

Date: 29<sup>th</sup> September, 2017

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

Dear Sir,

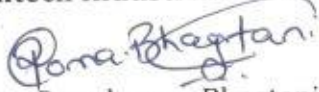
**Subject:** Proceedings of 21<sup>st</sup> Annual General Meeting of the Company held on Friday, September 29, 2017.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 21<sup>st</sup> Annual General Meeting of the Members of the Company was held at 11.00 a.m. on Friday, September 29, 2017 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, 2017 together with the Directors Report and Auditor's Report thereon.
2. Re-appointment of a Director in place of Mrs. Namrata Pradeep Badkur (DIN: 00119771), who retires by rotation and being eligible, offers herself for reappointment.
3. To appoint Mr. Puneet Pradeep Badkur as a Director of the Company who was initially appointed as an Additional Director on 05<sup>th</sup> May, 2017.
4. Appointment of the Statutory Auditors i.e. M/s. Raju & Prasad Chartered Accountants, (having firm registration no. 003475S), as Statutory Auditors of the Company from F.Y. 2017-18 to 2021-2022.
5. To adopt new set of Memorandum of Association and Articles of Association of Company as per Companies Act, 2013.
6. To change the place of Keeping and inspection of Registers, Returns, etc from Registered Office of Company i.e. 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai - 400 078 to Corporate Office of Company i.e. 503, 5<sup>th</sup> Floor, Sunrise Business Park, Plot No. B-68, Road No. 16, Wagle Industrial Estate, Thane (W), Mumbai - 400 604.

Thanking You,

For Chemtech Industrial Valves Limited

  
Roma Roopkumar Bhagtani  
Company Secretary & Compliance Officer





**PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF CHEMTECH INDUSTRIAL VALVES LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2017 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, 2017 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 Mrs. Namrata Pradeep Badkur who retires by rotation and being eligible, offers herself for reappointment was seconded by Mr. Harsh Badkur and passed the resolution unanimously.
  - c. Mr. Puneet Pradeep Badkur is hereby appointed as Director of Company as he was initially appointed as an Additional Director on 05<sup>th</sup> May, 2017.
  - d. M/s. Raju & Prasad Chartered Accountants are hereby appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the 25<sup>th</sup> Annual General Meeting and the resolution for the same was passed unanimously.
  - e. Memorandum of Association and Articles of Association of Company adopted as per Companies Act, 2013.
  - f. Place of keeping and Inspection of Registers, Returns, etc be and is hereby changed from Registered office i.e. 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai - 400 078 to Corporate Office of Company i.e. 503, 5<sup>th</sup> Floor, Sunrise Business Park, Plot No. B-68, Road No. 16, Wagle Industrial Estate, Thane (W), Mumbai - 400 604.
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 Bhagtan*

**Roma Roopkumar Bhagtani**  
Company Secretary and Compliance Officer

