



# FLUIDOMAT LIMITED

ISO 9001 : 2015



FM : 82849

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 CIN No : L74210MP1978PLC001452



FL/SE/DKS/2021-22

14<sup>th</sup> August, 2021

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE CODE: 522017**

**Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting & E-Voting at AGM Facilities for the 45<sup>th</sup> Annual General Meeting to be held on Saturday, the 25<sup>th</sup> September, 2021.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting & E-voting at the AGM for the 45<sup>th</sup> Annual General Meeting to be held on **Saturday, 25<sup>th</sup> September, 2021**. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	CDSL
2.	Cut-off Date for E-voting entitlement	18 <sup>th</sup> September, 2021
3.	Voting Start Date & Time	22 <sup>nd</sup> September, 2021 at 9:00 A.M.
4.	Voting End Date & Time	24 <sup>th</sup> September, 2021 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Ishan Jain, Practising Company Secretary

You are requested to kindly take the same on record for further needful.

Thanking You,  
 Yours Faithfully,

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU**  
 COMPANY SECRETARY &  
 COMPLIANCE OFFICER

