

# S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

Mob.:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

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## FORM NO. MGT.13

### Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

Chairman,

**CHEMTECH INDUSTRIAL VALVES LIMITED**

105, Hiranandani Indl. Estate,

Opp. Kanjur Marg Rly Station,

Mumbai - 400078

25<sup>th</sup> Annual General Meeting of the Equity Shareholders of CHEMTECH INDUSTRIAL VALVES LIMITED held on 30<sup>th</sup> September, 2021 at 11.00 am.

Dear Sir,

We, S.P Imartey & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Chemtech Industrial Valves Limited (hereinafter referred to as the Company) held on 30<sup>th</sup> September, 2021 at 11.00 am.

1) Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and the Physical ballot forms received from the shareholders who do not have access to e-voting.

2) The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize: (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and (ii) process of e-voting at the AGM through electronic voting system ("evoting") and (iii) the Physical ballot forms received from the shareholders who do not have access to e-voting, at AGM.

### **Management's Responsibility**

3) The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. (iii) to make arrangement for poll on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

4) My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting and physical voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or

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"against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL e-Voting Services, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-Voting facility and attendant papers / documents furnished to me electronically by the Company and/ or "NSDL e-Voting Services," and ballot papers received through physical voting on poll at AGM for my verification.

## 5) Remote e-voting process:-

- i. The remote e-voting period remained open from on Monday, 27th September, 2021 09:00 a.m. and ends on Wednesday, 29th September, 2021 05:00 p.m.
- ii. The votes cast were unblocked on Thursday, 30<sup>th</sup> September 2021 after the conclusion of the AGM .
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of "NSDL e-Voting Services" and ballot papers received through physical voting on poll at AGM.

Based on the report generated by "NSDL e-Voting Services" and relied upon by me, data regarding the remote e-voting and physical voting was scrutinized on test check basis.

## 6) E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by "NSDL e-Voting Services" under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / "NSDL e-Voting Services," and the authorizations lodged with the Company/ "NSDL e-Voting Services" on test check basis.
- iii. The e-votes cast were unblocked on Thursday, 30<sup>th</sup> September 2021 after the conclusion of the AGM .

7) I submit herewith the Consolidated Scrutinizer's Report on the results of the remote voting and e-voting, based on the reports generated by "NSDL e-Voting Services" scrutinized on test check basis and relied upon by me as under:-

8) The result of the Poll is as under:

**(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.**

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	5	5	00.0001%
Electronic	22	7591696	99.9998%
Total	27	7591701	99.9999%

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(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	1	2	00.0001%
Total	1	2	00.0001%

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic	-	-
Total	-	-

**(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.**

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	5	5	00.0001%
Electronic	22	7591696	99.9998%
Total	27	7591701	99.9999%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	1	2	00.001%
Total	1	2	00.001%

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(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic	-	-
Total	-	-

- 9) A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 10) The poll papers and all other relevant records were handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- 11) This report has been issued at the request of the Company for (i) placing on Website of the Company and (iii) website of "NSDL e-Voting Services". This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking you,

Yours faithfully,

**FOR S P IMARTEY & ASSOCIATES,  
COMPANY SECRETARIES**

**SHRIRAM IMARTEY  
PRACTISING COMPANY SECRETARY  
SCRUTINISER  
MEM. NO.:- F 5933  
C.P. NO. :- 4545.  
UDIN :- F005933C001058226**

**PLACE: MUMBAI  
DATE :01-10-2021**

# e-Voting Module



## Result File :117635

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
117635	INE212P01011	CHEMTECH INDUSTRIAL VALVES LIMITED EQ	27-09-2021	29-09-2021	01-10-2021	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
117635	1	1	I/We assent to the resolution(For/ Yes/ Favour)	22	7591696.000
117635	1	2	I/We dissent to the resolution(Against/ No)	1	2.000
117635	2	1	I/We assent to the resolution(For/ Yes/ Favour)	22	7591696.000
117635	2	2	I/We dissent to the resolution(Against/ No)	1	2.000

## Online Voting Results:117635

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
117635	IN30023980002089	YOGESH V VESVIKAR	1	1	1.000	1.000	2021-09-27 09:23:30.316
117635	IN30023980002089	YOGESH V VESVIKAR	2	1	1.000	1.000	2021-09-27 09:23:30.316
117635	IN30021410392090	ANIL S GABRIA	1	1	5.000	5.000	2021-09-27 10:43:43.224
117635	IN30021410392090	ANIL S GABRIA	2	1	5.000	5.000	2021-09-27 10:43:43.224
117635	IN30051321717406	V RAMACHANDRAN	1	1	1.000	1.000	2021-09-27 11:13:15.898
117635	IN30051321717406	V RAMACHANDRAN	2	1	1.000	1.000	2021-09-27 11:13:15.898
117635	IN30045014656280	FRANCIS L FIGUEIREDO	1	1	2.000	2.000	2021-09-27 16:18:14.543
117635	IN30045014656280	FRANCIS L FIGUEIREDO	2	1	2.000	2.000	2021-09-27 16:18:14.543
117635	1208160000169765	MUKESH MOHAN CHANDIRAMANI	1	1	6.000	6.000	2021-09-27 18:46:52.215
117635	1208160000169765	MUKESH MOHAN CHANDIRAMANI	2	1	6.000	6.000	2021-09-27 18:46:52.215

