



September 28, 2024

To,  
BSE Limited,  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**SUB : Proceedings of the 14<sup>th</sup> Annual General Meeting of the Company held on  
Saturday , 28<sup>th</sup> September, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 14<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2024.

**Thanking you,**

**Yours truly,**

**FOR, AZTEC FLUIDS & MACHINERY LIMITED**

**(Pulin Vaidhya)**  
**Managing Director**  
**DIN: 03012651**

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Aztec Fluids & Machinery Ltd.

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

GSTIN No. : 24AAICA4428R1Z9, PAN No. : AAICA4428R

**REGD. OFFICE** : 5th Floor / Top Floor, Takshashila Square, Krishna Baugh cross Road, Opp. Sankalp Restaurant, Maninagar, Ahmedabad - 380008.  
Gujarat, INDIA Phone : 6356563211

**CORPORATE OFFICE** : 1, Jaihind Society, Rambaug, Maninagar, Ahmedabad - 380028. Gujarat, INDIA.

**FACTORY ADDRESS** : 68, Sarjan Industrial Park, Ambica Tube Mill Compound, Vatva, Ahmedabad - 382445. Gujarat, INDIA.

Phone : +91 9227443211 • +91 9099963211 | Email : [info@aztecfluids.com](mailto:info@aztecfluids.com) | Visit us at [www.aztecfluids.com](http://www.aztecfluids.com), [www.aztecindia.org](http://www.aztecindia.org)

Ms. Ushma Dudani, the Company Secretary of the Company welcomed the members present at the 14th Annual General Meeting (AGM) of the members of Aztec Fluids & Machinery Limited was held on Saturday, 28<sup>th</sup> September, 2024, at 12.00 noon. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Pulin Vaidhya, the Chairman and Managing Director of the Company chaired the meeting.

Mr. Pulin Vidhya, Managing Director, Mrs. Amisha Vaidhya, Whole-time Director, Mr. Kumudchandra Vaidhya, Non-Executive Director, Mr. Ashish Shah, Independent Director and Mr. Milan Desai, Independent Director were present through VC from their respective locations.

Mr. Harsh Rawal, Chief Financial Officer and Ms. Ushma Dudani, Company Secretary of the Company were present through VC.

The Company Secretary further informed that the Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were also present through VC.

There were 6 members were present in the meeting.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 14th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Director's Report were taken as read.

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She further informed that as there were no qualifications mentioned in the Auditor's report by Statutory Auditors therefore the same need not required to be read.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended on March 31, 2024.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically i.e. Remote E-Voting as well as E-Voting during the meeting in respect of the businesses to be transacted at the Annual General Meeting. The facility of Remote E-voting was commenced at 9.00 a.m. on Wednesday, 25<sup>th</sup> September, 2024 and ended at 5.00 p.m. on Friday, 27<sup>th</sup> September, 2024.

She further informed the Members that the facility for voting through e-voting system was also made available during the AGM to the Members, who had not cast their vote through Remote E-Voting.

The Company Secretary, thereafter, informed the members that the following items of businesses as set out in Notice convening 14th Annual General Meeting were recommended for members' consideration and approval:

**Ordinary Business:**

1. To receive, consider and adopt:

The Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon; and

2. To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2024.

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3. To consider re-appointment of Mr. Pulin Kumudchandra Vaidhya (DIN: 03012651), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Statutory Auditors of the Company for the period of five years.

**Special Business:**

5. Approval of Material Related Party Transaction with Jet Inks Private Limited.
6. Approval of Material Related Party Transaction with Fluidtech Corp.
7. Approval of Material Related Party Transaction with M/s. Axis Druckfarben.

She informed the members that CS Ravi Kapoor, Practicing Company Secretary (Membership No. FCS: 2587; CP No: 2407), was appointed as Scrutinizer by Board to conduct the Remote E-voting and E-Voting process in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted within 2 working days with the Stock Exchange and also placed the same on the website of the Company as well as website of E-Voting agency.

Kindly take the same on your record.

**FOR, AZTEC FLUIDS & MACHINERY LIMITED**

**(Pulin Vaidhya)**  
**Managing Director**  
**DIN: 03012651**

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