

Date: 29<sup>th</sup> September, 2018

The Manager  
BSE Limited  
1<sup>st</sup> 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 22<sup>nd</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September, 2018 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 22<sup>nd</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September, 2018 in the format as prescribed by SEBI.

Hope you would find the same in order.

For **Chemtech Industrial Valves Limited**



(Roma Roopkumar Bhagtani)  
Company Secretary & Compliance Officer



Date of AGM	28/09/2018
Total number of shareholders on the cut-off date	331
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	5
Public	0
Number of shareholders attended meeting through video conferencing	NA

Agenda 1: Approval and Adoption of Annual Accounts for financial year 2017-2018								
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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	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		18	0	18	0	100	0
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
<b>TOTAL</b>		<b>6519351</b>	<b>6519351</b>	<b>6519351</b>	<b>6519351</b>	<b>0</b>	<b>100</b>	<b>0</b>



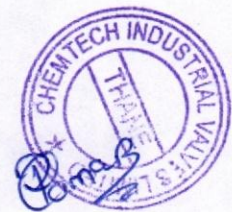
Agenda 2: To appoint a Director in place of Mr. Puneet Pradeep Badkur (DIN: 07803209) who retires by rotation and being eligible, offer himself for re-appointment								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	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		18	0	18	0	100	0
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
TOTAL		6519351	6519351	6519351	6519351	0	100	0

Agenda 3: To consider appointment of M/s. Raju & Prasad, Chartered Accountants who has been appointed as Statutory Auditors for consecutive term of five financial years from 2017-18 to 2021-22.								
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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	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-	E-		18	0	18	0	100	0



Institution	Voting							
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
TOTAL		6519351	6519351	6519351	6519351	0	100	0

Agenda 4: To appoint Mr. Santosh Rajoriya as an Independent Director for consecutive term of five years from April 01, 2018 to March 31, 2023								
Resolution required (Ordinary/ Special)							Special	
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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	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		18	0	18	0	100	0
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
TOTAL		6519351	6519351	6519351	6519351	0	100	0



Agenda 5: To appoint Mr. Parimal Mehta as an Independent Director for consecutive term of five years from April 01, 2018 to March 31, 2023								
Resolution required (Ordinary/ Special)							Special	
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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	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		18	0	18	0	100	0
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
<b>TOTAL</b>		<b>6519351</b>	<b>6519351</b>	<b>6519351</b>	<b>6519351</b>	<b>0</b>	<b>100</b>	<b>0</b>

Agenda 6: To appoint Mr. Amitabh Luhadia as an Independent Director for consecutive term of five years from April 01, 2018 to March 31, 2023								
Resolution required (Ordinary/ Special)							Special	
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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	0
Public	E-	0	0	0	0	0	0	0



Institutions	Voting							
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-Voting		18	0	18	0	100	0
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
TOTAL		6519351	6519351	6519351	6519351	0	100	0

Agenda 7: To appoint Mr. Rajnikant Panday as an Independent Director for consecutive term of five years from April 01, 2018 to March 31, 2023

Resolution required (Ordinary/ Special)							Special	
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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	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		18	0	18	0	100	0
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
TOTAL		6519351	6519351	6519351	6519351	0	100	0



Agenda 8: To appoint Mr. Niranjay Choudhary as an Independent Director for consecutive term of five years from April 01, 2018 to March 31, 2023								
Resolution required (Ordinary/ Special)							Special	
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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	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		18	0	18	0	100	0
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
TOTAL		6519351	6519351	6519351	6519351	0	100	0

Agenda 9: To appoint Mr. Harsh Badkur as an Managing Director for consecutive term of five years from April 01, 2018 to March 31, 2023								
Resolution required (Ordinary/ Special)							Special	
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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	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		18	0	18	0	100	0
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
TOTAL		6519351	6519351	6519351	6519351	0	100	0

