

Date: August 17, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Subject: Submission of voting result on the ordinary and special resolutions as placed before the shareholders at 26th Annual General Meeting (AGM) of the Company held on Tuesday, 16th August, 2022 at 10:00 a.m.

Respected Sir/Madam,

In pursuance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated (of AGM outcome) August 16, 2022, Mr. Shriram Imartey (Membership No. FCS 5933) Practicing Company Secretary & Scrutinizer, appointed by the Board has submitted his report on the result of 26th Annual General Meeting and based on the said report, it is hereby informed that ordinary and special resolutions proposed in the meeting are passed by shareholders with requisite majority, the same are enclosed herewith.

Kindly take the above intimation on your records.

Thanking You,

For Chemtech Industrial Valves Limited,




Prachi Kothari
Company Secretary & Compliance Officer

DETAILS OF PROCEEDINGS OF THE MEETING

Date of AGM	16/08/2022
Total number of shareholders on the cut-off date	781
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public	24

RESULTS OF VOTING

Sr. No	Agenda	Ordinary Resolutions	Mode of Voting	Remarks
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 31 st March, 2022	Ordinary	Remote E-voting / Voting during the meeting	Passed with requisite majority
2.	To appoint a director in place of Mr. Puneet Pradeep Badkur (DIN: 07803209) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting / Voting during the meeting	Passed with requisite majority
3.	To consider and approve re-appointment of M/s. Raju & Prasad, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.	Ordinary	Remote E-voting / Voting during the meeting	Passed with requisite majority
4.	Appointment of Mr. Hemant Goyal (DIN: 00031162), Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.	Special	Remote E-voting / Voting during the meeting	Passed with requisite majority

CHEMTECH

INDUSTRIAL VALVES LTD.

ISO 9001-2015 CERTIFIED COMPANY

CHEMTECH



Further the copy of combined report of scrutinizer on remote e-voting and voting at the Annual General Meeting is also attached herewith for your kind perusal.

For Chemtech Industrial Valves Limited,

Prachi Kothari



Prachi Kothari

Company Secretary & Compliance Officer

[Document title] **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

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

26th Annual General Meeting of the Equity Shareholders of CHEMTECH INDUSTRIAL VALVES LIMITED held on 16th August, 2022 at 10.00 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 26th Annual General Meeting of the Equity Shareholders of Chemtech Industrial Valves Limited (hereinafter referred to as the Company) held on 16th August, 2022 at 10.00 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.

[Document title] **S. P. Imartey & Associates, Company Secretaries**

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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

"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 Saturday, 13th August, 2022 at 09:00 a.m. and ends on Monday, 15th August, 2022 at 05:00 p.m.

ii. The votes cast were unblocked on Tuesday, 16th August, 2022 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 Tuesday, 16th August, 2022 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:-

[Document title] **S. P. Imartey & Associates, Company Secretaries**

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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 2022.

(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	28	6018888	99.925
Electronic	19	4517	0.075
Total	47	6023405	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	0	0	0
Electronic	0	0	0
Total	0	0	0

(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	1	0
Electronic	0	0
Total	1	0

(2) To appoint a director in place of Mr. Puneet Pradeep Badkur (DIN: 07803209) 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	28	6018888	99.925
Electronic	19	4517	0.075
Total	47	6023405	100

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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	0	0	0
Electronic	0	0	0
Total	0	0	0

(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	1	0
Electronic	0	0
Total	1	0

(3) To consider and approve re-appointment of MS Raju Prasad, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

(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	28	6018888	99.925
Electronic	19	4517	0.075
Total	47	6023405	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	0	0	0
Electronic	0	0	0
Total	0	0	0

[Document title] **S. P. Imartey & Associates, Company Secretaries**

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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	1	0
Electronic	0	0
Total	1	0

(4) Appointment of Mr. Hemant Goyal (DIN: 00031162), Additional Director of the Company, as a Non-Executive Independent Director on the Board 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	28	6018888	99.925
Electronic	19	4517	0.075
Total	47	6023405	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	0	0	0
Electronic	0	0	0
Total	0	0	0

(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	1	0
Electronic	0	0
Total	1	0

*One Polling Form was rejected due signature difference of Voter and he has not even mentioned Number of votes and number of shares also in Polling Form. Hence Total number of votes cast by him is zero.

