

Date: 30th September, 2016

To,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

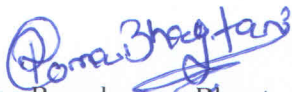
Subject: Proceedings of 20th Annual General Meeting of the Company held on September 30, 2016.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 20th Annual General Meeting of the Members of the Company was held at 11.00 a.m. on Friday, September 30, 2016 at the Registered Office of the Company situated at 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg West, Mumbai - 400 078. Chairman addressed the Members and offered clarifications on questions. Thereafter, the following resolutions were transacted.

1. Approval and adoption of the Audited Financial Statements which includes Balance Sheet and Profit & Loss account of the Company for the Financial Year ended March 31, 2016 together with the Directors Report and Auditor's Report thereon.
2. Re-appointment of a Director in place of Mr. Pradeep Badkur (DIN: 00036822), who retires by rotation and being eligible, offers himself for reappointment.
3. Re-appointment of the Statutory Auditors i.e. M/s. S. P. Jain & Associates Chartered Accountants, (having firm registration no. 103969W), as Statutory Auditors of the Company for F.Y. 2016-17.

Thanking You,

For Chemtech Industrial Valves Limited

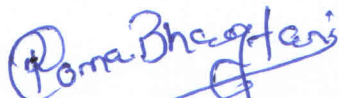


Roma Roopkumar Bhagtani
Company Secretary & Compliance Officer

PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF CHEMTECH INDUSTRIAL VALVES LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2016 AT 11.00 A.M AT 105, HIRANANDANI INDUSTRIAL ESTATE, OPP. KANJUR MARG RAILWAY STATION, KANJURMARG (WEST), MUMBAI - 400 078.

1. The meeting commenced at 11.00 a.m after ascertaining that the proper quorum is present, Mr. Pradeep Badkur, the chairman called the meeting in order.
2. After a brief speech by Mr. Harsh Badkur, Managing Director following business were transacted:
 - a. The statement of accounts comprising of Balance Sheet as at March 31, 2016 and Profit and Loss account for the period ended as on that date along with Auditor's and Director's Report were considered and discussed. The Managing Director answered all the queries and questions as raised by the members and adopted the financial statements of the Company unanimously.
 - b. Mr. Ignatious David Chittatukarakaran Inasu proposed the resolution for re-appointment of Mr. Pradeep Shikharchand Badkur who retires by rotation and being eligible, offers himself for reappointment was seconded by Mr. Harsh Badkur and passed the resolution unanimously.
 - c. M/s. S. P. JAIN & ASSOCIATES Chartered Accountants are hereby appointed as Statutory Auditors of the Company from the conclusion from this Annual General Meeting until the conclusion of the next Annual General Meeting and the resolution for the same was passed unanimously.
3. The Company Secretary thanked the members and directors for providing their valuable time for the meeting of the company and the meeting concluded with vote of thanks to the Chair.

For Chemtech Industrial Valves Limited



Roma Roopkumar Bhagtani
Company Secretary and Compliance Officer