

9<sup>th</sup> July, 2025

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 543920**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Submission of Scrutinizer Report and Result of E-voting of 13th AGM**

Dear Sir/Madam,

In furtherance to our communication dated July 07, 2025 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated June 05, 2025.

In accordance with the provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as Annexure A.
2. Report of the Scrutinizer dated July 08, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure B.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at <https://cffdefensys.com/>

Kindly take the above information on record and acknowledge.

Thanking you  
Yours Faithfully,

**For CFF Fluid Control Limited**

**HITESH BIRLA**  
**CHIEF FINANCIAL OFFICER**

<b>General information about company</b>	
Scrip code	543920
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0NJ001013
Name of the company	CFF Fluid Control Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2025
Start time of the meeting	01:30 PM
End time of the meeting	02:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mayuri Rupareliya
Firms Name	M/s M Rupareliya & Associates
Qualification	CS
Membership Number	51422
Date of Board Meeting in which appointed	05-06-2025
Date of Issuance of Report to the company	08-07-2025

<b>Voting results</b>	
Record date	30-06-2025
Total number of shareholders on record date	4154
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	25
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Directors' Report and Auditors' Report thereon and Comments of the Statutory Auditor of the Company id any.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14274900	14273300	99.9888	14273300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5199200	231000	4.443	230600	400	99.8268	0.1732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5199200	231000	4.443	230600	400	99.8268	0.1732
Total		19474100	14504300	74.48	14503900	400	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri. Sunil Menon (DIN- 00409485) who retires by rotation and being eligible offers him-self for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14274900	14273300	99.9888	14273300	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5199200	231000	4.443	230600	400	99.8268	0.1732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5199200	231000	4.443	230600	400	99.8268
Total		19474100	14504300	74.48	14503900	400	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm & declare final dividend for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14274900	14273300	99.9888	14273300	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5199200	231000	4.443	229800	1200	99.4805	0.5195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5199200	231000	4.443	229800	1200	99.4805
Total		19474100	14504300	74.48	14503100	1200	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Cost Auditor for 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14274900	14273300	99.9888	14273300	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5199200	231000	4.443	230600	400	99.8268	0.1732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5199200	231000	4.443	230600	400	99.8268
Total		19474100	14504300	74.48	14503900	400	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**M. Rupareliya & Associates**  
**Practising Company Secretary**

**Scrutinizer's Report**

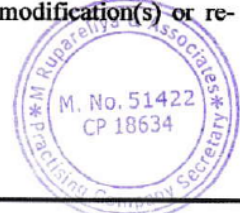
To,  
**The Chairman,**  
**M/s. CFF FLUID CONTROL LIMITED**  
**L28990MH2012PLC227023**  
**Plot No 01, Survey No 96,**  
**Kumbhivli Madap Khopoli In,**  
**Khalapur, Raigarh,**  
**Maharashtra – 410203, India**

**Scrutinizer's Report On E-Voting Process Conducted Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 Of Companies (Management And Administration) Rules, 2014, as Amended By Companies (Management And Administration) Rules, 2015 And Regulation 44 of The Securities And Board Of India (Listing Obligations And Disclosure Requirement) Regulations, 2015 And Secretarial Standard On General Meetings Issued By The Institute Of Company Secretaries Of India For The 13<sup>th</sup> Annual General Meeting of CFF FLUID CONTROL LIMITED held on Monday, July 07, 2025 at 01:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

**Dear Sir,**

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practising Company Secretaries (COP no. 18634 Membership no A51422 Peer Review: 2017/2022), had been appointed as Scrutinizer of M/s., CFF FLUID CONTROL LIMITED ("The Company") for the purpose of Scrutinizing E-Voting Process at Annual General Meeting of its Equity Shareholders ("The Meeting"/AGM). The AGM was convened on Monday, July 07, 2025 at 01:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The said appointment as Scrutinizer is under the Provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 Of the Companies (Management and Administration) Rules, 2014 as Amended ("The Rules").

