



April 13, 2015

To,
The Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Compliance under Clause 52 of the BSE SME Listing Agreement for quarter ended March 31, 2015

Ref: Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Madam,

With reference to the above, kindly find enclosed Compliance Report on Corporate Governance under Clause 52 of the SME Listing Agreement for quarter ended March 31, 2015.

Kindly take the above documents on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Chemtech Industrial Valves Limited

Shubhangee Sawant

(Company Secretary and Compliance Officer)





Quarterly Compliance Report on Corporate Governance

Name of the Issuer: Chemtech Industrial Valves Limited

Quarter ending on: March 31, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	52 1	YES	
(A) Composition of Board	52 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	52 (IB)	YES	
(C) Other provisions as to Board and Committees	52 (IC)	YES	
(D) Code of Conduct	52 (ID)	YES	
II. Audit Committee	52 (II)	YES	
(A) Qualified & Independent Audit Committee	52 (IIA)	YES	
B) Meeting of Audit Committee	52 (IIB)	YES	
C) Powers of Audit Committee	52 (IIC)	YES	
D) Role of Audit Committee	52 II(D)	YES	
E) Review of Information by Audit ommittee	52 (IIE)	YES	
. Subsidiary Companies	52 (III)	NA	
Disclosures Basis of related party Basis of related party	52 (IV)	YES	
	52 (IV A)		

Correspondence & Admin Office : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kishan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. Tel: 022 - 2583 8220 / 2583 9500 / 2577 3308, Email: chemtech197@gmail.com Website: www.chemtechvalves.com Works: Plot No.37, Kondala Road, Opp. Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Thane-421312. Tel.: +91-9223792526 Register Office: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg (W), Mumbai - 400 078. CIN NO.: U29299MH1997PLC105108





78 CENTIFIED COMPANY Accounting 52 (IV. B)			CHEMIEC	
Treatment	52 (IV B)	YES		
(C) Board Disclosures				
	52 (IV C)	YES		
(D) Proceeds from public issues,	FO (1) (5)			
rights issues, preferential issues etc.	52 (IV D)	YES		
(E) Remuneration of Directors				
	52 (IV E)	YES		
(F) Management	FO			
	52 (IV F)	YES		
G) Shareholders	50 (11)			
	52 (IV G)	YES		
/. CEO/CFO Certification	50			
	52 (V)	YES		
I. Report on Corporate	50.00			
sovernance	52 (VI)	YES	Will be disclosed at the time of finalizing Annual	
II. Compliance	52 (VII)	VEC	Report of 2014-15	
	~~ (VII)	YES		

For Chemtech Industrial Valves Limited

Shubhangee Sawant

(Company Secretary and Compliance Officer)

April 13, 2015, Mumbai

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