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- 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
Prabhakar
Imartey

Digitally signed by
Shriram Prabhakar
Imartey
Date: 2022.08.17
18:13:22 +05'30'

**SHRIRAM IMARTEY
PRACTISING COMPANY SECRETARY
SCRUTINISER
MEM. NO.:- F 5933
C.P. NO. :- 4545.
UDIN :- F005933D000805116**

**PLACE: MUMBAI
DATE :17-08-2022**

CHEMTECH INDUSTRIAL VALVES LIMITED

Date of the AGM	16/08/2022
Total number of shareholders on record date	781
No. of shareholders present in the meeting either in person or through proxy:	28
Promoters and promoter Group:	4
Public:	24
No. of shareholders attended the meeting through Video Conferencing:	Physical meeting was held.
Promoters and promoter Group:	
Public:	

Resolution 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, 2022.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8052499	0	0.00	0	0	0.00	0.00
	POLL	8052499	6002665	74.54	6002665	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8052499	6002665	74.54	6002665	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3434834	4517	0.13	4517	0	100.00	0.00
	POLL	3434834	16223	0.47	16223	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3434834	20740	0.60	20740	0	100.00	0.00
TOTAL		11487333	6023405	52.44	6023405	0	100.00	0.00

Resolution 2 : To appoint a director in place of Mr. Puneet Pradeep Badkur (DIN: 07803209) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8052499	0	0.00	0	0	0.00	0.00
	POLL	8052499	6002665	74.54	6002665	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8052499	6002665	74.54	6002665	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3434834	4517	0.13	4517	0	100.00	0.00
	POLL	3434834	16223	0.47	16223	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3434834	20740	0.60	20740	0	100.00	0.00
TOTAL		11487333	6023405	52.44	6023405	0	100.00	0.00

Resolution 3 : To consider and approve re-appointment of M/S Raju & Prasad, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8052499	0	0.00	0	0	0.00	0.00
	POLL	8052499	6002665	74.54	6002665	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8052499	6002665	74.54	6002665	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3434834	4517	0.13	4517	0	100.00	0.00
	POLL	3434834	16223	0.47	16223	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3434834	20740	0.60	20740	0	100.00	0.00
TOTAL		11487333	6023405	52.44	6023405	0	100.00	0.00

Resolution 4 : Appointment of Mr. Hemant Goyal (DIN: 00031162), Additional Director of the Company, as a Non- Executive Independent Director on the Board of the Company

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8052499	0	0.00	0	0	0.00	0.00
	POLL	8052499	6002665	74.54	6002665	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8052499	6002665	74.54	6002665	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3434834	4517	0.13	4517	0	100.00	0.00
	POLL	3434834	16223	0.47	16223	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3434834	20740	0.60	20740	0	100.00	0.00
TOTAL		11487333	6023405	52.44	6023405	0	100.00	0.00

