



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 L74210MP1978PLC001452**

FL/SE/DKS/2015
27th September, 2015

Email: 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
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enc.: a/a





**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



FM : 82849

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Reference :

Date :

CIN: L74210MP1978PLC001452

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





**FLUIDOMAT
LIMITED**

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FM : 82849

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Email : fluidomat@bsnl.in / info@fluidomat.com / fluidomat@bsnl.in Website : www.fluidomat.com

Reference :

Date :

CIN: L74210MP1978PLC001452

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.

Ashoka
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		

Ashanya



Item No.3: Ordinary Resolution

Re-appointment of Shri Ashok Jain (00007813) director who is liable to retire by rotation and being eligible offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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	1,51,567	7.02%	1,51,531	36	99.98%	0.02%
Total	49,27,000	28,14,401		28,14,365	36		

Item No.4: Ordinary Resolution

Rectification of Appointment of M/s J.P. Saraf & Co., Chartered Accountants (F.R. No. 006430C) as the Statutory Auditors for the Year 2015-16 and authority to the Board to their Remuneration.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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%	1,51,566	36	99.98%	0.02%
Total	49,27,000	28,14,436		28,14,400	36		

Ashok Jain



Item No.5: Special Resolution; Re-appointment of Shri Ashok Jain (00007813) as the Chairman & Managing Director of the Company for a Further period of 3 (Three) Years w.e.f. 1st July, 2016.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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%	1,51,566	36	99.98%	0.02%
Total	49,27,000	28,14,436		28,14,400	36		

For, FLUIDOMAT LTD.

Ashok Jain
ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN 00007813



CONSOLIDATED SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and Poll at
the 39th Annual General Meeting of*

Fluidomat Ltd.

*held on 26th Sept., 2015 at 2.00 P.M. and concluded at 2.40
P.M. at 117, 1st Floor Navneet Darshan,
16/2, Old Palasia, Indore, (M.P.) 452018*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in cell 09479555060 Phone 0731 2532813



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain

ACS

IJ/FL/2015

26th Sept., 2015

To,
The Chairman of the AGM of
Fluidomat Ltd.
117 1st Floor Navneet Darshan,
16/2, Old Palasia, Indore, (M.P.) 452018

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Fluidomat Ltd. (The Company) by letter dated 14th August, 2015, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 39th Annual General Meeting (AGM) of the Company held on Saturday, 26th Sept., 2015 at the Registered Office of the Company situated at 117, Navneet Darshan, 16/2, Old Palasia, Indore (M.P.) 452018.

We have carried out the work as Scrutinizer of the 39th Annual General Meeting commenced at 02.00 P.M. and concluded at 2.40 P.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered there in.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in **Favour or Against or Invalid** the resolution stated in the Notice of the 39th AGM, based on the reports generated in the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you

Yours faithfully

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

ISHAN JAIN
PROPRIETOR

ACS: 29444

CP: 13032

Encl.: a/a



Ishan Jain

ACS

Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

IJ/FL/2015**26th Sept., 2015**

To,

**The Chairman of the AGM of
Fluidomat Ltd.****117 1st Floor Navneet Darshan,
16/2, Old Palasia, Indore, (M.P.) 452018**

Dear Sir,

I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Fluidomat Ltd.** (CIN: L74210MP1978PLC001452) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 39th Annual General Meeting (AGM) of the Company held on Saturday, 26th Sept., 2015, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting process and allotted EVEN 102740 for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Saturday, 19th Sept., 2015** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date i.e., 19th Sept, 2015 there were **7,078 members** holding an aggregate of 49,27,000 equity shares of Rs. 10/- each. Out of them **40 (Forty)** members were present in person and participated at the AGM. However, 5 (Five) members presented at the meeting have not casted their vote.
5. Remote E-voting was opened from Tuesday, 22nd Sept., 2015 at 9.00 A.M. [IST] and ended on Friday, 25th Sept., 2015 at 5.00 P.M. [IST].
6. The AGM was held on Saturday, 26th Sept., 2015 at the Registered Office of the Company situated at 117, Navneet Darshan, 16/2, Old Palasia, Indore (M.P.) 452018 and which was concluded at 2.40 P.M.
7. One Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Mr. Bhupendra Gupta and Ms. Vrishti Kaushik as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 19th Sept., 2015 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 39th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting:

