

01.10.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 544177

**Subject: Voting Results & Consolidated Scrutinizers Report of the 14<sup>th</sup> Annual General Meeting**

This is to inform you that the 18<sup>th</sup> Annual General Meeting ('AGM') of Members of the Aztec Fluids & Machinery Limited was held on Saturday, September 28, 2024 at 12:00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on September 21, 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was opened from Wednesday, September 25, 2024, 9.00 a.m. and ended on Friday, September 27, 2024, 05.00 p.m.

The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

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 | Visit us at www.aztecfluids.com, www.aztecindia.org

**A Z T E C****AFM<sup>®</sup>**

Name of Company: Aztec

Fluids &amp; Machinery Limited

**Scrip Code: 544177**

Date of Annual General Meeting	Saturday, 28 <sup>th</sup> September, 2024
Total number of shareholders as on cut-off date i.e. 21 <sup>st</sup> September, 2024	789
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - 4 Public: - 3
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 4 Public: - 3

**Aztec Fluids & Machinery Ltd.**

(A CRISIL rated company) ISO Certified (9001: 2015) | CIN No. : L24100GJ2010PLC060446

GSTIN No. : 24AAJCA4428R1Z9, PAN No. : AAJCA4428R

**REGD. OFFICE** : 5th Floor / Top Floor, Takshashala Square, Krishna Baugh cross Road, Opp. Sankalp Restaurant, Maninagar, Ahmedabad - 380008, Gujarat, INDIA. Phone : 6256563211**CORPORATE OFFICE** : 1, Jalind Society, Rambaug, Maninagar, Ahmedabad - 380028, Gujarat, INDIA.**FACTORY ADDRESS** : 68, Sarjan Industrial Park, Ambica Tube Mill Compound, Vatva, Ahmedabad - 382445, Gujarat, INDIA.

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**Resolution 1:** To receive, consider, approve and adopt the Balance Sheet for the financial year ended on 31<sup>st</sup> March, 2024 and the Statement of Profit & Loss as on the said date together with the Cash Flow Statements and Notes to the Accounts and Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,00,00,000	1,00,00,000	100.00	1,00,00,000	Nil	100.00	Nil
	Poll		0	0	0	0	0	0
	Postal Ballot (If		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,00,00,000</b>	<b>1,00,00,000</b>	<b>100</b>	<b>1,00,00,000</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	5,74,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>							
Public- Non	E-Voting	30,26,000	4000	100	4000	Nil	100	Nil

**Aztec Fluids & Machinery Ltd.**

(A CRISIL rated company) ISO Certified (9001: 2015 ) CIN No. : L24100GJ2010PLC060446

GSTIN No. : 24AAJCA4428R129. PAN No. : AAJCA4428R

**REGD. OFFICE :** 5th Floor / Top Floor, Takshashala Square, Krishna Baugh cross Road, Opp. Sankalp Restaurant, Maninagar, Ahmedabad - 380008.

Gujarat, INDIA Phone : 635563211

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Institutions	Poll		0		0		0		0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
<b>Total</b>	<b>1,36,00,000</b>	<b>1,00,04,000</b>	<b>100</b>	<b>1,00,04,000</b>	<b>Nil</b>	<b>100.00</b>	<b>1,00,04,000</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>										
Whether resolution passed or not: Yes										

**Resolution 2: To ratify and confirm the Interim Dividend declared by the Board of Directors of the Company**

Resolution required: (Ordinary/ Special)		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1,00,00,000	1,00,00,000	100.00	1,00,00,000	Nil	100.00	Nil		
	Poll		0	0	0	0	0	0		
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
<b>Total</b>		<b>1,00,00,000</b>	<b>1,00,00,000</b>	<b>100</b>	<b>1,00,00,000</b>	<b>Nil</b>	<b>100</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>
Public-	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil		

**Aztec Fluids & Machinery Ltd.**

(A CRISIL rated company) ISO Certified (9001: 2015 ), CIN No. : L24100GJ2010PLC060446

GSTIN No. : 24AAJCA4428R1Z9, PAN No. : AAJCA4428R

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

Gujarat, INDIA. Phone : 6256563211

CORPORATE OFFICE : T. Jalhind Society, Rambaug, Maninagar, Ahmedabad - 380028. Gujarat, INDIA.