BIGSHARE SERVICES PVT LTD
CHEMTECH INDUSTRIAL VALVES LIMITED
EVOTING DETAILS

Sr No	RESOL	FOLIO_NO	Resolution	RESPO	RESPO	SHAREHOLDER_NAME	SHARE
1	1	1203230003502453	To receive, consider and adopt the Audited Financial Statements and the reports	10	0	BIMAL KUMAR AGARWAL	10
2	2	1203230003502453	To appoint a director in place of Mr. Puneet Pradeep Badkur	10	0	BIMAL KUMAR AGARWAL	10
3	3	1203230003502453	To consider and approve re-appointment of M/S Raju & Prasad	10	0	BIMAL KUMAR AGARWAL	10
4	4	1203230003502453	Appointment of Mr. Hemant Goyal (DIN: 00031162),	10	0	BIMAL KUMAR AGARWAL	10
5	1	1203410000547225	To receive, consider and adopt the Audited Financial Statements and the reports	6	0	NIMESH SHANTILAL SHAH	6
6	2	1203410000547225	To appoint a director in place of Mr. Puneet Pradeep Badkur	6	0	NIMESH SHANTILAL SHAH	6
7	3	1203410000547225	To consider and approve re-appointment of M/S Raju & Prasad	6	0	NIMESH SHANTILAL SHAH	6
8	4	1203410000547225	Appointment of Mr. Hemant Goyal (DIN: 00031162),	6	0	NIMESH SHANTILAL SHAH	6
9	1	1203410000550956	To receive, consider and adopt the Audited Financial Statements and the reports	10	0	RESHMA DHARMESH SHAH	10
10	2	1203410000550956	To appoint a director in place of Mr. Puneet Pradeep Badkur	10	0	RESHMA DHARMESH SHAH	10
11	3	1203410000550956	To consider and approve re-appointment of M/S Raju & Prasad	10	0	RESHMA DHARMESH SHAH	10
12	4	1203410000550956	Appointment of Mr. Hemant Goyal (DIN: 00031162),	10	0	RESHMA DHARMESH SHAH	10
13	1	1204720011071851	To receive, consider and adopt the Audited Financial Statements and the reports	1	0	IRSHAD YUNUS MODY	1
14	2	1204720011071851	To appoint a director in place of Mr. Puneet Pradeep Badkur	1	0	IRSHAD YUNUS MODY	1
15	3	1204720011071851	To consider and approve re-appointment of M/S Raju & Prasad	1	0	IRSHAD YUNUS MODY	1
16	4	1204720011071851	Appointment of Mr. Hemant Goyal (DIN: 00031162),	1	0	IRSHAD YUNUS MODY	1
17	1	IN30011810037013	To receive, consider and adopt the Audited Financial Statements and the reports	2100	0	BAYANT KAUR SAHNI	2100
18	2	IN30011810037013	To appoint a director in place of Mr. Puneet Pradeep Badkur	2100	0	BAYANT KAUR SAHNI	2100
19	3	IN30011810037013	To consider and approve re-appointment of M/S Raju & Prasad	2100	0	BAYANT KAUR SAHNI	2100
20	4	IN30011810037013	Appointment of Mr. Hemant Goyal (DIN: 00031162),	2100	0	BAYANT KAUR SAHNI	2100
21	1	IN30011811508900	To receive, consider and adopt the Audited Financial Statements and the reports	2300	0	HARMOHAN SINGH SAWHNEY	2300
22	2	IN30011811508900	To appoint a director in place of Mr. Puneet Pradeep Badkur	2300	0	HARMOHAN SINGH SAWHNEY	2300
23	3	IN30011811508900	To consider and approve re-appointment of M/S Raju & Prasad	2300	0	HARMOHAN SINGH SAWHNEY	2300
24	4	IN30011811508900	Appointment of Mr. Hemant Goyal (DIN: 00031162),	2300	0	HARMOHAN SINGH SAWHNEY	2300
