



September 30th 2024

To
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 543920

Subject: Proceedings of the 12th Annual General Meeting held on 30.09.2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 12th Annual General Meeting of the Company held on September 30th, 2024.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

FOR CFF FLUID CONTROL LIMITED

HITESH BIRLA
(CHIEF FINANCIAL OFFICER)

CFF Fluid Control Limited
(Formerly Known As CFF Fluid Control Private Limited)

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH

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CIN U28990MH2012PLC227023

www.cffdefensys.com



Proceedings of 12th Annual General Meeting of CFF Fluid Control Limited scheduled on Monday, 30th September, 2024 at 1:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mrs. Sonika Mehta, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 12th Annual General Meeting (AGM) of the members of CFF Fluid Control Limited ('the Company') held on Monday, the 30th September, 2024 at 1.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

30 (Thirty) Members and 2 (Two) Directors of the Company attended the meeting through VC/OAVM.

Mr. Gautam Makkar, Chairman chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Mrs. Sonika Mehta introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. O. P. Pareek of M/s. V. N. Purohit & CO., Chartered Accountants, Statutory Auditors, and Mr. Mayuri Rupareliya Sole proprietor of M/s M Rupareliya & Associates Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Mrs. Sonika Mehta, Company Secretary informed the Members about the relevant points for participation in the meeting.

She further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31st March, 2024 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.

I. Ordinary Business - Ordinary Resolution:

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 if any.
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.

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3. To confirm payment of interim dividend and declare final dividend for the financial year 2023-24

II. Special Business:

a. Ordinary Resolution-

4. To approve remuneration of Cost Auditor for 2024-25.

b. Special Resolution-

5. To Approve to raise capital through FPO/QI or any permissible mode

Mrs. Sonika Mehta further informed the Members that Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by National Securities Depository Limited at this AGM now onwards for next 15 minutes after conclusion of the Meeting and that the results of the voting would be announced within 2 working days from the conclusion of the meeting and made available on the website of the Company, on the website of NSDL and also on the website of the Stock Exchange.

She further informed that Mr. Mayuri Rupareliya was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 01:57 P.M.

FOR CFF FLUID CONTROL LIMITED

**HITESH BIRLA
(CHIEF FINANCIAL OFFICER)**