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

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	30	27,16,955	29	97,481	59	28,14,436	100%
Against	0	0	0	0	0	0	0%
Total	30	27,16,955	29	97,481	59	28,14,436	100%

*Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 39th AGM has been **PASSED** by unanimous Consent.*

Item No.2: Ordinary Resolution: Declaration of Rs. 2.75 (27.50%) dividend on 4927000 Equity Share of Rs. 10/- for the year 2014-15:

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	30	27,16,955	29	97,481	59	28,14,436	100%
Against	0	0	0	0	0	0	0%
Total	30	27,16,955	29	97,481	59	28,14,436	100%

*Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 39th AGM has been **PASSED** by unanimous Consent.*

Item No.3: Ordinary Resolution: Re-appointment of Mr. Ashok Jain (DIN 0007813) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	28	27,16,884	29	97,481	57	28,14,365	99.99%
Against	1	36	0	0	1	36	0.01%
Total	29	27,16,920	29	97,481	58	28,14,401	100.00%

*Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 39th AGM has been **PASSED** by Requisite Majority.*

Item No.4: Ordinary Resolution: Ratify the appointment of M/s J.P. Saraf & Co., Chartered Accountants (F.R. No. 006430C) as the Auditors for the year 2015-16 and to fix their remuneration.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	29	27,16,919	29	97,481	58	28,14,400	99.99%
Against	1	36	0	0	1	36	0.01%
Total	30	27,16,955	29	97,481	59	28,14,436	100.00%

*Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice of the 39th AGM has been **PASSED** by Requisite Majority.*



Item No.5: Special Resolution: Re-appointment of Mr. Ashok Jain (DIN 00007813) as Chairman and Managing Director of the Company for a further period of 3 years w.e.f. 01st July, 2016.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	29	27,16,919	29	97,481	58	28,14,400	99.99%
Against	1	36	0	0	1	36	0.01%
Total	30	27,16,955	29	97,481	59	2814436	100.00%

*Based on the Aforesaid results, Special Resolution as contained in Item No. 5 of the Notice of the 39th AGM has been **PASSED** by Requisite Majority.*

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR

ACS: 29444

CP: 13032



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of National Securities Depository Limited (<http://www.evoting.nsdl.com>) (NSDL) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 26th Sept., 2015 at the office of the Scrutinizer.

(Signature)

Mr. Bhupendra Gupta

(Signature)

Ms. Vrishti Kaushik

SCRUTINIZERS' REPORT

Form MGT-13

For the Poll Conducted at the 39th Annual General Meeting of
Fluidomat Ltd.

Held on 26th Sept., 2015 at 2.00 P.M. and Concluded at 2.40 P.M.
at the Registered Office at 117, 1st Floor, Navneet Darshan,
16/2 Old Palasiya, Indore (M.P.) 452018

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in cell 09479555060 Phone 0731 2532813



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain

ACS

FORM MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013]
[Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

IJ/FL/2015

26th Sept., 2015

To,

The Chairman of the AGM of

Fluidomat Ltd. For the 39th Annual General Meeting of Equity Shareholders of **Fluidomat Ltd.** held on Saturday, 26th September, 2015 at 2:00 P.M. and concluded at 2.40 P.M. at the registered office of the Company at 117 1st Floor Navneet Darshan, 16/2, Old Palasia, Indore, (M.P.) 452018.

Dear Sir,

I, **CS Ishan Jain** proprietor of M/s. **Ishan Jain & Co.**, Company Secretaries Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at 39th Annual General Meeting of equity shareholders of **Fluidomat Limited** (CIN: L74210MP1978PLC001452) held on Saturday, 26th September, 2015 at 2:00 P.M. at the Registered office at 117, 1st Floor Navneet Darshan, 16/2, Old Palasia, Indore, (M.P.) 452018 at concluded at 2:40 P.M.

I hereby to submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box was kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll for Resolution wise is annexed.
5. A sheet containing a List of Equity Shareholder who voted **"FOR" & "AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Paper and all other relevant records were sealed and handed over to the CS Devendra Kumar Sahu, Company Secretary as authorized by the Board for safe keeping.