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

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Institutions	Poll	574000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total									
Public- Non Institutions	E-Voting	30,26,000	4000	100	4000	Nil	100	100	Nil
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>1,36,00,000</b>	<b>1,00,04,000</b>	<b>100</b>	<b>1,00,04,000</b>	<b>Nil</b>	<b>100.00</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>									
Whether resolution passed or not:									
Yes									

**Aztec Fluids & Machinery Ltd.**

(A CRISIL rated company) ISO Certified (9001:2015) | CIN No. : L24100GJ2010PLC060446

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

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**Resolution 3:** To appoint a director in place of Mr. Pulin Kumudchandra Vaidhya (DIN: 03012651), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)]* 100	% of Votes against on votes polled (7) = [(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	1,00,00,000	1,00,00,000	100.00	1,00,00,000	Nil	100.00	Nil
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,00,00,000</b>	<b>1,00,00,000</b>	<b>100</b>	<b>1,00,00,000</b>	<b>Nil</b>	<b>100</b>
Public-Institutions	E-Voting	5,74,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>							
Public- Non	E-Voting	30,26,000	4000	100	4000	Nil	100	Nil

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001: 2015 ) CIN No. : L24100GJ2010PLC060446

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

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Institutions	Poll		Postal Ballot (if applicable)		Total		Whether resolution passed or not:	
	No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes polled	No. of shares held	No. of votes polled	No. of shares held	Yes	No
	0	0	N.A.	N.A.	0	0		
<b>Total</b>	<b>1,36,00,000</b>	<b>100</b>	<b>1,00,04,000</b>	<b>100</b>	<b>1,00,04,000</b>	<b>100.00</b>	<b>100.00</b>	<b>Nil</b>

**Resolution 4: To appoint Statutory Auditors of the Company for the period of five years**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,00,00,000	1,00,00,000	100.00	1,00,00,000	Nil	100.00	Nil
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>1,00,00,000</b>	<b>1,00,00,000</b>	<b>100</b>	<b>1,00,00,000</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	5,74,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil

**Aztec Fluids & Machinery Ltd.**

(A CRISIL rated company) ISO Certified (9001: 2015 ) CIN No. : L24100GJ2010PLC060446

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

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	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	Total								
	E-Voting	30,26,000	4000	100	4000	Nil	100	Nil	Nil
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	<b>1,36,00,000</b>	<b>1,00,04,000</b>	<b>100</b>	<b>1,00,04,000</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total</b>								
		Whether resolution passed or not:							
									Yes

**Resolution 5: Approval of Material Related Party Transaction with Jet Inks Private Limited**

Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and	E-Voting	(1)	(2)	0	(4)	(5)	0	0	0

**Aztec Fluids & Machinery Ltd.**

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GSTIN No. : 24AAJCA4428R129, PAN No. : AAJCA4428R

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Promoter Group	Poll	1,00,00,000	0	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	E-Voting	5,74,000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>									
	E-Voting	30,26,000	4000	100	4000	Nil	100	4000	100	Nil
	Poll		0	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,36,00,000</b>	<b>4000</b>	<b>100</b>	<b>4000</b>	<b>Nil</b>	<b>100</b>	<b>4000</b>	<b>100</b>	<b>Nil</b>
	<b>Total</b>									
<b>Whether resolution passed or not:</b>										<b>Yes</b>

**Aztec Fluids & Machinery Ltd.**

(A CRISIL rated company) ISO Certified (9001: 2015) | CIN No. : 124100G12010P1C060446

GSTIN No. : 24AAJCA4428R1Z9, PAN No. : AAJCA4428R

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

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**Resolution 6:** To receive, consider, approve and adopt the Balance Sheet for the financial year ended on 31<sup>st</sup> March, 2024 and the Statement of Profit & Loss as on the said date together with the Cash Flow Statements and Notes to the Accounts and Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)]* 100	% of Votes against on votes polled (7) = [(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	1,00,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,00,00,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	5,74,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>							

**Aztec Fluids & Machinery Ltd.**

(A CRISIL rated company) ISO Certified (9001: 2015) | CIN No. : L24100GJ2010PLC060446

GSTIN No. : Z4AAICA4428R1Z9, PAN No. : AAICA4428R

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Public- Non Institutions	E-Voting		30,26,000	2000	100	2000	Nil	100	Nil
	Poll	Postal Ballot (if applicable)							
	0	N.A.			0		0	0	0
<b>Total</b>			<b>1,36,00,000</b>	<b>2000</b>	<b>100</b>	<b>2000</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>									
Whether resolution passed or not: Yes									

**Resolution 7: Approval of Material Related Party Transaction with M/s. Axis Druckfarben**

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,00,00,000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
<b>Total</b>		<b>1,00,00,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
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Ellisbridge, Ahmedabad-380 006.  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Consolidated Scrutinizer's Report**

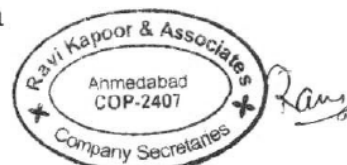
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
14<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**AZTEC FLUIDS & MACHINERY LIMITED**  
Parth Plinth, 4<sup>th</sup> Floor (Top Floor),  
Takshashila Square, Nr. Krishnabag Four Rd,  
Maninagar, Ahmedabad.