25	1	IN30021410392090	To receive, consider and adopt the Audited Financial Statements and the reports	5	0	ANIL S GABRIA	5
26	2	IN30021410392090	To appoint a director in place of Mr. Puneet Pradeep Badkur	5	0	ANIL S GABRIA	5
27	3	IN30021410392090	To consider and approve re-appointment of M/S Raju & Prasad	5	0	ANIL S GABRIA	5
28	4	IN30021410392090	Appointment of Mr. Hemant Goyal (DIN: 00031162),	5	0	ANIL S GABRIA	5
29	1	IN30023980002089	To receive, consider and adopt the Audited Financial Statements and the reports	1	0	YOGESH V VESVIKAR	1
30	2	IN30023980002089	To appoint a director in place of Mr. Puneet Pradeep Badkur	1	0	YOGESH V VESVIKAR	1
31	3	IN30023980002089	To consider and approve re-appointment of M/S Raju & Prasad	1	0	YOGESH V VESVIKAR	1
32	4	IN30023980002089	Appointment of Mr. Hemant Goyal (DIN: 00031162),	1	0	YOGESH V VESVIKAR	1
33	1	IN30045014656280	To receive, consider and adopt the Audited Financial Statements and the reports	2	0	FRANCIS L FIGUEIREDO	2
34	2	IN30045014656280	To appoint a director in place of Mr. Puneet Pradeep Badkur	2	0	FRANCIS L FIGUEIREDO	2
35	3	IN30045014656280	To consider and approve re-appointment of M/S Raju & Prasad	2	0	FRANCIS L FIGUEIREDO	2
36	4	IN30045014656280	Appointment of Mr. Hemant Goyal (DIN: 00031162),	2	0	FRANCIS L FIGUEIREDO	2
37	1	IN30051310089129	To receive, consider and adopt the Audited Financial Statements and the reports	10	0	NARENDRA S TRIVEDI	10
38	2	IN30051310089129	To appoint a director in place of Mr. Puneet Pradeep Badkur	10	0	NARENDRA S TRIVEDI	10
39	3	IN30051310089129	To consider and approve re-appointment of M/S Raju & Prasad	10	0	NARENDRA S TRIVEDI	10
40	4	IN30051310089129	Appointment of Mr. Hemant Goyal (DIN: 00031162),	10	0	NARENDRA S TRIVEDI	10
41	1	IN30051310569820	To receive, consider and adopt the Audited Financial Statements and the reports	2	0	LATA BHARAT NEGANDHI	2
42	2	IN30051310569820	To appoint a director in place of Mr. Puneet Pradeep Badkur	2	0	LATA BHARAT NEGANDHI	2
43	3	IN30051310569820	To consider and approve re-appointment of M/S Raju & Prasad	2	0	LATA BHARAT NEGANDHI	2
44	4	IN30051310569820	Appointment of Mr. Hemant Goyal (DIN: 00031162),	2	0	LATA BHARAT NEGANDHI	2
45	1	IN30059710293774	To receive, consider and adopt the Audited Financial Statements and the reports	2	0	DNYANESHWAR KAMLAKAR BHAGWAT	2
46	2	IN30059710293774	To appoint a director in place of Mr. Puneet Pradeep Badkur	2	0	DNYANESHWAR KAMLAKAR BHAGWAT	2
47	3	IN30059710293774	To consider and approve re-appointment of M/S Raju & Prasad	2	0	DNYANESHWAR KAMLAKAR BHAGWAT	2
48	4	IN30059710293774	Appointment of Mr. Hemant Goyal (DIN: 00031162),	2	0	DNYANESHWAR KAMLAKAR BHAGWAT	2
49	1	IN30063640102132	To receive, consider and adopt the Audited Financial Statements and the reports	5	0	SATISH JAYANTILAL SHAH	5
50	2	IN30063640102132	To appoint a director in place of Mr. Puneet Pradeep Badkur	5	0	SATISH JAYANTILAL SHAH	5