For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES


CS ISHAN JAIN
PROPRIETOR

ACS: 29444; CP: 13032

Encl.: a/a



“RESULT OF POLL”

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

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
40	97,481	100%

ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Against of the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
0	0

Note: Out of above 40 members present, 6 members have casted their vote through E-voting process and 5 members have not exercise their voting rights.

Item No.2: Ordinary Resolution: Declaration of Rs. 2.75 (27.50%) Dividend on 4927000 Equity Share of Rs. 10/- for the year 2014-15.

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
40	97,481	100%

ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Against of the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
0	0

Note: Out of above 40 members present, 6 members have casted their vote through E-voting process and 5 members have not exercise their voting rights.

Item No.3: Ordinary Resolution: Re-appointment of Mr. Ashok Jain (DIN 0007813) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
40	97,481	100%

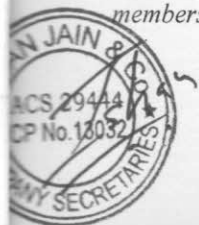
ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Against of the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
0	0

Note: Out of above 40 members present, 6 members have casted their vote through E-voting process and 5 members have not exercise their voting rights.



Item No.4: Ordinary Resolution: Ratify the appointment of M/s J.P. Saraf & Co., Chartered Accountants (F.R. No. 006430C) as the Auditors for the year 2015-16 and to fix their remuneration.

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
40	97,481	100%

ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Against of the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
0	0

Note: Out of above 40 members present, 6 members have casted their vote through E-voting process and 5 members have not exercise their voting rights.

Item No.5: Special Resolution: Re-appointment of Mr. Ashok Jain (DIN 00007813) as Chairman and Managing Director of the Company for a further period of 3 years w.e.f. 01st July, 2016.

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
40	97,481	100%

ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Against of the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
0	0

Note: Out of above 40 members present, 6 members have casted their vote through E-voting process and 5 members have not exercise their voting rights.

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

Shah
CS ISHAN JAIN
PROPRIETOR

ACS: 29444

CP: 13032

Place: Indore

Dated: 26th Sept., 2015

We undersigned Witness that the polling boxes were opened in our presence on 26th Sept., 2015 at Annual General Meeting of the Company.

B Gupta
Mr. Bhupendra Gupta

Kaushik
Ms. Vrishti Kaushik



Result File : 102740

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
102740	INE459C01016	FLUIDOMAT LIMITED EQ	22-09-2015	25-09-2015	E	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
102740	1	1	I/We assent to the resolution(For/ Yes/ Favour)	30	2716955.000
102740	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
102740	2	1	I/We assent to the resolution(For/ Yes/ Favour)	30	2716955.000
102740	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
102740	3	1	I/We assent to the resolution(For/ Yes/ Favour)	28	2716884.000
102740	3	2	I/We dissent to the resolution(Against/ No)	1	36.000
102740	4	1	I/We assent to the resolution(For/ Yes/ Favour)	29	2716919.000
102740	4	2	I/We dissent to the resolution(Against/ No)	1	36.000
102740	5	1	I/We assent to the resolution(For/ Yes/ Favour)	29	2716919.000
102740	5	2	I/We dissent to the resolution(Against/ No)	1	36.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
102740	IN30290242067828	SANKARANARAYANAN BALASUBRAMANIAN	3	1	63.000	63.000	Sep 22, 2015 9:37:36 AM
102740	IN30290242067828	SANKARANARAYANAN BALASUBRAMANIAN	4	1	63.000	63.000	Sep 22, 2015 9:37:36 AM
102740	IN30290242067828	SANKARANARAYANAN BALASUBRAMANIAN	5	1	63.000	63.000	Sep 22, 2015 9:37:36 AM
102740	IN30290242067828	SANKARANARAYANAN BALASUBRAMANIAN	1	1	63.000	63.000	Sep 22, 2015 9:37:36 AM
102740	IN30290242067828	SANKARANARAYANAN BALASUBRAMANIAN	2	1	63.000	63.000	Sep 22, 2015 9:37:36 AM
102740	IN30290247920380	MEERA SANKARANARAYANAN	3	1	13.000	13.000	Sep 22, 2015 9:38:15 AM



