

FLUIDOMAT LTD.

CIN: L74210MP1978PLC001452

Reg. office: 117, 1st Floor Navneet Darshan , 16/2, Old Palasia, Indore (M.P.) 452018

Website: www.fluidomat.com Email: info@fluidomat.com

Tel. No.: 91-731-2564820

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Company to be held on Friday the 26th day of Sept., 2014 at 2.00 P.M. at the registered office of the Company at 117, "NAVNEET DARSHAN", 16/2 old Palasia, Indore (M.P.) 452018.

We further give notice that:

1. The electronic transmission/physical dispatch of Annual Report, Notice of 38th AGM and other documents were done during the period August 30th, 2014 to September 02, 2014 to all the members who were holding the shares on the cut-off date i.e. 08/08/2014.
2. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and clause 35B of the Listing Agreement, the Company is providing to its members the facility to cast their votes by electronic means on all the resolutions. The procedure for e-voting is as set forth in the Notice and the same is also available on the website of the Company at www.fluidomat.com and on the website of NSDL at www.evoting@nsdl.co.in

Members are requested to note that:

- (a) e-voting facility shall commence on Monday September 22, 2014 at 9:00 a.m.(IST) and shall end on Monday September 22, 2014 at 6:00 p.m.(IST) and no voting shall be allowed prior or after the time prescribed as aforesaid.
- (b) Any query/grievance connected with the voting by electronic means may be addressed to evoting@nsdl.co.in and members may also contact with CS Ritu Tiwari, Compliance Officer, E-mail Id: complianceofficerfluidomat@rediffmail.com, Contact: 91-7272-268100 or Ankit Consultancy Pvt. Ltd. Email: ankit_4321@yahoo.com Contact: 91-731-3198601.
- (c) The Company has appointed CS Ishan Jain Practicing Company Secretary as the Scrutinizers for the E-Voting and the results of the E-voting as well as of the Poll at the AGM shall be declared by the Chairman within 2 working days from the date of the AGM which shall also be placed on the website of the Company and NSDL.

We further give notice that:

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with the clause 15/16 of the Listing Agreement the Register of Members and share transfer books shall remain closed from 22nd September, 2014 to 26th September, 2014 (inclusive both days) for the purpose of the aforesaid annual general meeting and to ascertain the eligibility to participate in the dividend @ Rs.2.75 (27.5%) on the equity shares of Rs. 10/- each subject to the approval of members at the forthcoming AGM.

For, FLUIDOMAT LTD.

Place: Indore

Date: 3rd September, 2014

ASHOK JAIN

MANAGING DIRECTOR

DIN: 00007813