

Date: February 13, 2024

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

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Subject: Proceedings of 1st Extra Ordinary General Meeting of the Company held on February 13, 2024.

Respected Sir/Ma'am,

With reference to the above, please find enclosed herewith the proceedings of the 1st Extra Ordinary General Meeting of the Company for the Financial Year 2023-24 held on Tuesday, February 13, 2024 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Voting Results of the Extra Ordinary General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated separately in the due course.

Kindly take the same on your record.

Thanking You,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED,



PRACHI KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER

Summary of Proceedings of 1st Extra Ordinary General Meeting of the Company held on February 13, 2024.

In accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015, the 1st Extra Ordinary General Meeting of the Members of "Chemtech Industrial Valves Limited" (Company) was held on Tuesday, February 13, 2024 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Brief proceedings:

• **Presence of Directors**

Mr. Harsh Badkur (Chairman and Managing Director)

Mr. Puneet Pradeep Badkur (Whole-Time Director and CFO)

Ms. Amita Jain (Additional Non-executive Independent Director and Chairman of Audit Committee and Stakeholder Relationship Committee)

Mrs. Manish Lakhani (Independent Director)

Board has exempted the Statutory Auditor and the Secretarial Auditor from the meeting due to their preoccupation.

- Mr. Harsh Badkur, Chairman and Managing Director, took the Chair of the Meeting after which Ms. Prachi Kothari, Company Secretary & Compliance Officer, on behalf of the Company, welcomed all the Members and introduced Directors, Member of the Committees present at the Meeting.
- 29 members attended the Meeting. The requisite quorum being present, the meeting was declared to be in order.
- The Board appointed S.P. Imartey & Associates, Practicing Company Secretary as the Scrutinizer for e-voting scheduled and for the purpose of monitoring the entire process of e-voting in a fair and transparent manner and providing the report thereon.

- For the purpose of exercising the vote through remote e-voting the same was kept open from Saturday, February 10, 2024 (09:00 a.m.) to Monday, February 12, 2024 (17:00 p.m.) IST.
- The Chairman briefed on the following resolutions as set out in the Notice convening the 1st EGM and were put to vote for the consideration and approval of the members of the Company:

SPECIAL BUSINESS:

Item No. 1:

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

Item No. 2:

Issue of 31,50,000 Equity Shares and 10,00,000 Convertible Warrants on Preferential basis.

Item No. 3:

Change in the Registered Address of the Company from one City to another City within same ROC/State.

The Company Secretary delivered the Vote of Thanks and the meeting concluded at 11.15 a.m.

Kindly take the same on your records.

Thanking you,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED,

PRACHI KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER

