

Date: 20<sup>th</sup> September, 2019

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

Dear Sir,

Subject: Proceedings of 23<sup>rd</sup> Annual General Meeting of the Company held on September 20, 2019.

With reference to the above, please find enclosed herewith the proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on Friday, 20<sup>th</sup> September, 2019 at 11.00 a.m. at 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai – 400 078.

Kindly take the same on your record.

Thanking You,

For Chemtech Industrial Valves Limited

  
  
Harsh Badkar  
Managing Director  
(DIN: 00676715)

Date: 20<sup>th</sup> September, 2019

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

Dear Sir,

Subject: Proceedings of 23<sup>rd</sup> Annual General Meeting of the Company held on September 20, 2019.

This is to inform you under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the 23<sup>rd</sup> Annual General Meeting of the Members of the Company was held at 11.00 a.m. on Friday, September 20, 2019 at the Registered Office of the Company situated at 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Kanjurmarg West, Mumbai – 400 078 and the following business were transacted.

1. To receive, consider and adopt the Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended on 31<sup>st</sup> March, 2019.
2. To appoint a director in place of Mr. Pradeep Badkur (DIN: 00036822) who retires by rotation and being eligible, offers himself for re-appointment.

The above businesses were transacted through e-voting and poll at Annual General Meeting as required under provisions of the companies Act, 2013.

The details of voting results will be submitted separately as required under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on your record.

Thanking You,

For Chemtech Industrial Valves Limited

  
**Harsh Badkur**  
Managing Director  
(DIN: 00676715)