51	3	IN30063640102132	To consider and approve re-appointment of M/S Raju & Prasad	5	0	SATISH JAYANTILAL SHAH	5
52	4	IN30063640102132	Appointment of Mr. Hemant Goyal (DIN: 00031162),	5	0	SATISH JAYANTILAL SHAH	5
53	1	IN30063640102157	To receive, consider and adopt the Audited Financial Statements and the reports	5	0	LEKHA SATISH SHAH	5
54	2	IN30063640102157	To appoint a director in place of Mr. Puneet Pradeep Badkur	5	0	LEKHA SATISH SHAH	5
55	3	IN30063640102157	To consider and approve re-appointment of M/S Raju & Prasad	5	0	LEKHA SATISH SHAH	5
56	4	IN30063640102157	Appointment of Mr. Hemant Goyal (DIN: 00031162),	5	0	LEKHA SATISH SHAH	5
57	1	IN30074910242023	To receive, consider and adopt the Audited Financial Statements and the reports	2	0	BHARATI SHANTILAL SHAH	2
58	2	IN30074910242023	To appoint a director in place of Mr. Puneet Pradeep Badkur	2	0	BHARATI SHANTILAL SHAH	2
59	3	IN30074910242023	To consider and approve re-appointment of M/S Raju & Prasad	2	0	BHARATI SHANTILAL SHAH	2
60	4	IN30074910242023	Appointment of Mr. Hemant Goyal (DIN: 00031162),	2	0	BHARATI SHANTILAL SHAH	2
61	1	IN30177418920863	To receive, consider and adopt the Audited Financial Statements and the reports	1	0	ASIF YUNUS MODY	1
62	2	IN30177418920863	To appoint a director in place of Mr. Puneet Pradeep Badkur	1	0	ASIF YUNUS MODY	1
63	3	IN30177418920863	To consider and approve re-appointment of M/S Raju & Prasad	1	0	ASIF YUNUS MODY	1
64	4	IN30177418920863	Appointment of Mr. Hemant Goyal (DIN: 00031162),	1	0	ASIF YUNUS MODY	1
65	1	IN30260310017546	To receive, consider and adopt the Audited Financial Statements and the reports	10	0	SHOBHA SURESH SHENOY	10
66	2	IN30260310017546	To appoint a director in place of Mr. Puneet Pradeep Badkur	10	0	SHOBHA SURESH SHENOY	10
67	3	IN30260310017546	To consider and approve re-appointment of M/S Raju & Prasad	10	0	SHOBHA SURESH SHENOY	10
68	4	IN30260310017546	Appointment of Mr. Hemant Goyal (DIN: 00031162),	10	0	SHOBHA SURESH SHENOY	10
69	1	IN30260310256405	To receive, consider and adopt the Audited Financial Statements and the reports	25	0	J SURESH SHENOY	25
70	2	IN30260310256405	To appoint a director in place of Mr. Puneet Pradeep Badkur	25	0	J SURESH SHENOY	25
71	3	IN30260310256405	To consider and approve re-appointment of M/S Raju & Prasad	25	0	J SURESH SHENOY	25
72	4	IN30260310256405	Appointment of Mr. Hemant Goyal (DIN: 00031162),	25	0	J SURESH SHENOY	25
73	1	IN30611490067222	To receive, consider and adopt the Audited Financial Statements and the reports	20	0	ROHINTON FRAMROZE BATIWALA	20
74	2	IN30611490067222	To appoint a director in place of Mr. Puneet Pradeep Badkur	20	0	ROHINTON FRAMROZE BATIWALA	20
75	3	IN30611490067222	To consider and approve re-appointment of M/S Raju & Prasad	20	0	ROHINTON FRAMROZE BATIWALA	20
76	4	IN30611490067222	Appointment of Mr. Hemant Goyal (DIN: 00031162),	20	0	ROHINTON FRAMROZE BATIWALA	20

