



October 3rd, 2024

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 of 12th AGM

Dear Sir/Madam,

In furtherance to our communication dated September 30, 2024 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 September 05, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the **Scrutinizers' Report on Voting Results** on resolutions passed in Annual General Meeting.

In this regards, 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.
2. Report of the Scrutinizer dated October 03, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

Kindly take the above information on record and acknowledge.

Thanking you
Yours Faithfully,

For CFF Fluid Control Limited

HITESH Digitally signed
by HITESH BIRLA
BIRLA Date: 2024.10.03
18:26:17 +05'30'

HITESH BIRLA
CHIEF FINANCIAL OFFICER

Encl: **Scrutinizer's Report**

General information about company	
Scrip code	543920
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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)	30-09-2024
Start time of the meeting	01:30 PM
End time of the meeting	01:57 PM

Scrutinizer Details

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	05-09-2024
Date of Issuance of Report to the company	03-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	3547
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	28
No. of resolution passed in the meeting	5
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, 2024, together with the Directors' Report and Auditors' Report thereon and Comments of the Statutory Auditor of the Company if 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	14274900	100	14274900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14274900	14274900	100	14274900	0	100	0
Public- Institutions	E-Voting	14800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5184400	24000	0.4629	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5184400	24000	0.4629	24000	0	100	0
Total		19474100	14298900	73.4252	14298900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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. Gautam Makkar (DIN- 00354956) 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	14274900	100	14274900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14274900	14274900	100	14274900	0	100
Public-Institutions	E-Voting	14800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14800	0	0	0	0	0
Public- Non Institutions	E-Voting	5184400	24000	0.4629	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5184400	24000	0.4629	24000	0	100
Total		19474100	14298900	73.4252	14298900	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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 payment of interim dividend and declare final dividend for the financial year 2023-24				
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	14274900	100	14274900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14274900	14274900	100	14274900	0	100
Public-Institutions	E-Voting	14800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14800	0	0	0	0	0
Public- Non Institutions	E-Voting	5184400	24000	0.4629	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5184400	24000	0.4629	24000	0	100
Total		19474100	14298900	73.4252	14298900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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 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	14274900	100	14274900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14274900	14274900	100	14274900	0	100
Public-Institutions	E-Voting	14800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14800	0	0	0	0	0
Public- Non Institutions	E-Voting	5184400	24000	0.4629	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5184400	24000	0.4629	24000	0	100
Total		19474100	14298900	73.4252	14298900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve to raise capital through FPO/QI or any permissible mode				
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	14274900	100	14274900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14274900	14274900	100	14274900	0	100
Public-Institutions	E-Voting	14800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14800	0	0	0	0	0
Public- Non Institutions	E-Voting	5184400	24000	0.4629	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5184400	24000	0.4629	24000	0	100
Total		19474100	14298900	73.4252	14298900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



Scrutinizer's Report

To,
The Chairman,
M/s., CFF FLUID CONTROL LIMITED
U28990MH2012PLC227023
Plot No 01, Survey No 96,
Kumbhivli Madap Khopoli In,
Khalapur, Raigarh, Raigad,
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 20th Annual General Meeting of CFF FLUID CONTROL LIMITED held on Monday, September 30, 2024 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, Practicing Company Secretaries (COP no. 18634 Membership no A51422), 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, September 30, 2024 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 September 05, 2024 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/Depositaries, 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 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (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-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.



M. Rupareliya & Associates Practising Company Secretary

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 12th 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.") 2023-24 was dispatched by the Company on Thursday, September 05, 2024 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. AGM Notice is also available on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsd.com.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., **Monday, September, 23, 2024** were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 05th September, 2024, 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, September, 26, 2024 at 9.00 a.m. IST and end on Sunday, September 29, 2024 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 30th September, 2024 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.



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



M. Rupareliya & Associates
Practising Company Secretary

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	
Resolution No. 1 To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Directors' Report and Auditors' Report thereon and Comments of the Statutory Auditor of the Company id any.	E-voting	20	14298900	100	0	0	0
	Ballot paper	0	0	0	0	0	0
	Total	20	14298900	100	0	0	0
Resolution No. 2 To appoint a director in place of Shri. Gautam Makkar (DIN-00354956) who retires by rotation and being eligible offers him-self for re-appointment.	E-voting	20	14298900	100	0	0	0
	Ballot paper	0	0	0	0	0	0
	Total	20	14298900	100	0	0	0
Resolution No. 3 To confirm payment of interim dividend and declare final dividend for the financial year 2023-24	E-voting	20	14298900	100	0	0	0
	Ballot paper	0	0	0	0	0	0
	Total	20	14298900	100	0	0	0
Resolution No. 4 To approve remuneration of Cost Auditor for 2024-25.	E-voting	20	14298900	100	0	0	0
	Ballot paper	0	0	0	0	0	0
	Total	20	14298900	100	0	0	0



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



M. Rupareliya & Associates
Practising Company Secretary

Resolution No. 5							
To Approve to raise capital through FPO/QI or any permissible mode	E-voting	20	14298900	100	0	0	0
	Ballot paper	0	0	0	0	0	0
	Total	20	14298900	100	0	0	0

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

M. Rupareliya
CS Mayuri Rupareliya
ACS-A51422
COP-18634
UDIN: A051422F001427940
Peer Review: 2017/2022



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Date: 03/10/2024
Place: Rajkot