102740	IN30290247920380	SANKARANARAYANAN MEERA SANKARANARAYANAN	5	1	13,000	13,000	Sep 22, 2015 9:38:15 AM
102740	IN30290247920380	MEERA SANKARANARAYANAN	4	1	13,000	13,000	Sep 22, 2015 9:38:15 AM
102740	IN30290247920380	MEERA SANKARANARAYANAN	2	1	13,000	13,000	Sep 22, 2015 9:38:15 AM
102740	IN30018310611223	J UDAY BHAT	4	1	310,000	310,000	Sep 22, 2015 9:49:22 AM
102740	IN30018310611223	J UDAY BHAT	3	1	310,000	310,000	Sep 22, 2015 9:49:22 AM
102740	IN30018310611223	J UDAY BHAT	5	1	310,000	310,000	Sep 22, 2015 9:49:22 AM
102740	IN30018310611223	J UDAY BHAT	1	1	310,000	310,000	Sep 22, 2015 9:49:22 AM
102740	IN30018310611223	J UDAY BHAT	2	1	310,000	310,000	Sep 22, 2015 9:49:22 AM
102740	IN30302856007888	NITIN NAMDEO RANE	4	1	50,000	50,000	Sep 22, 2015 10:05:42 AM
102740	IN30302856007888	NITIN NAMDEO RANE	1	1	50,000	50,000	Sep 22, 2015 10:05:42 AM
102740	IN30302856007888	NITIN NAMDEO RANE	2	1	50,000	50,000	Sep 22, 2015 10:05:42 AM
102740	IN30302856007888	NITIN NAMDEO RANE	5	1	50,000	50,000	Sep 22, 2015 10:05:42 AM
102740	IN30302856007888	NITIN NAMDEO RANE	3	1	50,000	50,000	Sep 22, 2015 10:05:42 AM
102740	IN30290248429684	RANA HIRENKUMAR BABUBHAI	3	1	60,000	60,000	Sep 22, 2015 10:21:43 AM
102740	IN30290248429684	RANA HIRENKUMAR BABUBHAI	2	1	60,000	60,000	Sep 22, 2015 10:21:43 AM
102740	IN30290248429684	RANA HIRENKUMAR BABUBHAI	1	1	60,000	60,000	Sep 22, 2015 10:21:43 AM
102740	IN30290248429684	RANA HIRENKUMAR BABUBHAI	5	1	60,000	60,000	Sep 22, 2015 10:21:43 AM
102740	IN30290248429684	RANA HIRENKUMAR BABUBHAI	4	1	60,000	60,000	Sep 22, 2015 10:21:43 AM
102740	IN30047640476528	KUNAL JAIN	4	1	1160630.000	1160630.000	Sep 22, 2015 10:47:34 AM
102740	IN30047640476528	KUNAL JAIN	3	1	1160630.000	1160630.000	Sep 22, 2015 10:47:34 AM
102740	IN30047640476528	KUNAL JAIN	2	1	1160630.000	1160630.000	Sep 22, 2015 10:47:34 AM
102740	IN30047640476528	KUNAL JAIN	5	1	1160630.000	1160630.000	Sep 22, 2015 10:47:34 AM
102740	IN30047640476528	KUNAL JAIN	1	1	1160630.000	1160630.000	Sep 22, 2015 10:47:34 AM
102740	IN30047640491805	PRAMILA JAIN	4	1	210268.000	210268.000	Sep 22, 2015 10:57:48 AM
102740	IN30047640491805	PRAMILA JAIN	2	1	210268.000	210268.000	Sep 22, 2015 10:57:48 AM
102740	IN30047640491805	PRAMILA JAIN	3	1	210268.000	210268.000	Sep 22, 2015 10:57:48 AM
102740	IN30047640491805	PRAMILA JAIN	1	1	210268.000	210268.000	Sep 22, 2015 10:57:48 AM
102740	IN30047640491805	PRAMILA JAIN	5	1	210268.000	210268.000	Sep 22, 2015 10:57:48 AM
102740	IN30290246938125	PREMJIT SINGH PRUTHI	2	1	550.000	550.000	Sep 22, 2015 11:01:36 AM
102740	IN30290246938125	PREMJIT SINGH PRUTHI	1	1	550.000	550.000	Sep 22, 2015 11:01:36 AM
102740	IN30290246938125	PREMJIT SINGH PRUTHI	4	1	550.000	550.000	Sep 22, 2015 11:01:36 AM
102740	IN30290246938125	PREMJIT SINGH PRUTHI	3	1	550.000	550.000	Sep 22, 2015 11:01:36 AM



