00   | 0.00 |
|                           | POSTAL BALLOT | 0        | 0       | 0.00   | 0       | 0 | 0.00   | 0.00 |
|                           | TOTAL         | 7500309  | 7500309 | 100.00 | 7500309 | 0 | 100.00 | 0.00 |
| Public - Institutions     | E-VOTING      | 231055   | 146055  | 63.21  | 146055  | 0 | 100.00 | 0.00 |
|                           | POLL          | 0        | 0       | 0.00   | 0       | 0 | 0.00   | 0.00 |
|                           | POSTAL BALLOT | 0        | 0       | 0.00   | 0       | 0 | 0.00   | 0.00 |
|                           | TOTAL         | 231055   | 146055  | 63.21  | 146055  | 0 | 100.00 | 0.00 |
| Public-Non Institutions   | E-VOTING      | 10705969 | 536202  | 5.01   | 536197  | 5 | 100.00 | 0.00 |
|                           | POLL          | 0        | 0       | 0.00   | 0       | 0 | 0.00   | 0.00 |
|                           | POSTAL BALLOT | 0        | 0       | 0.00   | 0       | 0 | 0.00   | 0.00 |
|                           | TOTAL         | 10705969 | 536202  | 5.01   | 536197  | 5 | 100.00 | 0.00 |
| TOTAL                     |               | 18437333 | 8182566 | 44.38  | 8182561 | 5 | 100.00 | 0.00 |