August 08, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 543920

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Submission of Scrutinizer Report and Result of E-voting of 14th AGM

Dear Sir/Madam,

In furtherance to our communication dated August 07, 2026 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated July 14, 2026.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as *"Annexure A".*

2. Report of the Scrutinizer dated August 07, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as *"Annexure B".*

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://cffdefensys.com/

Kindly take the above information on record and acknowledge.

Thanking you
Yours Faithfully,
For CFF Fluid Control Limited

HITESH BIRLA
Digitally signed by HITESH BIRLA
Date: 2026.08.08 16:22:37 +05'30'

HITESH BIRLA
(CHIEF FINANCIAL OFFICER)

CFF FLUID CONTROL LIMITED
503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH
T +91 22 4608 6806 | **F** +91 22 4609 7289 | **E** info@cffdefensys.com
CIN L28990MH2012PLC227023
www.cffdefensys.com

General information about company	
Scrip code	543920
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0NJ001013
Name of the company	CFF Fluid Control Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	02:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Mayuri Rupareliya
Firms Name	M/s M Rupareliya & Associates
Qualification	CS
Membership Number	14025
Date of Board Meeting in which appointed	14-07-2026
Date of Issuance of Report to the company	07-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	5430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Directors Report and Auditors Report thereon and Comments of the Statutory Auditor of the Company if any.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14274900	14273300	99.9888	14273300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6699200	123400	1.842	123400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6699200	123400	1.842	123400	0	100	0
	Total	20974100	14396700	68.6404	14396700	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Shri. Gautama Makker (DIN: 00354956) who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14274900	14273300	99.9888	14273300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6699200	122600	1.8301	122600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6699200	122600	1.8301	122600	0	100	0
Total		20974100	14395900	68.6366	14395900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm & declare final dividend for the financial year 2025-26					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14274900	14273300	99.9888	14273300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6699200	123400	1.842	123400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6699200	123400	1.842	123400	0	100	0
Total		20974100	14396700	68.6404	14396700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appointment of statutory auditors of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14274900	14273300	99.9888	14273300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6699200	122600	1.8301	122600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6699200	122600	1.8301	122600	0	100	0
Total		20974100	14395900	68.6366	14395900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve remuneration of Cost Auditor for 2025-26					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14274900	14273300	99.9888	14273300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6699200	122600	1.8301	122600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6699200	122600	1.8301	122600	0	100	0
Total		20974100	14395900	68.6366	14395900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Migration of Company's Listed Equity Shores from BSE SME Segment to the Main Board of BSE Limited and NSE Limited					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14274900	14273300	99.9888	14273300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6699200	123400	1.842	123400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6699200	123400	1.842	123400	0	100	0
Total		20974100	14396700	68.6404	14396700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for increase in borrowing limit					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14274900	14273300	99.9888	14273300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14274900	14273300	99.9888	14273300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6699200	123400	1.842	123400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6699200	123400	1.842	123400	0	100	0
Total		20974100	14396700	68.6404	14396700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CS

M. Rupareliya & Associates
Practising Company Secretary

Consolidated Report of Scrutinizer for Remote E-voting & E-voting at the AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
M/s. CFF FLUID CONTROL LIMITED
L28990MH2012PLC227023
Plot No 01, Survey No 96,
Kumbhivli Madap Khopoli In,
Khalapur, Raigarh,
Maharashtra – 410203, India

Scrutinizer's Report On E-Voting Process Conducted Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 Of Companies (Management And Administration) Rules, 2014, as Amended By Companies (Management And Administration) Rules, 2015 And Regulation 44 of The Securities and Board of India (Listing Obligations And Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings Issued by The Institute of Company Secretaries of India for the 14th Annual General Meeting of CFF Fluid Control Limited held on Friday, August 07, 2026 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership No. F14116), had been appointed as Scrutinizer of **M/s., CFF Fluid Control Limited** ("The Company") for the purpose of Scrutinizing E-Voting Process at Annual General Meeting of its Equity Shareholders ("The Meeting "/AGM"). The AGM was convened on **Friday, August 07, 2026** at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The said appointment as Scrutinizer is under the Provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 Of the Companies (Management and Administration) Rules, 2014 as Amended ("The Rules").

The Notice dated July 14, 2026 convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions proposed to be passed at the AGM of the company to those members whose email addresses are Registered with the Company/Depositaries, in Compliance with the General Circular No. 03/2025 dated 22nd September, 2025 read together with General Circular Nos. 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, 10/2022 dated 28th December, 2022, 02/2022 dated 5th May, 2022, 21/2021 dated 14th December, 2021, 19/2021 dated 8th December, 2021, 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 Issued By The Ministry Of Corporate Affairs (Collectively Referred To As "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. SEBI Circular No. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/ CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, SEBI/ HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, and Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM.