The Notice dated June 05, 2025 convening the AGM, as confirmed by The Company was sent to the Shareholders in respect of the below mentioned Resolutions proposed to be passed at the AGM of The company to those members whose email addresses are Registered with The Company/Depositories, in Compliance with The General Circulars No. 14/2020 Dated April 8,2020 No. 17/2020, Dated April 13,2020, No. 20/2020 Dated May 5, 2020, No. 02/2021 Dated January 13, 2021 No. 21/2021 Dated December 14,2021, No. 02/2022 Dated May 5, 2022 and 11/2022 dated December 28, 2022 Issued By The Ministry Of Corporate Affairs (Collectively Referred To As "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Page 2 of 10 Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/ CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-



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**M. Rupareliya & Associates**  
**Practising Company Secretary**

enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM.

The Management of The Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and Rules there to E-Voting Processes for voting the Resolutions contained in the said notice of 13<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer is to ensure that voting process through Electronic means and Virtually at The Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast "In Favour" Or "Against" The Resolutions as stated below, Based on the report generated from The E-Voting System provided By National Securities Depository Limited (NSDL), The report generated manually for voting at the Meeting.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-25 was dispatched by the Company on Friday, June 13, 2025 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
2. Notice of AGM along with the Annual Report was simultaneously submitted to stock exchange i.e. BSE Limited. and posted on the Company's website [www.cffdefensys.com](http://www.cffdefensys.com). AGM Notice is also available on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com).
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., **Monday, June, 30, 2025** were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 13<sup>th</sup> June, 2025, through remote e- voting only and Ballot Paper.
4. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Thursday, July, 03, 2025 at 9.00 a.m. IST and end on Sunday, July 06, 2025 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
6. As required under the said Rules, after the closure of the E-Voting Process at The Annual General Meeting, the votes under remote E-voting facility provided by NSDL were unblocked on 7<sup>th</sup> July, 2025 after the conclusion of AGM in the presence of Ms. Mayuri Rupareliya (scrutinizer).
7. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Cameo Corporate Services Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.



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**M. Rupareliya & Associates**  
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Item No. of the Notice	Mode of voting	No. of members vote cast through E-Voting /Ballot Paper	Votes in favor of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
			Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
<b>Resolution No. 1</b> To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Directors' Report and Auditors' Report thereon and Comments of the Statutory Auditor of the Company id any.	E-voting	15	1,45,03,900	99.99	400	0.01	0
	Ballot paper	0	0	0	0	0	0
	<b>Total</b>	15	1,45,03,900	99.99	400	0.01	<b>0</b>
<b>Resolution No. 2</b> To appoint a director in place of Shri. Sunil Menon (DIN-00409485) who retires by rotation and being eligible offers him-self for re-appointment.	E-voting	15	1,45,03,900	99.99	400	0.01	0
	Ballot paper	0	0	0	0	0	0
	<b>Total</b>	15	1,45,03,900	99.99	400	0.01	<b>0</b>
<b>Resolution No. 3</b> To confirm & declare final dividend for the financial year 2024-25.	E-voting	15	1,45,03,100	99.99	1,200	0.01	0
	Ballot paper	0	0	0	0	0	0
	<b>Total</b>	15	1,45,03,100	99.99	1,200	0.01	<b>0</b>
<b>Resolution No. 4</b> To approve remuneration of Cost Auditor for 2025-26.	E-voting	15	1,45,03,900	99.99	400	0.01	0
	Ballot paper	0	0	0	0	0	0
	<b>Total</b>	15	1,45,03,900	99.99	400	0.01	<b>0</b>



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**M. Rupareliya & Associates**  
**Practising Company Secretary**

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**Result:** The resolution is passed by requisite majority. Further I observed that there are 0 invalid votes.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. 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, **M Rupareliya & Associates**  
Practising Company Secretaries



**CS Mayuri Rupareliya**  
**ACS-A51422**  
**COP-18634**  
**UDIN: A051422G000737272**  
**Peer Review: 2017/2022**

**Date: 08/07/2025**  
**Place: Rajkot**