SHAREHOLDER'S NAME	RESOLUTION	SHARES FOR	SHARES AGAINST
PRADEEP SHIKHARCHAND BADKUR	To receive, consider and adopt the Audited Financial Statements and the reports	1260763	0
PRADEEP SHIKHARCHAND BADKUR	To appoint a director in place of Mr. Puneet Pradeep Badkur	1260763	0
PRADEEP SHIKHARCHAND BADKUR	To consider and approve re-appointment of M/S Raju & Prasad	1260763	0
PRADEEP SHIKHARCHAND BADKUR	Appointment of Mr. Hemant Goyal (DIN: 00031162),	1260763	0
HARSH PRADEEP BADKUR	To receive, consider and adopt the Audited Financial Statements and the reports	1814236	0
HARSH PRADEEP BADKUR	To appoint a director in place of Mr. Puneet Pradeep Badkur	1814236	0
HARSH PRADEEP BADKUR	To consider and approve re-appointment of M/S Raju & Prasad	1814236	0
HARSH PRADEEP BADKUR	Appointment of Mr. Hemant Goyal (DIN: 00031162),	1814236	0
RATNESH CHAND MAHAVIR PRASAD JAIN	To receive, consider and adopt the Audited Financial Statements and the reports	16215	0
RATNESH CHAND MAHAVIR PRASAD JAIN	To appoint a director in place of Mr. Puneet Pradeep Badkur	16215	0
RATNESH CHAND MAHAVIR PRASAD JAIN	To consider and approve re-appointment of M/S Raju & Prasad	16215	0
RATNESH CHAND MAHAVIR PRASAD JAIN	Appointment of Mr. Hemant Goyal (DIN: 00031162),	16215	0
NAMRATA P BADKUR	To receive, consider and adopt the Audited Financial Statements and the reports	1454166	0
NAMRATA P BADKUR	To appoint a director in place of Mr. Puneet Pradeep Badkur	1454166	0
NAMRATA P BADKUR	To consider and approve re-appointment of M/S Raju & Prasad	1454166	0
NAMRATA P BADKUR	Appointment of Mr. Hemant Goyal (DIN: 00031162),	1454166	0
NILESH UTTAMCHAND SHAH	To receive, consider and adopt the Audited Financial Statements and the reports	1	0
NILESH UTTAMCHAND SHAH	To appoint a director in place of Mr. Puneet Pradeep Badkur	1	0
NILESH UTTAMCHAND SHAH	To consider and approve re-appointment of M/S Raju & Prasad	1	0
NILESH UTTAMCHAND SHAH	Appointment of Mr. Hemant Goyal (DIN: 00031162),	1	0
MUKESH MOHAN CHANDIRAMANI	To receive, consider and adopt the Audited Financial Statements and the reports	6	0
MUKESH MOHAN CHANDIRAMANI	To appoint a director in place of Mr. Puneet Pradeep Badkur	6	0
MUKESH MOHAN CHANDIRAMANI	To consider and approve re-appointment of M/S Raju & Prasad	6	0
MUKESH MOHAN CHANDIRAMANI	Appointment of Mr. Hemant Goyal (DIN: 00031162),	6	0
IGNATIUS DAVID INASU CHITTATUKARAKARA	To receive, consider and adopt the Audited Financial Statements and the reports	1473500	0
IGNATIUS DAVID INASU CHITTATUKARAKARA	To appoint a director in place of Mr. Puneet Pradeep Badkur	1473500	0
IGNATIUS DAVID INASU CHITTATUKARAKARA	To consider and approve re-appointment of M/S Raju & Prasad	1473500	0
IGNATIUS DAVID INASU CHITTATUKARAKARA	Appointment of Mr. Hemant Goyal (DIN: 00031162),	1473500	0
SULTANA AMIRALI KASSAM	To receive, consider and adopt the Audited Financial Statements and the reports	1	0
SULTANA AMIRALI KASSAM	To appoint a director in place of Mr. Puneet Pradeep Badkur	1	0
SULTANA AMIRALI KASSAM	To consider and approve re-appointment of M/S Raju & Prasad	1	0
SULTANA AMIRALI KASSAM	Appointment of Mr. Hemant Goyal (DIN: 00031162),	1	0

