

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

DETAILS OF PROCEEDINGS OF THE MEETING

Date of AGM	11/09/2024
Total number of shareholders on the cut-off date	4147
No of shareholders present in the meeting either in person	
Promoters and Promoter Group	-
Public	-
"No. of shareholders attended the meeting through Video Conferencing:	4
Promoters and promoter Group:	35
Public:	

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 31st March, 2024	Ordinary	Remote E-voting	Passed with requisite majority
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	Ordinary	Remote E-voting	Passed with requisite majority
3.	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
4.	Issue of 23,00,000 Equity Shares and 7,50,000 Convertible Warrants on Preferential basis	Special	Remote E-voting	Passed with requisite majority



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INDUSTRIAL VALVES LTD.

ISO 9001-2015 CERTIFIED COMPANY

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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 KOTHARI

COMPANY SECRETARY & COMPLIANCE OFFICER