Agenda 10: To appoint Mr. Ignatious Chittatukarakaran Inasu as an Whole Time Director for consecutive term of five years from April 01, 2018 to March 31, 2023								
Resolution required (Ordinary/ Special)							Special	
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		6519333	56.76	6519333	0	100	0
	Poll		0	0	0	0	0	0
	Total	6519333	6519333	56.76	6519333	0	100	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		18	0	18	0	100	0
	Poll		0	0	0	0	0	0
	Total	18	18	0	18	0	100	0
TOTAL		6519351	6519351	6519351	6519351	0	100	0

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

For Chemtech Industrial Valves Limited

*Roma Bhagatani*

(Roma Roopkumar Bhagatani)  
Company Secretary & Compliance Officer





---

## 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](mailto:spimarteyandassociates@gmail.com)

---

To,

The Chairman,

Chemtech Industrial Valves Limited

105, Hiranandani Indl. Estate,

Opposite Kanjur Marg Rly Station,

Mumbai 400078

22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Chemtech Industrial Valves Limited Held on 28/09/2018 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 received from the shareholders who do not have access to e-voting.**

Dear Sir,

I, Shriram Prabhakar 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 28/09/2018 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 as the poll was not demanded by any of the shareholders present at meeting, no poll was taken in the meeting on any of the Resolution passed at the meeting.
3. Company has not received any voting on any Resolution by Postal Ballet 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).
5. As the poll was neither demanded nor conducted in the meeting, there were no poll papers, which were incomplete and/or which were otherwise found.



6. The result of the Poll through Electronic (E-voting) is as under:

**(1) CONSIDER AND ADOPT ANNUAL ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2018 & 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	0	0	0
Electronic	9	6519351	100%
Total	9	6519351	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	-	-

**(2) RESOLUTION: TO RE-APPOINT MR. PUNEET 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	0	0	0
Electronic	9	6519351	100%
Total	9	6519351	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	-	-

**(3) RESOLUTION: TO REAPPOINTMENT OF M/S. RAJU & PRASAD, CHARTERED ACCOUNTANTS, AS AUDITOR:**

(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	0	0	0
Electronic	9	6519351	100%
Total	9	6519351	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	-	-

**(4) RESOLUTION: CONFIRMATION OF APPOINTMENT OF MR. SANTOSH RAJARAM RAJORIYA AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

(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	0	0	0
Electronic	9	6519351	100%
Total	9	6519351	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 :

	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
Physical	-	-
Electronic	-	-
Total	-	-



**(5) RESOLUTION: CONFIRMATION OF APPOINTMENT OF MR. PARIMAL RAMESHCHNADRA MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

(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	0	0	0
Electronic	9	6519351	100%
Total	9	6519351	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	-	-

**(6) RESOLUTION: RE-APPOINTMENT OF MR. AMITABH RAMESHCHAND LUHADIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

(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	0	0	0
Electronic	9	6519351	100%
Total	9	6519351	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) RESOLUTION: RE-APPOINTMENT OF MR. RAJNIKANT HEMCHANDRA PANDAY AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

(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	0	0	0
Electronic	9	6519351	100%
Total	9	6519351	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	-	-

**(8) RESOLUTION: RE-APPOINTMENT OF MR. NIRANJAY AMRITLAL CHOUDHARY AS A INDEPENDENT DIRECTOR OF THE COMPANY:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	6519351	100%
Postal Ballot	nil	nil	0
Total	6519351	6519351	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	-	-



**(9) RESOLUTION: APPROVAL FOR RE-APPOINTMENT OF MR. HARSH PRADEEP BADKUR AS A MANAGING DIRECTOR OF THE COMPANY:**

(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	0	0	0
Electronic	9	6519351	100%
Total	9	6519351	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	-	-

**(10) RESOLUTION: APPROVAL FOR RE-APPOINTMENT OF MR. IGNATIUS DAVID CHITTATUKARAKARAN INASU AS A WHOLE-TIME DIRECTOR OF THE COMPANY:**

(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	0	0	0
Electronic	9	6519351	100%
Total	9	6519351	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. Imarte*  
SHRIRAM IMARTEY

MEMBERSHIP NO. F5933

CP NO.4545

PLACE: MUMBAI

DATE: 29/09/2018