M Rupareliya & Associates
M. No. 14025
CP 18634
Practising Company Secretary

The Management of The Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules there to E-Voting Processes for voting the Resolutions contained in the said notice of 14th AGM of the members of the Company. My responsibility as a scrutinizer is to ensure that voting process through Electronic means and Virtually at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast "In Favour" Or "Against" the Resolutions as stated below. Based on the report generated from the E-Voting System provided by National Securities Depository Limited (NSDL), the report generated manually for voting at the Meeting.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2025-26 was dispatched by the Company on Wednesday, July 15, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

2. Notice of AGM along with the Annual Report was simultaneously submitted to stock exchange i.e. BSE Limited. and posted on the Company's website www.cffdefensys.com. AGM Notice is also available on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.

3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., **Friday, July, 31, 2026** were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated July 14, 2026, through remote e- voting only.

4. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Monday, August, 03, 2026 at 9:00 a.m. IST and end on Thursday, August 06, 2026 at 5:00 p.m. IST. The e-voting module was disabled by NSDL for voting thereafter.

6. As required under the said Rules, after the closure of the E-Voting Process at The Annual General Meeting, the votes under remote E-voting facility provided by NSDL were unblocked on August 07, 2026 after the conclusion of AGM in the presence of Ms. Mayuri Rupareliya (scrutinizer).

7. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Cameo Corporate Services Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

M Rupareliya & Associates * Practising Company Secretary *
M. No. 14025
CP 18634

M. Rupareliya & Associates
Practising Company Secretary

Item No. of the Notice	Mode of voting	No. of members vote cast through E-Voting /Ballot Paper	Votes in favor of the Resolution		Votes against the Resolutions		Invalid Votes
			Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
Resolution No. 1 To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Directors Report and Auditors Report thereon and Comments of the Statutory Auditor of the Company if any.	Remote E-voting	24	1,43,96,500	99.99%	0	0.00	0
	E-voting during the AGM	0	200	0.01%	0	0	0
	Total	**24**	**1,43,96,700**	**100.00%**	**0**	**0.00**	**0**
Resolution No. 2 To appoint a director in place of Shri. Gautama Makker (DIN: 00354956) who retires by rotation and being eligible offers himself for re-appointment.	Remote E-voting	23	1,43,95,700	99.99%	0	0.00	0
	E-voting during the AGM	0	200	0.01%	0	0	0
	Total	**23**	1,43,95,900	**100.00%**	**0**	**0.00**	**0**
Resolution No. 3 To confirm & declare final dividend for the financial year 2025-26	Remote E-voting	24	1,43,96,500	99.99%	0	0.00	0
	E-voting during the AGM	0	200	0.01%	0	0	0
	Total	24	**1,43,96,700**	**100.00%**	**0**	**0.00**	**0**
Resolution No. 4 To re-appointment of statutory auditors of the company	Remote E-voting	23	1,43,95,700	99.99%	0	0.00	0
	E-voting during the AGM	0	200	0.01%	0	0	0
	Total	**23**	1,43,95,900	**100.00%**	**0**	**0.00**	**0**
Resolution No. 5 To approve remuneration of Cost Auditor for 2025-26	Remote E-voting	23	1,43,95,700	99.99%	0	0.00	0
	E-voting during the AGM	0	200	0.01%	0	0	0

M Rupareliya & Associates
M. No. 14025
CP 18634
Practising Company Secretary

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.
Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com

M. Rupareliya & Associates
Practising Company Secretary

	Total	**23**	1,43,95,900	**100.00%**	**0**	**0.00**	**0**
Resolution No. 6 Migration of Company's Listed Equity Shores from BSE SME Segment to the Main Board of BSE Limited and NSE Limited	Remote E-voting	24	1,43,96,500	99.99%	0	0.00	0
	E-voting during the AGM	0	200	0.01%	0	0	0
	Total	24	**1,43,96,700**	**100.00%**	**0**	**0.00**	**0**
Resolution No. 7 Approval for increase in borrowing limit	Remote E-voting	24	1,43,96,500	99.99%	0	0.00	0
	E-voting during the AGM	0	200	0.01%	0	0	0
	Total	24	**1,43,96,700**	**100.00%**	**0**	**0.00**	**0**

Result: The resolution is passed by requisite majority. Further I observed that there are 0 invalid votes.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, **M Rupareliya & Associates**
Practicing Company Secretaries

Rupareliya

M Rupareliya & Associates * Practising Company Secretary
M. No. 14025
CP 18634

CS Mayuri Rupareliya
ACS-F14025
COP-18634
UDIN: F014025H00104[illegible]
Peer Review: 2017/2022
Date: 07/08/2026
Place: Rajkot

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.
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