



ISO 9001 : 2008



Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581
Email : fluidomat@bsnl.in / info@fluidomat.com / fluidomat@bsnl.in Website : www.fluidomat.com

Reference :**Date :** CIN L74210MP1978PLC001452FL/SE/DKS/2015
27th September, 2015Email: corp.relations@bseindia.com
Online filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street Fort,
Mumbai - 400001

FAX NO.: 022-22723121
22722039
22722041
22722061**BSE CODE: 522017****Sub: Declaration of Remote voting and Poll results- Compliance with Clause 35A and Clause 35 B of the Listing Agreement in relation to the Annual General Meeting held on 26th September, 2015.**

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of 39th Annual General Meeting of the Company held on Saturday, 26th September, 2015 at the registered office of the Company situated at 117 1st Floor, Navneet Darshan, 16/2, Old Palasia, Indore (M.P.) 452018 commenced at 2.00 P.M. and concluded at 2.40 P.M.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 26th Sept., 2015 on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

We are also enclosing the Scrutinizer Report and requested you to please take the same on your records for your reference and further needful.

Thanking You,
Yours Faithfully,

For, FLUIDOMAT LTD.

Devendra Kumar Sahu
DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enc.: a/a





**FLUIDOMAT
LIMITED**

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FM : 82849

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DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 39th Annual General Meeting of Fluidomat Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	26 th Sept., 2015
2.	Total No. of Shareholders on Record date/ Book closure date	7078
3.	No. of Shareholders present in Meeting either in person or through proxy: Promoters and Promoter Group In Person In Proxy Public: In Person In Proxy	 05 00 35 00
4.	No. of shareholders attended the meeting through Video Conferencing:	Nil

Out of 40 shareholders physically present, 6 members who have already casted their votes through remote e-voting platform and 5 members have not exercised their voting rights have not casted their votes by Poll at the AGM. 29 shareholders casted their votes by poll at the Meeting.

For, FLUIDOMAT LTD.

Ashok Jain
ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN 00007813



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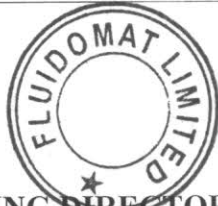
AGENDA-WISE CONSOLIDATED VOTING RESULTS BY E-VOTE AND POLL

All the resolutions were carried out through e-voting and physical ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/special)	Remarks/Results
1.	Approval of the Audited Financial Statements, for the year ended 31 st March, 2015 and Reports of Board of Directors and Auditors thereon	Ballot/ E-voting	Ordinary	By Unanimous approval
2.	Declaration of Rs. 2.75 (27.50%) Dividend on 4927000 Equity Share of Rs. 10/- for the year 2014-15.	Ballot/ E-voting	Ordinary	Do
3.	Re-appointment of Shri Ashok Jain (00007813) who is liable to Retire rotation and being eligible offers himself for re-appointment.	Ballot/ E-voting	Ordinary	By requisite majority
4.	Rectification of Appointment of M/s J.P.Saraf & Co., Chartered Accountants (F.R.No. 006430C) for the Year 2015-16 and fix their Remuneration.	Ballot/ E-voting	Ordinary	Do
5.	Re-appointment of Shri Ashok Jain (00007813) as Managing Director of the Company for a Further period of 3 (Three) Years w.e.f. 1 st July, 2016.	Ballot/ E-voting	Special	Do

For, FLUIDOMAT LTD.

Ashok Jain
ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN 00007813



Item No.1: Ordinary Resolution**Approval of the Audited Financial Statements, for the year ended 31st March, 2015 and Report of Board and Auditors thereon.**

Promoter/ Public	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)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	26,24,731	25,78,781	98.25%	25,78,781	0	100.00%	0
Public Institutional Holders	1,43,834	84,053	58.44%	84,053	0	100.00%	0
Public- Others	21,58,435	1,51,602	7.02%	1,51,602	0	100.00%	0
Total	49,27,000	28,14,436		28,14,436	0		

Item No.2: Ordinary Resolution**Declaration of Rs. 2.75 (27.50%) Dividend on 49,27,000 Equity Share of Rs. 10/- for the year 2014-15.**

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	26,24,731	25,78,781	98.25%	25,78,781	0	100.00%	0
Public Institutional Holders	1,43,834	84,053	58.44%	84,053	0	100.00%	0
Public- Others	21,58,435	1,51,602	7.02%	1,51,602	0	100.00%	0
Total	49,27,000	28,14,436		28,14,436	0		

Ashwaja



