

Date: 23rd September, 2019

The Manager
BSE Limited
1st Floor, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Stock Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir,

Sub: Submission of voting result on the resolutions as placed before the shareholders at 23rd Annual General Meeting of the Company held on Friday, 20th September, 2019 at 11.00 a.m.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the result of voting on the resolutions as placed before the shareholders at 23rd Annual General Meeting of the Company held on Friday, 20th September, 2019 in the format as prescribed by SEBI.

Hope you would find the same in order.

For Chemtech Industrial Valves Limited



(Harsh Badkar)
Managing Director
DIN : 00676715

Date of AGM	20/09/2019
Total number of shareholders on the cut-off date	333
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	5
Public	2
Number of shareholders attended meeting through video conferencing	NA

Agenda 1: Approval and Adoption of Annual Accounts for financial year 2018-2019								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting	0	0	0	0	0	0	0
	Poll	6819333	6819333	99.940	6819333	0	99.940	0
	Total	6819333	6819333	99.940	6819333	0	99.940	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non- Institution	E-Voting	4127	4127	0.060	4127	0	0.060	0
	Poll	0	0	0	0	0	0	0
	Total	4127	4127	0.060	4127	0	0.060	0
TOTAL		6823460	6823460	100	6823460	0	100	0

Agenda 2: To re-appoint Mr. Pradeep Badkur (DIN: 00036822) who retires by rotation and being eligible, offer himself for re-appointment								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting	0	0	0	0	0	0	0
	Poll	6819333	6819333	99.940	6819333	0	99.940	0
	Total	6819333	6819333	99.940	6819333	0	99.940	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-Voting	4127	4127	0.060	4127	0	0.060	0
	Poll	0	0	0	0	0	0	0
	Total	4127	4127	0.060	4127	0	0.060	0
TOTAL		6823460	6823460	100	6823460	0	100	0

Copy of combined report of scrutinizer on e-voting and ballet voting at AGM is also attached herewith.

For Chemtech Industrial Valves Limited



(Harsh Badkur)
Managing Director
DIN : 00676715

S.P. Imartey & Associates, Company Secretaries

E-601, EKTA VIVEK CHSL, KANDARPADA, NEW LINK ROAD , DAHISAR (WEST), MUMBAI-400 068

Phone no. 022 28965459,

Email- spimarteyandassociates@gmail.com

To;

The Chairman,

Chemtech Industrial Valves Limited

105, Hiranandani Indl. Estate,

Opposite Kanjur Marg Rly Station,

Mumbai 400078

23rd Annual General Meeting of the Equity Shareholders of Chemtech Industrial Valves Limited Held on 20/09/2019 at Registered office at 105, Hiranandani Indl. Estate, Opposite Kanjur Marg Rly Station, Mumbai 400078.

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and the Physical ballot forms mgt-12 received from the shareholders.

Dear Sir,

I, ShriramPrabhakar Imartey , appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting, of the Equity Shareholders of Chemtech Industrial Valves Limited, held on 20/09/2019 at Registered office : 105, Hiranandani Indl. Estate, Opposite Kanjur Marg Rly Station, Mumbai 400078, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and 5 Ballot Papers MGT-12 (polling Paper) were collected and scrutinized by me and found valid in all respect
3. Company has not received any voting on any Resolution by Postal Ballot from any of the shareholder of the Company.
4. The Report is given on the basis of voting done by way of E-voting through the facility provided by CDSL E voting Portal for Poll through Electronic (E-voting) and voting by Physical Ballot Paper collected and scrutinized by me.
5. The result of the Poll through Electronic (E-voting) and voting by Physical Ballot Paper collected and scrutinized by me, is as under:



(1) CONSIDER AND ADOPT ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2019 & REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

(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	6819333	99.940
Electronic	4	4127	0.060
Total	9	6823460	100%

(ii) Voted against 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	-	-	-
Electronic	-	-	-
Total	-	-	-

(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) RESOLUTION: TO RE-APPOINT MR. PRADEEP BADKUR 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	6819333	99.940
Electronic	4	4127	0.060
Total	9	6823460	100%



(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	-	-	-
Total	-	-	-

(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	-	-

7. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,
S.P IMARTEY & ASSOCIATES,
PRACTISING COMPANY SECRETARIES



S.P. Imarthey
SHRIRAM IMARTEY
MEMBERSHIP NO. F5933
CP NO.4545
PLACE: MUMBAI
DATE: 21/09/2019

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution .

VOTING
MODE

Sr.No.	NAME OF SHARE HOLDERS	Resolution 1 NO.OF SHARES AND NO. VOTES	Resolution 2 NO.OF SHARES AND NO. VOTES	
1	HARSH P BUDKAR	1614236	1614236	P
2	JGNATIOUS DAVID INASU CHITTATUKARAKARAN	1473500	1473500	P
3	DNYANESHWAR KAMLAKAR BHAGWAT	2	2	E
4	NAMRATA P BUDKAR	1454166	1454166	P
5	PUNEET PRADEEP BADKUR	1016668	1016668	P
6	PRADEEP SHIKHARCHAND BADKUR	1260763	1260763	P
7	SHOBHA SURESH SHENOY	10	10	E
8	J SURESH SHENOY	5	5	E
9	DINESH AMRUTLAL KOTECHA	4110	4110	E
	TOTAL	6823460	6823460	
		4127	4127	E
		6819333	6819333	P
		6823460	6823460	

NO INVALID VOTES
NO VOTE AGAINST ANY RESOLUTION
E' STANDS FOR ELECTRONIC VOTING
P' STANDS FOR PHYSICAL VOTING



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and Time : 21-09-
2019:16:54:27

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
		DINESH AMRUTLAL KOTECHA	AMRUT KRISHNA KUNJ BAZAR PETH, KILLA ROAD VASAI GAON P O BASSEIN MAHARASHTRA INDIA 401201	4110		4110	0.000	0.000	INVESTOR	120189000000005 64	2019-09-18 17:00:11.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1201890000000564	DINESH AMRUTLAL KOTECHA	AMRUT KRISHNA KUNJ BAZAR PETH, KILLA ROAD VASAI GAON P O BASSEIN MAHARASHTRA INDIA 401201	4110	1	4110	0.000	0.000	INVESTOR	120189000000005 64	2019-09-18 17:00:11.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1201890000000564	DNYANESH WAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	4110	2	2	0.000	0.000	INVESTOR	IN3005971029377 4	2019-09-17 11:36:16.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30059710293774	DNYANESH WAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	2	1	2	0.000	0.000	INVESTOR	IN3005971029377 4	2019-09-17 11:36:16.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30059710293774	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	2	2	10	0.000	0.000	INVESTOR	IN3026031001754 6	2019-09-17 10:09:03.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	10	1	10	0.000	0.000	INVESTOR	IN3026031001754 6	2019-09-17 10:09:03.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30260310017546	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	10	2	5	0.000	0.000	INVESTOR	IN3026031025640 5	2019-09-17 11:30:29.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	5	1	5	0.000	0.000	INVESTOR	IN3026031025640 5	2019-09-17 11:30:29.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30260310256405			5	2									
				8254 4127	4	8254 4127	0.000 0							



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Shareholder Substatus	Memberid	Member Name	Address	No. of Shar	Entity Voted	BR File name	POA File name
Substatus unavailable in EVS	1201890000000564	DINESH AMRUTLAL KOTECHA	AMRUT KRISHNA KUNJ BAZAR PETH, KILLA ROAD VASAI GAON P O BASSEIN MAHARASHTRA INDIA 401201	4110	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	2	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	10	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	5	INVESTOR	NONE	NONE

4127



Report Generation Date and Time : 21-09-2019:16:54:27

EVSN	ISIN	No of Folios Voted
190814038	VE212P01011	4

Voting Start Date and Time : 17-09-2019 10:00

Voting End Date and Time : 19-09-2019 17:00

Meeting Date and Start Time :20-09-2019 11:00

Voting Finalisation Date and Time: 21-09-2019 16:54

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	4	4127 (100%)	0	0 (0%)	4	4127.000
2	4	4127 (100%)	0	0 (0%)	4	4127.000



Report Generation Date and Time : 21-09-2019:16:46:39

EVSN	ISIN	No of Folios Voted
190814038	INE212P01011	4

Voting Start Date
and Time : 17-09-
2019 10:00
Voting End Date
and Time : 19-09-
2019 17:00
Meeting Date and
Start Time :20-09-
2019 11:00

