September 16, 2025

To,
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 544177, Script ID: AZTEC

Dear Sir/Madam,

Sub.: Summary of Proceedings of the 15th Annual General Meeting ("The AGM") held on Tuesday, September 16, 2025 at 3:00 p.m. (IST)

Pursuant to Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder, our 15th Annual General Meeting of the Company was held on Tuesday, September 16, 2025 at 3:00 p.m. (IST) to 3:29 p.m. (IST). The AGM was conducted through Video Conferencing ("VC")/ Other Audio- Audiovisual means ("OAVM") to transact the business as stated in the Notice dated August 11, 2025 convening the 15th AGM.

In this regard, we are enclosing herewith the summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. The above information will also be made available on the Company's website at www.aztecindia.com

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

PULIN KUMUDCHANDRA VAIDHYA
Digitally signed by PULIN KUMUDCHANDRA VAIDHYA
Date: 2025.09.16 18:14:06 +05'30'

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Encl: As above

Aztec Fluids & Machinery Ltd.
(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L24100GJ2010PLC060446
GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R
REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant, Maninagar Ahmedabad - 380008.
Gujarat, INDIA Phone: 6356563211
FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540
Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org

Summary of Proceedings of the 15th Annual General Meeting ("The AGM") held on Tuesday, September 16, 2025 at 3:00 p.m. (IST)

Ms. Kiran Prajapati, Company Secretary of the Company welcomed the members present at the 15th Annual General Meeting of Aztec Fluids & Machinery Limited ("the Company") held on Tuesday, September 16, 2025 at 3:00 p.m. (IST) through two- way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was conducted in accordance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

It was informed to the Members that the AGM was conducted through VC/ OAVM in compliance with the provisions of Companies Act 2013 ("the Act"), the circulars issued by MCA and SEBI. The Chairman further informed the Members that the Company had engaged the services of Bigshare Services Private Limited for providing the facility for participation in the AGM through VC and OAVM for electronic voting on matters set out in the notice convening the AGM ("AGM Notice").

Mr. Pulin Kumudchandra Vaidhya, Managing Director of the Company Occupied the Chair.

She further informed to the members that 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, Mr. Harsh Rawal, Chief Financial Officer and Mr. Devraj Pandya, Group CFO of the Company were present in the Board Room.

Mr. Ashish Shah, Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Milan Desai, Independent Director, Chairman of Stakeholder's relationship Committee were also present in the AGM.

Ms. Kiran Prajapati, Company Secretary and Compliance Officer of the Company was present through VC.

The Company Secretary informed that Mr. Jignesh Dhaduk, Statutory Auditor and Mr. Ravi Kapoor, Secretarial Auditor and Scrutinizer were present through VC from their respective locations.

She further informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM. Accordingly, such member may proceed to cast his/her vote during the course of this meeting through e voting, which will remain open till 15 minutes after closer of Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Total **26** Members of the Company had joined the AGM.

The Register of Directors and KMP and their Shareholding, Register of Contract maintained under the Companies Act are available for inspection for the members in electronic mode during the meeting.

Mr. Pulin Vaidhya, Managing Director of the Company and Chairman of the Meeting and Mr. Devraj Pandya, Group CFO delivered their speech to Members of the Company.

Company Secretary informed that the Annual report of the Company together with Notice conveying the 15th Annual General Meeting were delivered via e-mail to the Members whose email addresses are registered with the company / Depository participants and whose email addresses are not registered with the Company/RTA/Depository Participant(s), Separate Weblink Intimation sent in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations. Those members whose Email Addresses are not registered with the Company can access the Notice and Annual Report through Weblink provided in Weblink Intimation. With the permission of the Shareholders present, the Notice and Director's Report were taken as read.

She further informed that as there were no qualifications raised in the respective Auditors' Report by Statutory Auditors and Secretarial Auditors, therefore the same were not required to be read.

On the invitation of the Chairman, Member who had previously registered as speaker asked queries and the same was replied by Chairman and Managing Director/Chief Financial Officer.

Company Secretary further thanked Mr. Pulin Vaidhya, Managing Director and Chairman and briefed the Members regarding the process of conducting the meeting and voting.

She further apprised the Members on the following business items as set out in the AGM Notice which were transacted at the AGM:

Ordinary Business:

1. To receive, consider, approve and adopt the Standalone and Consolidated Balance Sheet for the financial year ended on 31st March, 2025 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.

2. To appoint a Director in place of Mrs. Amisha Pulin Vaidhya (DIN: 03077466), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

She further informed the members that Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. FCS: 2587; CP No: 2407), was appointed as Scrutinizer by the 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 of the conclusion of the Meeting (AGM) with the Stock Exchange i.e BSE Limited and also placed the same on the website of the Company.

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Meeting Concluded at 3:29 PM.

Kindly take the same on your record.

FOR, AZTEC FLUIDS & MACHINERY LIMITED

PULIN KUMUDCHANDRA VAIDHYA

Digitally signed by PULIN KUMUDCHANDRA VAIDHYA
Date: 2025.09.16 18:14:28 +05'30'

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651