



Date: 30.12.2025

To,
BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001

SECURITY CODE: 544177 || SECURITY ID: AZTEC || ISIN: INE0SCB01016|| SERIES: EQ

Subject: Voting Results and Scrutinizer's Report on the Postal Ballot pursuant to Postal Ballot Notice dated November 21, 2025

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the business transacted through Postal Ballot Notice dated November 21, 2025, ("Postal Ballot Notice") along with the Scrutinizer's Report on Postal Ballot for seeking approval of the Members of the Company with respect to the following Business items:

Sr. No.	Resolution	Type of Resolution
1.	TO APPROVE THE 'AZTEC FLUIDS & MACHINERY LIMITED EMPLOYEE STOCK OPTION PLAN 2025'	SPECIAL
2.	TO APPROVE THE GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'AZTEC FLUIDS & MACHINERY LIMITED EMPLOYEE STOCK OPTION PLAN 2025'	SPECIAL

The Company had provided facility for remote e-voting to the Members through Bigshare Service Private Limited to cast their votes on the items of business stated in the Postal Ballot Notice. The remote e-voting commenced from Friday, November 28, 2025, at 9:00 a.m. (IST) and ended on Saturday, December 27, 2025, at 5:00 p.m. (IST). As per the Scrutinizer's Report dated December 30, 2025, received from Mr. Ravi Kapoor (Membership No. F2587) of M/s. Ravi Kapoor & Associates, Practicing Company Secretaries who were appointed as the Scrutinizer for aforesaid Postal Ballot, all the Resolutions proposed in Postal Ballot Notice, stand passed with requisite majority. The Resolutions are deemed to have been passed on last date of remote e-voting i.e. December 27, 2025. A copy of the same is also being placed on the website of the Company at [www. www.aztecindia.org](http://www.aztecindia.org) and on the website of the e-voting agency i.e. Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com and <https://ivote.bigshareonline.com>.

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: U24100GJ2010PLC060446

GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R

REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant, Maninagar Ahmedabad - 380008, Gujarat, INDIA Phone: 6356563211

FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540

Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org



Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours Faithfully,

FOR AZTEC FLUIDS & MACHINERY LIMITED

**PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651**

Encl: As Above

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General information about company	
Scrip code	544177
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SCB01016
Name of the company	AZTEC FLUIDS & MACHINERY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ravi Kapoor
Firms Name	M/s. Ravi Kapoor & Associates
Qualification	CS
Membership Number	2587
Date of Board Meeting in which appointed	21-11-2025
Date of Issuance of Report to the company	30-12-2025

Voting results	
Record date	21-11-2025
Total number of shareholders on record date	831
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ‘AZTEC FLUIDS & MACHINERY LIMITED EMPLOYEE STOCK OPTION PLAN 2025’				
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	10154000	10153600	99.9961	10153600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10154000	10153600	99.9961	10153600	0	100	0
Public- Institutions	E-Voting	449000	400000	89.0869	400000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	400000	89.0869	400000	0	100	0
Public- Non Institutions	E-Voting	2997000	236000	7.8745	226000	10000	95.7627	4.2373
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2997000	236000	7.8745	226000	10000	95.7627	4.2373
Total		13600000	10789600	79.3353	10779600	10000	99.9073	0.0927
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'AZTEC FLUIDS & MACHINERY LIMITED EMPLOYEE STOCK OPTION PLAN 2025				
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	10154000	10153600	99.9961	10153600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10154000	10153600	99.9961	10153600	0	100	0
Public- Institutions	E-Voting	449000	400000	89.0869	400000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	449000	400000	89.0869	400000	0	100	0
Public- Non Institutions	E-Voting	2997000	236000	7.8745	226000	10000	95.7627	4.2373
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2997000	236000	7.8745	226000	10000	95.7627	4.2373
Total		13600000	10789600	79.3353	10779600	10000	99.9073	0.0927
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman/Authorised Person
AZTEC FLUIDS & MACHINERY LIMITED
Parth Plinth, 4th Floor (Top Floor),
Takshashila Square, Nr. Krishnabag Four Rd,
Maninagar, Ahmedabad.

