

October 03, 2023

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 11<sup>th</sup> AGM**

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting at the 11<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Saturday, September 30, 2023 is enclosed.

All the resolutions were passed with requisite majority on September 30, 2023

Kindly take the same on record.

**For CFF Fluid Control Limited**



**Sunil Menon**  
Managing Director  
DIN: 00409485



Encl: Scrutinizer's Report

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**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

T +91 22 4608 6806 | F +91 22 4609 7289 | E info@cffdefensys.com

CIN U28990MH2012PLC227023

www.cffdefensys.com



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

**Consolidated Scrutinizer's Report on Remote e-voting & e-voting conducted at the 11<sup>th</sup> Annual General Meeting of Cff Fluid Control Limited held on Saturday, 30 September, 2023**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
M/s., CFF FLUID CONTROL LIMITED  
U28990MH2012PLC227023  
Plot No 01, Survey No 96,  
Kumbhivli Madap Khopoli In,  
Khalapur Na Raigad Raigarh,  
Maharashtra - 410203  
Maharashtra, India.

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of CFF FLUID CONTROL LIMITED held on Saturday, September 30, 2023 At 11:30 A.M. through Video Conferencing / other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 30<sup>th</sup> August, 2023.

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practising Company Secretaries (COP no. 18634 Membership no A51422), was appointed as M/s., CFF FLUID CONTROL LIMITED Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 30<sup>th</sup> August, 2023, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Saturday 30, September, 2023 at 11:30 A.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of



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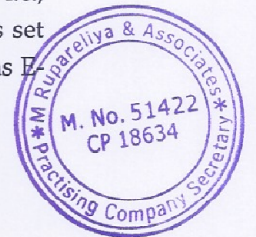
**M. Rupareliya & Associates**  
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circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (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 Notice dated 30<sup>th</sup> August, 2023 ("AGM Notice").

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 process for voting the resolutions contained in the said notice of 11<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).

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.") 2022-23 was dispatched by the Company on Thursday, September 7, 2023 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., <https://www.bseindia.com> and posted on the Company's website <https://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.nsdl.com](http://www.evoting.nsdl.com).
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., Saturday, September 23, 2023 were entitled to vote on the proposed resolutions as set out in the Notice AGM dated 30<sup>th</sup> August, 2023, through remote e- voting as well as E-Voting at the AGM.



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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 Tuesday, September 26, 2023 at 9.00 a.m. IST and end on Friday, September 29, 2023 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
5. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
6. 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.

Item No. of the Notice	No. of members vote cast through E-Voting	Votes in favor of the Resolution		Votes against the Resolutions		Invalid Votes
		Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
<b>Resolution No. 1</b> To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Directors' Report and Auditors' Report thereon and Comments of the Statutory Auditor of the Company id any.	19	14327700	100%	0	0	0



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Resolution No. 2						
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.	18	7190240	99.99%	800	0.01%	1** (7136660)

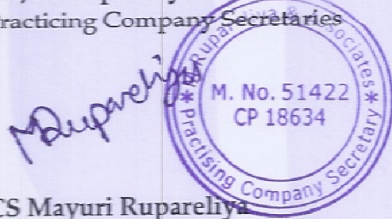
**\*\*\*All votes are casted through E-voting facility, no vote casted during AGM.**

**Result:** The resolution is passed by requisite majority. Further I observed that there is one invalid vote and one vote cast against in resolution 2.

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: A051422E001146362  
Peer Review: 2017/2022

Date: 30/09/2023  
Place: Rajkot

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

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