102740	IN30154914594987	ASHOK JAIN	5	1	929696.000	929696.000	Sep 22, 2015 11:04:32 AM
102740	IN30154914594987	ASHOK JAIN	4	1	929696.000	929696.000	Sep 22, 2015 11:04:32 AM
102740	IN30154914594987	ASHOK JAIN	2	1	929696.000	929696.000	Sep 22, 2015 11:04:32 AM
102740	IN30154914594987	ASHOK JAIN	3	1	929696.000	929696.000	Sep 22, 2015 11:04:32 AM
102740	IN30154914594987	ASHOK JAIN	1	1	929696.000	929696.000	Sep 22, 2015 11:04:32 AM
102740	1201060800104835	KUNAL JAIN	3	1	17501.000	17501.000	Sep 22, 2015 11:09:20 AM
102740	1201060800104835	KUNAL JAIN	4	1	17501.000	17501.000	Sep 22, 2015 11:09:20 AM
102740	1201060800104835	KUNAL JAIN	2	1	17501.000	17501.000	Sep 22, 2015 11:09:20 AM
102740	1201060800104835	KUNAL JAIN	5	1	17501.000	17501.000	Sep 22, 2015 11:09:20 AM
102740	1202000000367281	ASHOK JAIN	1	1	88256.000	88256.000	Sep 22, 2015 11:36:59 AM
102740	1202000000367281	ASHOK JAIN	3	1	88256.000	88256.000	Sep 22, 2015 11:36:59 AM
102740	1202000000367281	ASHOK JAIN	4	1	88256.000	88256.000	Sep 22, 2015 11:36:59 AM
102740	1202000000367281	ASHOK JAIN	5	1	88256.000	88256.000	Sep 22, 2015 11:36:59 AM
102740	IN30154931106207	BALAJEE RAGHAVAN	2	1	110.000	110.000	Sep 22, 2015 11:47:40 AM
102740	IN30154931106207	BALAJEE RAGHAVAN	4	1	110.000	110.000	Sep 22, 2015 11:47:40 AM
102740	IN30154931106207	BALAJEE RAGHAVAN	3	1	110.000	110.000	Sep 22, 2015 11:47:40 AM
102740	IN30154931106207	BALAJEE RAGHAVAN	5	1	110.000	110.000	Sep 22, 2015 11:47:40 AM
102740	IN30290247569448	SHAILESH NATVARLAL JOSHI	4	1	35.000	35.000	Sep 22, 2015 11:53:00 AM
102740	IN30290247569448	SHAILESH NATVARLAL JOSHI	2	1	35.000	35.000	Sep 22, 2015 11:53:00 AM
102740	IN30290247569448	SHAILESH NATVARLAL JOSHI	1	1	35.000	35.000	Sep 22, 2015 11:53:00 AM
102740	IN30290247569448	SHAILESH NATVARLAL JOSHI	5	1	35.000	35.000	Sep 22, 2015 11:53:00 AM
102740	IN30109810389303	MADANBAI SHANTILAL KOTHARI	5	1	52200.000	52200.000	Sep 22, 2015 11:55:48 AM
102740	IN30109810389303	MADANBAI SHANTILAL KOTHARI	1	1	52200.000	52200.000	Sep 22, 2015 11:55:48 AM
102740	IN30109810389303	MADANBAI SHANTILAL KOTHARI	4	1	52200.000	52200.000	Sep 22, 2015 11:55:48 AM
102740	IN30109810389303	MADANBAI SHANTILAL KOTHARI	2	1	52200.000	52200.000	Sep 22, 2015 11:55:48 AM
102740	IN30109810389303	MADANBAI SHANTILAL KOTHARI	3	1	52200.000	52200.000	Sep 22, 2015 11:55:48 AM
102740	1202000000000029	SUNIL MILPACHAND JAIN	3	1	136000.000	136000.000	Sep 22, 2015 12:02:09 AM



