

Date: September 12, 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 ordinary and special resolutions as placed before the shareholders at 28th Annual General Meeting (AGM) of the Company held on Wednesday, 11th September, 2024 at 01:00 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 11th 2024, Mr. Shriram Imartey (Membership No. FCS 5933) Practicing Company Secretary & Scrutinizer, appointed by the Board has submitted his report on the result of 28th 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 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, Thane, Maharashtra, India, 400604

Dear Sir,

Sub.: Scrutinizer's Report on Voting Results of Annual General Meeting ("AGM") CHEMTECH INDUSTRIAL VALVES LIMITED held on 11th September, 2024.

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 14th September, 2024 circulated to the shareholders on 16th August, 2024 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 has permitted Companies to hold AGM through Video Conferencing (VC)/Other Audio Visual Means(OAVM) by 30th September, 2024 (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/CMD1/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 and in line with the aforesaid Circular issued by MCA issued Circular dated 6th October, 2023 granting relaxation to listed entities (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of National Securities Depositories Limited (NSDL), 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.



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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 National Securities Depositories Limited (NSDL).

Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date of Wednesday, 04th September, 2024 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 08th September, 2024 at 10:00 A.M. and ends on Tuesday, 10 September, 2024 at 05:00 P.M. and the National Securities Depositories Limited (NSDL) e-voting module was disabled thereafter;
- ii. the votes cast were unblocked on Wednesday, 11th September, 2024 at 1:30 p.m. IST.

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 National Securities Depositories Limited (NSDL) 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.

8) The result of the Poll is as under:



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ORDINARY BUSINESS:

(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 31st March, 2024.

(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	59	7586730	100

(ii) Voted against 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	0	0	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:

(2) To appoint a Director in place of Mr. Puneet Pradeep Badkur (DIN: 07803209) who retires by rotation and being eligible, offers himself for re-appointment.

(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	58	7586600	99.999

(ii) Voted against 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	1	130	0.001



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(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) Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

(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	56	7585584	99.985

(ii) Voted against 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	3	1146	0.015

(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) Issue of 23,00,000 Equity Shares and 7,50,000 Convertible Warrants on Preferential basis.

(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	56	7585584	99.985

(ii) Voted against the resolution:



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	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	3	1146	0.015

(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

- 9) A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 10) 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.
- 11) 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=spimarteyandassociates@gmail.com, c=India
c=India, o=S. P. Imartey & Associates, ou=Company Secretaries, email=spimarteyandassociates@gmail.com, c=India
2.5.4.20=6f6a4d854e9c99f870aa4948b66d78214e210b495b0e3551028f215
c=India, o=S. P. Imartey & Associates, ou=Company Secretaries, email=spimarteyandassociates@gmail.com, c=India
Date: 2024.09.11 23:16:18 +05'30'

SHRIRAM IMARTEY

PRACTISING COMPANY SECRETARY

SCRUTINISER

MEM. NO.:- F 5933

C.P. NO.:- 4545.

UDIN:- F005933F001199279

Peer Review Certificate Number: 2480/2022

PLACE: MUMBAI

DATE :11-09-2024