

7<sup>th</sup> July, 2025

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

**Scrip Code: 543920**

**Subject: Proceedings of the 13<sup>th</sup> Annual General Meeting held on July 07, 2025 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, we wish to inform you that the 13th Annual General Meeting ("AGM") of the Members of CFF Fluid Control Limited ("the Company") was held on Monday, July 07, 2025 at 1:30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as Annexure - A

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at <https://cffdefensys.com/>

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**FOR CFF FLUID CONTROL LIMITED**

**HITESH BIRLA**  
**(CHIEF FINANCIAL OFFICER)**

Annexure A

**Summary of proceedings of 13<sup>th</sup> Annual General Meeting of CFF Fluid Control Limited scheduled on Monday, July 07, 2025 at 1:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Type of Meeting	13 <sup>th</sup> Annual General Meeting
Date and Day	Monday, July 07, 2025
Time of Commencement	01:30 PM
Time of Conclusion	02:30 PM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	27 (Twenty-Seven) Members (inclusive of 2 (Two) Directors)

Mrs. Sonika Mehta, Company Secretary & Compliance Officer welcomed all Members, Directors, Auditors and other invitees to the 13<sup>th</sup> Annual General Meeting (AGM) of the members of CFF Fluid Control Limited ('the Company') held on Monday, the 07<sup>th</sup> July, 2025 at 1.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

27 (Twenty-Seven) Members (inclusive of 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 Mrs. 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 31<sup>st</sup> March, 2025 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

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Mrs. Sonika Mehta informed the Members that that facility of Remote e-voting was made available to the Members from Thursday, July 03, 2025 at 09:00 A.M. (IST) and ended on Sunday, July 06, 2025 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Mrs. Sonika Mehta informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution required</b>
1	Adoption the Audited Financial Statements of the company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon; and	Ordinary
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	Ordinary
3	To confirm payment of final dividend for the financial year 2024-25	Ordinary
4	To approve remuneration of Cost Auditor for 2025-26.	Ordinary

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. Total 2 (two) speaker Members spoke/raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman.

Mrs. Sonika Mehta informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

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

The Meeting concluded at 02:30 P.M.

**FOR CFF FLUID CONTROL LIMITED**

**HITESH BIRLA**  
**(CHIEF FINANCIAL OFFICER)**