102740	1202000000000029	SUNIL MILPACHAND JAIN	2	1	136000.000	136000.000	Sep 22, 2015 12:02:09 AM
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102740	1202000000000029	SUNIL MILPACHAND JAIN	5	1	136000.000	136000.000	Sep 22, 2015 12:02:09 AM
102740	1202000000000029	SUNIL MILPACHAND JAIN	4	1	136000.000	136000.000	Sep 22, 2015 12:02:09 AM
102740	IN30018310992553	SOWMYA KURPAD	2	1	45.000	45.000	Sep 22, 2015 12:34:46 AM
102740	IN30018310992553	SOWMYA KURPAD	4	1	45.000	45.000	Sep 22, 2015 12:34:46 AM
102740	IN30018310992553	SOWMYA KURPAD	3	1	45.000	45.000	Sep 22, 2015 12:34:46 AM
102740	IN30018310992553	SOWMYA KURPAD	1	1	45.000	45.000	Sep 22, 2015 12:34:46 AM
102740	IN30018310992553	SOWMYA KURPAD	5	1	45.000	45.000	Sep 22, 2015 12:34:46 AM
102740	IN30115127463891	BIPOB MANDAL	5	2	36.000	36.000	Sep 22, 2015 12:59:17 AM
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102740	IN30115127463891	BIPOB MANDAL	4	2	36.000	36.000	Sep 22, 2015 12:59:17 AM
102740	IN30115127463891	BIPOB MANDAL	3	2	36.000	36.000	Sep 22, 2015 12:59:17 AM
102740	IN30115127463891	BIPOB MANDAL	2	1	36.000	36.000	Sep 22, 2015 12:59:17 AM
102740	IN30021413263373	ASHOK JAIN	5	1	88500.000	88500.000	Sep 22, 2015 1:58:40 PM
102740	IN30021413263373	ASHOK JAIN	1	1	88500.000	88500.000	Sep 22, 2015 1:58:40 PM
102740	IN30021413263373	ASHOK JAIN	4	1	88500.000	88500.000	Sep 22, 2015 1:58:40 PM
102740	IN30021413263373	ASHOK JAIN	2	1	88500.000	88500.000	Sep 22, 2015 1:58:40 PM
102740	IN30021413263373	ASHOK JAIN	3	1	88500.000	88500.000	Sep 22, 2015 1:58:40 PM
102740	IN30290241760032	MOHANA REDDY NALAMACHI	2	1	1.000	1.000	Sep 22, 2015 1:59:30 PM
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102740	IN30290241760032	MOHANA REDDY NALAMACHI	4	1	1.000	1.000	Sep 22, 2015 1:59:30 PM
102740	IN30290241760032	MOHANA REDDY NALAMACHI	1	1	1.000	1.000	Sep 22, 2015 1:59:30 PM
102740	IN30290241760032	MOHANA REDDY NALAMACHI	3	1	1.000	1.000	Sep 22, 2015 1:59:30 PM
102740	IN30021411790734	SANDEEP SHARMA	4	1	31730.000	31730.000	Sep 22, 2015 2:08:38 PM
102740	IN30021411790734	SANDEEP SHARMA	1	1	31730.000	31730.000	Sep 22, 2015 2:08:38 PM
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102740	IN30021411790734	SANDEEP SHARMA	5	1	31730.000	31730.000	Sep 22, 2015 2:08:38 PM
102740	IN30021411790734	SANDEEP SHARMA	2	1	31730.000	31730.000	Sep 22, 2015 2:08:38 PM
102740	IN30267935272615	NISHIT SABNIS	4	1	100.000	100.000	Sep 22, 2015 2:40:05 PM
102740	IN30267935272615	NISHIT SABNIS	3	1	100.000	100.000	Sep 22, 2015 2:40:05 PM
102740	IN30267935272615	NISHIT SABNIS	2	1	100.000	100.000	Sep 22, 2015 2:40:05 PM
102740	IN30267935272615	NISHIT SABNIS	5	1	100.000	100.000	Sep 22, 2015 2:40:05 PM



