Date: 17.09.2025

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

Scrip Code: 544177, Script ID: AZTEC

Dear Sir/Madam,

Sub.: Voting Results and Scrutinizer's Report of 15th Annual General Meeting ("AGM") of AZTEC FLUIDS & MACHINERY LIMITED ("the Company")

Pursuant to requirements of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed:

(1) Consolidated Voting Results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice of 15th AGM dated Monday August 11, 2025 as required under Regulation 44(3) of the Listing Regulations.

(2) The Scrutinizer's Report dated September 16, 2025 issued by Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad, pursuant to Section 108 of the Companies 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Voting Results along with the Scrutinizer's Report are also being displayed on website of the Company 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: 2025.09.17 19:00:10 +05'30'

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Encl: As above

<u>Consolidated Voting Results of remote e-voting prior to the AGM and e-voting conducted during the AGM</u>

Date of the AGM	September 16, 2025 at 3:00 PM through VC/OAVM
Total number of shareholders on record date	1019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public	20

RESOLUTION 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.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolutions	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 favor (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 & Promoter Group	E-VOTING	10154000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10154000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	468000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	468000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2978000	50000	1.68	42000	8000	84.00	16.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2978000	50000	1.68	42000	8000	84.00	16.00
TOTAL		13600000	50000	0.37	42000	8000	84.00	16.00

RESOLUTION 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.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	10154000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10154000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	468000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	468000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2978000	50000	1.68	42000	8000	84.00	16.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2978000	50000	1.68	42000	8000	84.00	16.00
TOTAL		13600000	50000	0.37	42000	8000	84.00	16.00

Kindly take the same on your record.

FOR, AZTEC FLUIDS & MACHINERY LIMITED

PULIN KUMUDCHANDRA VAIDHYA
Digitally signed by PULIN KUMUDCHANDRA VAIDHYA
Date: 2025.09.17 19:00:34 +05'30'

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Ravi Kapoor
&
Associates
4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
26420336/7/9 (R) 26568212
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E-mail : ravi@ravics.com www. ravics.com
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
15th Annual General Meeting of the Equity Shareholders of
AZTEC FLUIDS & MACHINERY LIMITED
Parth Plinth, 4th 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 15th Annual General Meeting (AGM) of the Equity Shareholders of Aztec Fluids & Machinery Limited held on Tuesday, September 16, 2025 at 3:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 11, 2025 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").

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 15th Annual General Meeting of the members of the Company held on Tuesday, September 16, 2025 at 3:00 p.m. 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) 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 resolution (Business) contained in the Notice dated August 11, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

Ravi Kapoor
&
Associates
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E-mail : ravi@ravics.com www. ravics.com
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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 not found any invalid/incomplete vote in the E-voting system during the AGM.

d) The remote E-Voting period remained open from Saturday, September 13, 2025, 9.00 a.m. and ended on Monday, September 15, 2025, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 9, 2025 were entitled to vote on the proposed resolutions (Items No. 1 & 2 as set out in the Notice of the 15th Annual General Meeting of the Company).

f) The votes were unblocked on Tuesday, September 16, 2025 at around 4:00 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 (business) contained in notice dated August 11, 2025 is as under:

Item No. 1 - Ordinary Resolution:

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.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM

Ravi Kapoor
&
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

In favour of the resolution	2	36000	100%
Against the resolution	Nil	Nil	Nil
Total	**2**	**36000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	3	6000	42.85%
Against the resolution	2	8000	57.15%
Total	**5**	**14000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	5	42000	84%
Against the resolution	2	8000	16%
Total	**7**	**50000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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E-mail : ravi@ravica.com www. ravica.com
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Item No. 2 - Ordinary Resolution:

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.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	2	36000	100%
Against the resolution	Nil	Nil	Nil
Total	**2**	**36000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	3	6000	42.85%
Against the resolution	2	8000	57.15%
Total	**5**	**14000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Ravi Kapoor & Associates
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	5	42000	84%
Against the resolution	2	8000	16%
Total	**7**	**50000**	**100%**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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 Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,

RAVI KAPOOR
Digitally signed by RAVI KAPOOR
Date: 2025.09.17 13:05:29 +05'30'

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587G001256048

Date: September 16, 2025
Place: Ahmedabad

AZTEC FLUIDS & MACHINERY LIMITED
AHMEDABAD

Counter signed by
Mr. Pulin Vaidhya
Chairman