

September 30, 2023

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

Scrip Code: 543920

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 11th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 11th Annual General Meeting (AGM) of the Company held today at 11:30 A.M. through Video Conferencing (VC) Other Audio Video Visual Means (OAVM), as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

FOR CFF FLUID CONTROL LIMITED



Sunil Menon
Managing Director
DIN: 00409485



**SUNIL
MENON** Digitally signed
by SUNIL MENON
Date: 2023.09.30
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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

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CIN U28990MH2012PLC227023

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ANNEXURE-I

**Summary of Proceeding of the Eleventh Annual General Meeting (AGM) of
CFF Fluid Control Limited**

Ms. Sonika Mehta, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 10th Annual General Meeting (AGM) of the members of CFF Fluid Control Limited was held on Saturday, September 30, 2023 at 11:30 A.M. held through VC/OAVM. 25* (Twenty Five) Members attended the meeting through VC/OAVM.

**(Shareholder & member who holds shares with 2 DP IDs and are counted as a single member for the purposes of the quorum).*

Mr. Gautam Makker chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Sonika Mehta introduced the Board members and the Key Managerial Personnel of the company to the members and welcomed Mr. Rajnish Prakash, Chairman of Audit Committee.

Ms. Neelam, from M/s. V.N. Purohit & CO, Secretarial Auditors and Ms. Mayuri Rupareliya being Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. 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, 2023 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

With the permission of members, the notice of 11th AGM was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.

Ms. Mehta then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which none of the members gave suggestions. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman further informed that Ms. Mayuri Rupareliya, Practicing Company Secretary (Membership No. A51422) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 11th AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	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.	Ordinary
2.	To appoint a director in place of Shri. Sunil Menon (DIN-00409485) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

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Ms. Mehta further informed the Members that the facility of e-voting for the Members was made available from September 26, 2023 (9:00A.M.) till September 29, 2023 (upto 5:00 P.M.) 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 Ms. Mayuri 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.

Thanking you,

FOR CFF FLUID CONTROL LIMITED



Sunil Menon
Managing Director
DIN: 00409485



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