

Date: September 30, 2021

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

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir,

Subject: Proceedings of 25th Annual General Meeting of the Company held on September 30, 2021.

With reference to the above, please find enclosed herewith the proceedings of the 25th Annual General Meeting of the Company for the financial year 2020-21 held on Thursday, September 30, 2021 at 11:00 a.m. at the registered office of the Company at 105 Hiranandani Indl. Estate, Opp. Kanjur Marg Rly Station, Mumbai-400078.

The Voting Results of the Annual 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,



Deepali Gupta
Company Secretary & Compliance Officer

Summary of Proceedings of 25th Annual General Meeting of the Company held on September 30, 2021.

In accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), the 25th Annual General Meeting of the Members of “Chemtech Industrial Valves Limited” (Company) was held on Thursday, September 30, 2021 at 11:00 a.m. at the registered office of the Company at 105 Hiranandani Indl. Estate, Opp. Kanjur Marg Rly Station, Mumbai-400078.

Brief proceedings:

- Presence of Directors

Mr. Harsh Badkur (Chairman and Managing Director)

Mr. Puneet Badkur (Whole-Time Director and Chief Financial Officer)

Mr. Ignatious David (Whole-Time Director)

Mr. Niranjay Choudhary (Non-executive. Independent Director and Chairman of Audit Committee and Stakeholder Relationship Committee)

Board has exempted the Statutory Auditor from the meeting due to their preoccupancy.

- Mr. Harsh Badkur, Chairman and Managing Director, took the Chair of the Meeting. After which Ms. Deepali Gupta, Company Secretary & Compliance Officer, on behalf of the Company, welcomed all the Members and introduced Directors, Member of the Committees present at the Meeting.
- 5 members attended the Meeting. The requisite quorum being present, the meeting was declared to be in order.
- The Chairman addressed the Members and briefed upon the financial performance of the Company and future prospects. With the permission of the Members present at the meeting, the Notice convening the 25th Annual General Meeting, the Report of the Board of Directors and the Financial Statements for the financial year March 31, 2021 were taken as read.
- The Chairman further informed that the Auditor’s Report on the Financial Statements for the financial year ended March 31, 2021 and Secretarial Audit Report did not have any qualifications, reservation, observations, adverse remark or disclaimer.

- For the purpose of exercising the vote through remote e-voting the same was kept open from Monday, September 27, 2021 (09:00 a.m.) to Wednesday, September 29, 2021 (17:00 p.m.) IST.
- Further, the Chairman informed the Members that the facility of voting through poll was made available at the venue of the Meeting for the Members who were present and had not exercised their votes by remote e-voting.
- The Chairman briefed on the following **ordinary resolutions** as set out in the Notice convening the 25th AGM and were put to vote for the consideration and approval of the members of the Company:
 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 on 31st March, 2021;
 2. To appoint a director in place of Mr. Ignatious David Inasu Chittatukarakaran (DIN: 01750827) who retires by rotation and being eligible, offers himself for re-appointment.
- The Chairman then invited the Members to ask questions and seek clarifications on the items stated in the Agenda.
- The resolutions set out in the Notice calling the 25th Annual General Meeting were passed with requisite majority and the same were said to be passed on the date of Annual General Meeting i.e. September 30, 2021.
- The Meeting was conducted in compliance with the Government advisories and guidelines in times of the prevailing Covid-19 Pandemic. The Members attending the Meeting were wearing mask at all times and their temperatures were recorded at all entry points. The Company had made available the facility of sanitizers at the Meeting and ensured that social distancing was maintained at all times.

The Chairman delivered the Vote of Thanks and the meeting concluded at 11:24 a.m.

Kindly take the same on your records.

Thanking you,
For Chemtech Industrial Valves Limited,



Deepali Gupta
Company Secretary & Compliance Officer