Sub.: Scrutinizer Report on remote e-voting of Postal Ballot Notice of Aztec Fluids & Machinery Limited dated 21st November, 2025 ("said Notice")

I, Ravi Kapoor, Partner of Ravi Kapoor & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Aztec Fluids & Machinery Limited (hereinafter referred to as "Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process") as prescribed under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

2. Dispatch of Notice:

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 2 (Two) Special Resolutions for the special business as mentioned in the notice of postal ballot dated 21st November, 2025 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

The Company had also uploaded the said Notice on its website i.e. <https://www.aztecindia.org>, and on the websites of the RTA i.e. Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com and <https://ivote.bigshareonline.com> and Stock Exchanges viz. BSE Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

Advertisement post-dispatch of Notice:

Ravi Kapoor



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 83147
E-mail : ravi@ravica.com www.ravica.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Financial Express' (English - All Editions & Gujarati newspaper - Ahmedabad Edition) on Thursday, 27th November, 2025 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the Company holding shares as on the cut-off date i.e. Friday, 21st November, 2025, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-voting

a. Agency

- i. The Company engaged the services of Bigshare Services Private Limited as the service provider, for conducting remote e-voting via its website <https://ivote.bigshareonline.com> ("online Voting System") to the Members of the Company.
- ii. The Service Provider had through Online Voting System for recording the votes of the Members, cast electronically through remote e-voting on the resolutions as set out in the said Notice.

b. Remote e-voting

The remote e-voting portal remained open for voting from Friday, 28th November, 2025 at 9:00 a.m. IST and ends on Saturday, 27th December, 2025 at 05:00 p.m. IST. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 21st November, 2025 were entitled to vote on the resolution (item no. 1 & 2 as set out in notice of postal ballot dated 21st November, 2025). The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Preparation of results

After the closure of the remote e-voting, the votes cast through Online Voting System were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through remote e-voting.

Ravi Kapoor



**Ravi Kapoor
&
Associates**

4th Floor,
"Shalva Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26588212
(M) 98250 83147
E-mail : ravi@ravica.com www.ravica.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose

The result of the remote e-voting is as per the annexure attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolutions having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you

Yours truly,

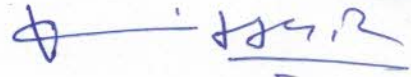
**For, Ravi Kapoor & Associates
Company Secretaries**



**Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F005974G003001571**



Countersigned by



**Counter signed by
Mr. Pulin Vaidhya
Chairman**



**Date: December 29, 2025
Place: Ahmedabad**

**Ravi Kapoor
&
Associates**

4th Floor,
"Shalvi Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420338/7/9 (R) 26568212
(M) 98250 83147
E-mail : ravi@ravica.com www.ravica.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Item No. 1 - Special Resolution:

To approve the 'Aztec Fluids & Machinery Limited Employee Stock Option Plan 2025'.

Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	11	1,07,79,600	99.91
Against the resolution	3	10,000	0.09
Total	14	1,07,89,600	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

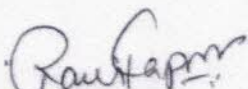
Item No. 2 - Special Resolution:

To approve the grant of Employee Stock Options to the eligible employees of the Subsidiary Company(ies) of the Company under 'Aztec Fluids & Machinery Limited Employee Stock Option Plan 2025'

Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	11	1,07,79,600	99.91
Against the resolution	3	10,000	0.09
Total	14	1,07,89,600	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

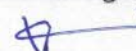
For, Ravi Kapoor & Associates
Company Secretaries



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN F005974G003001571
Date: December 29, 2025
Place: Ahmedabad



Countersigned by



Counter signed by
Mr. Pulin Vaidhya
Chairman