DP_ID	CL_ID	FOLIO NO	NAME	EVOTING SHARES	CUT OFF SHARES	PROXY_NAME	STATUS	PHYSICAL_CATEGORY
IN300636	40102132	0	SATISH JAYANTILAL SHAH	5	0		RESIDENT INDIANS	Public - Others
IN300636	40102157	0	LEKHA SATISH SHAH	5	0		RESIDENT INDIANS	Public - Others
12044700	12570615	0	DHIREN MANILAL SHAH	2	0		RESIDENT INDIANS	Public - Others
12090000	603459	0	RAKHI DHIREN SHAH	1	0		RESIDENT INDIANS	Public - Others
IN300749	10242015	0	JAGRUTI SHANTILAL SHAH	2	0		RESIDENT INDIANS	Public - Others
12034100	547225	0	NIMESH SHANTILAL SHAH	6	10		RESIDENT INDIANS	Public - Others
12066900	15202	0	IGNATIUS DAVID INASU CHITTATUKARAKARAN	1473500	1473500		RESIDENT INDIANS	Promoter & Promoter Group
IN301143	10769175	0	NAMRATA P BADKUR	1454166	1454166		RESIDENT INDIANS	Promoter & Promoter Group
IN301143	10993847	0	PRADEEP SHIKHARCHAND BADKUR	1260763	1260763		RESIDENT INDIANS	Promoter & Promoter Group
12032300	5385667	0	BHARAT PRATAPSIKH NEGANDHI .	2	2		RESIDENT INDIANS	Public - Others
IN300513	10569820	0	LATA BHARAT NEGANDHI	2	2		RESIDENT INDIANS	Public - Others
12032300	6606854	0	JASWANTI PRATAPSIKH NEGANDHI	2	2		RESIDENT INDIANS	Public - Others
IN300239	80002089	0	YOGESH V VESVIKAR	1	1		RESIDENT INDIANS	Public - Others
12090000	607527	0	NILESH UTTAMCHAND SHAH	1	0		RESIDENT INDIANS	Public - Others
12028700	159492	0	BIPIN NAGINDAS JOBANPUTRA	22	22		RESIDENT INDIANS	Public - Others
IN301774	18920863	0	ASIF YUNUS MODY	1	1		RESIDENT INDIANS	Public - Others
12034100	550956	0	RESHMA DHARMESH SHAH	10	10		RESIDENT INDIANS	Public - Others
IN300749	10242023	0	BHARATI SHANTILAL SHAH	2	0		RESIDENT INDIANS	Public - Others
IN306114	90067222	0	ROHINTON FRAMROZE BATIWALA	20	20		RESIDENT INDIANS	Public - Others
IN306114	90109668	0	JEHANGIR ROHINTON BATIWALA	10	10		RESIDENT INDIANS	Public - Others
IN300450	14656280	0	FRANCIS L FIGUEIREDO	2	2		RESIDENT INDIANS	Public - Others
12081600	169765	0	MUKESH MOHAN CHANDIRAMANI	6	6		RESIDENT INDIANS	Public - Others
12032300	3502453	0	BIMAL KUMAR AGARWAL	10	10		RESIDENT INDIANS	Public - Others
12022900	403229	0	HARSH PRADEEP BADKUR	1814236	1814236		RESIDENT INDIANS	Promoter & Promoter Group
IN300597	10293774	0	DNYANESHWAR KAMLAKAR BHAGWAT	2	2		RESIDENT INDIANS	Public - Others
12090000	607774	0	SULTANA AMIRALI KASSAM	1	0		RESIDENT INDIANS	Public - Others
12033200	13497611	0	ANIL CHAMPKALAL PAREKH	10	10		RESIDENT INDIANS	Public - Others
IN301143	10440423	0	RATNESH CHAND MAHAVIR PRASAD JAIN	16215	16215	SARITA DINESH SINGH	RESIDENT INDIANS	Public - Others

BIGSHARE SERVICES PVT LTD
CHEMTECH INDUSTRIAL VALVES LIMITED
DETAILED LIST(REJECTED/INVALID)

Sr.No	FOLIO/DPIDCLID	NAME	POLL N	RESOLUTION	SHARE	SHARE	REASONS FOR REJECTION
1	IN30059710293774	DNYANESHWAR KAMLA KAR BHAGWAT	4	To receive, consider and adopt the Audited Financial	2	0	Signature mismatch