

30th September 2015

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Sub: Outcome of the Annual General Meeting held on 30th September 2015.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/ Madam,

The Member of **Chemtech Industrial Valves Limited** at its meeting on Wednesday, September 30, 2015 inter-alia, has considered and transacted the following business:-

1. Adopted the Financial Result and the report of Director and Auditors thereon for the financial year ended on 31 March, 2015.
2. Re-appointed of Ms. Namrata Badkur, who retires by rotation and being eligible, offered herself for re-appointment.
3. He appointed M/s. S. P. JAIN & ASSOCIATES Chartered Accountants as statutory auditor of the company for the year 2015-16 to hold office from the conclusion of this annual general meeting to conclusion of next annual general meeting of the company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For Chemtech Industrial Valves Limited



Mr. Pradeep Badkur

Chairman



MINUTES OF THE 19TH ANNUAL GENERAL MEETING OF CHEMTECH INDUSTRIAL VALVES LIMITED HELD ON WENESDAY, SEPTEMBER 30, 2015 AT 11.00 A.M AT 503, SUNRISE BUSINESS PARK, PLOT NO. B-68, ROAD NO. 16, NEAR KISAN NAGAR -2, WAGHALE INDUSTRIAL ESTATE, THANE (W), 400 604.

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, 2015 and Profit and Loss account for the period ended as on that date along with Auditor's and Director's Report were considered, 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 Badkur who retires by rotation and being eligible, offers herself for reappointment was seconded by Mr. Harsh Badkur and passed the resolution for the same.
 - c. M/s. S. P. JAIN & ASSOCIATES Chartered Accountants are hereby appointed as Statutory Auditors of the Company from the conclusion from this Annual General Meeting until the conclusion of the next Annual General Meeting and the resolution for the same was passed unanimously.
3. The Chairman 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.

Place: 30/09/2015
Date: MUMBAI

For Chemtech Industrial Valves Limited

Mr. Pradeep Badkur
Chairman