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 14<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Aztec Fluids & Machinery Limited held on Saturday, September 28, 2024 at 12.00 noon through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 24, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Aztec Fluids & Machinery Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 14<sup>th</sup> AGM of the members of the Company held on Saturday, September 28, 2024 at 12: 00 noon IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure



**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**

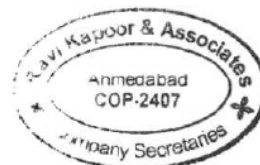
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**Insolvency Resolution Professional**

Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 24, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed Bigshare Services Private Limited as the Agency for providing the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have found any invalid votes in the E-voting system during the AGM and the same is mentioned in this report.
- d) The remote E-Voting period remained open from Wednesday, September 25, 2024, 9.00 a.m. and ended on Friday, September 27, 2024, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Saturday, September 21, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 14<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Saturday, September 28, 2024 at around 12:50 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 24, 2024 is as under:



*Ravi*

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**Item No. 1 - Ordinary Resolution:**

**To receive, consider, approve and adopt the Balance Sheet for the financial year ended on 31<sup>st</sup> March, 2024 and the Statement of Profit & Loss as on the said date together with the Cash Flow Statements and Notes to the Accounts and Reports of the Board of Directors and the Auditors thereon.**

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2000	100
Remote E- voting	8	10002000	100
Total	9	10004000	100

**(ii) Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



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**Insolvency Resolution Professional**

**(iii) Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

**(iv) Invalid Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil



*Ravi*



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**Item No. 2 - Ordinary Resolution**

To ratify and confirm the Interim Dividend declared by the Board of Directors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2000	100
Remote E- voting	8	10002000	100
Total	9	10004000	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



*Ravi*

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**(iii) Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

**(iv) Invalid Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil



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**Item No. 3 - Ordinary Resolution**

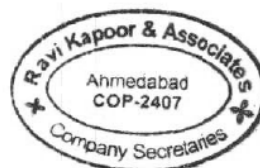
To appoint a director in place of Mr. Pulin Kumudchandra Vaidhya (DIN: 03012651), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2000	100
Remote E- voting	8	10002000	100
Total	9	10004000	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



(iii) **Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

(iv) **Invalid Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

**Item No. 4 - Ordinary Resolution**

**To appoint Statutory Auditors of the Company for the period of five years.**

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2000	100
Remote E- voting	8	10002000	100
Total	9	10004000	100

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(ii) Voted against the resolution:

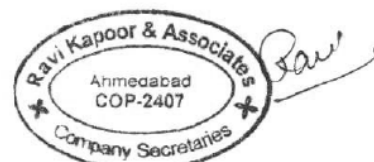
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

(iv) Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil



**Item No. 5 - Ordinary Resolution**

**Approval of Material Related Party Transaction with Jet Inks Private Limited.**

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2000	100
Remote E- voting	1	2000	100
Total	2	4000	100

**(ii) Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iii) Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

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(iv) **Invalid Votes:**

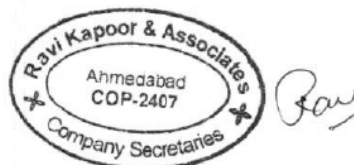
Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	7	10000000
Total	7	10000000

**Item No. 6 - Ordinary Resolution**

**Approval of Material Related Party Transaction with Fluidtech Corp.**

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	2000	100
Total	1	2000	100



**(ii) Voted against the resolution:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iii) Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted</b>
E-Voting by Shareholders through VC/OAVM during the AGM	1	2000
Remote E- voting	Nil	Nil
Total	Nil	Nil

**(iv) Invalid Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted</b>
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	7	10000000
Total	7	10000000



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**Item No. 7 - Ordinary Resolution**

**Approval of Material Related Party Transaction with M/s. Axis Druckfarben.**

**(i) Voted in favour of resolution:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	2000	100
Total	1	2000	100

**(ii) Voted against the resolution:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



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**(iii) Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted</b>
E-Voting by Shareholders through VC/OAVM during the AGM	1	2000
Remote E- voting	Nil	Nil
Total	Nil	Nil

**(iv) Invalid Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted</b>
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	7	10000000
Total	7	10000000



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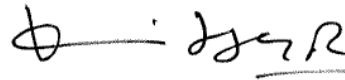
**Insolvency Resolution Professional**

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking you**  
Yours faithfully,



**Ravi Kapoor**  
**Practicing Company Secretary- Scrutinizer**  
**FCS: 2587; COP: 2407**  
**UDIN: F002587F001393394**



**Counter signed by**  
**Mr. Pulin Vaidhya**  
**Chairman**

**Date: October 01, 2024**  
**Place: Ahmedabad**