117635	1203230003502453	BIMAL KUMAR AGARWAL	1	1	10.000	10.000	2021-09-27 18:53:41.727
117635	1203230003502453	BIMAL KUMAR AGARWAL	2	1	10.000	10.000	2021-09-27 18:53:41.727
117635	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	1	22.000	22.000	2021-09-27 19:40:58.937
117635	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	2	1	22.000	22.000	2021-09-27 19:40:58.937
117635	IN30260310017546	SHOBHA SURESH SHENOY	1	1	10.000	10.000	2021-09-27 20:14:48.29
117635	IN30260310017546	SHOBHA SURESH SHENOY	2	1	10.000	10.000	2021-09-27 20:14:48.29
117635	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	1	2	2.000	2.000	2021-09-27 21:00:05.447
117635	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	2	2	2.000	2.000	2021-09-27 21:00:05.447
117635	1202870000256171	MUKESH NAGINDAS JOBANPUTRA	1	1	1.000	1.000	2021-09-27 21:25:11.096
117635	1202870000256171	MUKESH NAGINDAS JOBANPUTRA	2	1	1.000	1.000	2021-09-27 21:25:11.096
117635	1202870000194890	HARSHIT RAMESH PARMANI	1	1	1.000	1.000	2021-09-27 22:08:31.233
117635	1202870000194890	HARSHIT RAMESH PARMANI	2	1	1.000	1.000	2021-09-27 22:08:31.233
117635	1203410000550956	RESHMA DHARMESH SHAH	1	1	10.000	10.000	2021-09-27 22:08:59.038
117635	1203410000550956	RESHMA DHARMESH SHAH	2	1	10.000	10.000	2021-09-27 22:08:59.038
117635	IN30611490067222	ROHINTON FRAMROZE BATIWALA	1	1	20.000	20.000	2021-09-27 23:00:37.598
117635	IN30611490067222	ROHINTON FRAMROZE BATIWALA	2	1	20.000	20.000	2021-09-27 23:00:37.598
117635	IN30260310256405	J SURESH SHENOY	1	1	25.000	25.000	2021-09-28 10:04:13.207
117635	IN30260310256405	J SURESH SHENOY	2	1	25.000	25.000	2021-09-28 10:04:13.207
117635	1202870000256186	KALPANA MUKESH JOBANPUTRA	1	1	1.000	1.000	2021-09-28 17:12:37.097
117635	1202870000256186	KALPANA MUKESH JOBANPUTRA	2	1	1.000	1.000	2021-09-28 17:12:37.097
117635	1202870000194871	SHARMILA RAMESH PARMANI	1	1	1.000	1.000	2021-09-28 19:29:10.653
117635	1202870000194871	SHARMILA RAMESH PARMANI	2	1	1.000	1.000	2021-09-28 19:29:10.653
117635	1203410000034120	NITA MILAN JHAVERI	1	1	20.000	20.000	2021-09-28 19:51:50.569
117635	1203410000034120	NITA MILAN JHAVERI	2	1	20.000	20.000	2021-09-28 19:51:50.569

117635	1202870000276249	CHINTAN JAYESH BADIYANI	1	1	1.000	1.000	2021-09-28 20:34:18.857
117635	1202870000276249	CHINTAN JAYESH BADIYANI	2	1	1.000	1.000	2021-09-28 20:34:18.857
117635	IN30114310853122	PUNEET PRADEEP BADKUR	1	1	1588894.000	1588894.000	2021-09-29 12:02:08.141
117635	IN30114310853122	PUNEET PRADEEP BADKUR	2	1	1588894.000	1588894.000	2021-09-29 12:02:08.141
117635	IN30114310769175	NAMRATA P BADKUR	1	1	1454166.000	1454166.000	2021-09-29 12:04:16.749
117635	IN30114310769175	NAMRATA P BADKUR	2	1	1454166.000	1454166.000	2021-09-29 12:04:16.749
117635	IN30114310993847	PRADEEP SHIKHARCHAND BADKUR	1	1	1260763.000	1260763.000	2021-09-29 12:05:54.451
117635	IN30114310993847	PRADEEP SHIKHARCHAND BADKUR	2	1	1260763.000	1260763.000	2021-09-29 12:05:54.451
117635	1202290000403229	HARSH PRADEEP BADKUR	1	1	1814236.000	1814236.000	2021-09-29 12:11:16.448
117635	1202290000403229	HARSH PRADEEP BADKUR	2	1	1814236.000	1814236.000	2021-09-29 12:11:16.448
117635	1206690000015202	IGNATIOUS DAVID INASU CHITTATUKARAKARAN	1	1	1473500.000	1473500.000	2021-09-29 12:16:01.696
117635	1206690000015202	IGNATIOUS DAVID INASU CHITTATUKARAKARAN	2	1	1473500.000	1473500.000	2021-09-29 12:16:01.696

**Venue Voting Results:117635**