102740	IN30290249395010	MANISHA ANAND KAMAT	3	1	100.000	100.000	Sep 22, 2015 2:40:55 PM
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102740	IN30290249395010	MANISHA ANAND KAMAT	4	1	100.000	100.000	Sep 22, 2015 2:40:55 PM
102740	IN30290247516534	HARITHA PASUPULATI	4	1	100.000	100.000	Sep 22, 2015 8:47:43 PM
102740	IN30290247516534	HARITHA PASUPULATI	1	1	100.000	100.000	Sep 22, 2015 8:47:43 PM
102740	IN30290247516534	HARITHA PASUPULATI	3	1	100.000	100.000	Sep 22, 2015 8:47:43 PM
102740	IN30290247516534	HARITHA PASUPULATI	2	1	100.000	100.000	Sep 22, 2015 8:47:43 PM
102740	IN30290247516534	HARITHA PASUPULATI	5	1	100.000	100.000	Sep 22, 2015 8:47:43 PM
102740	IN30290242398066	SURENDRA KUMAR	2	1	100.000	100.000	Sep 22, 2015 9:00:16 PM
102740	IN30290242398066	SURENDRA KUMAR	3	1	100.000	100.000	Sep 22, 2015 9:00:16 PM
102740	IN30290242398066	SURENDRA KUMAR	4	1	100.000	100.000	Sep 22, 2015 9:00:16 PM
102740	IN30290242398066	SURENDRA KUMAR	5	1	100.000	100.000	Sep 22, 2015 9:00:16 PM
102740	IN30290242398066	SURENDRA KUMAR	1	1	100.000	100.000	Sep 22, 2015 9:00:16 PM
102740	IN30290242676078	PRAVEEN SINGH NEGI	3	1	24.000	24.000	Sep 24, 2015 11:41:52 AM
102740	IN30290242676078	PRAVEEN SINGH NEGI	1	1	24.000	24.000	Sep 24, 2015 11:41:52 AM
102740	IN30290242676078	PRAVEEN SINGH NEGI	5	1	24.000	24.000	Sep 24, 2015 11:41:52 AM
102740	IN30290242676078	PRAVEEN SINGH NEGI	4	1	24.000	24.000	Sep 24, 2015 11:41:52 AM
102740	IN30290242676078	PRAVEEN SINGH NEGI	2	1	24.000	24.000	Sep 24, 2015 11:41:52 AM
102740	IN30267936311758	SHUBHANGI SANTOSH NAMUGADE	4	1	100.000	100.000	Sep 24, 2015 2:31:42 PM
102740	IN30267936311758	SHUBHANGI SANTOSH NAMUGADE	5	1	100.000	100.000	Sep 24, 2015 2:31:42 PM
102740	IN30267936311758	SHUBHANGI SANTOSH NAMUGADE	3	1	100.000	100.000	Sep 24, 2015 2:31:42 PM
102740	IN30267936311758	SHUBHANGI SANTOSH NAMUGADE	1	1	100.000	100.000	Sep 24, 2015 2:31:42 PM
102740	IN30267936311758	SHUBHANGI SANTOSH NAMUGADE	2	1	100.000	100.000	Sep 24, 2015 2:31:42 PM
102740	IN30302859211380	SUDHAKAR BONTHALA	1	1	75.000	75.000	Sep 24, 2015 8:30:56 PM
102740	IN30302859211380	SUDHAKAR BONTHALA	5	1	75.000	75.000	Sep 24, 2015 8:30:56 PM
102740	IN30302859211380	SUDHAKAR BONTHALA	3	1	75.000	75.000	Sep 24, 2015 8:30:56 PM
102740	IN30302859211380	SUDHAKAR BONTHALA	4	1	75.000	75.000	Sep 24, 2015 8:30:56 PM
102740	IN30302859211380	SUDHAKAR BONTHALA	2	1	75.000	75.000	Sep 24, 2015 8:30:56 PM



102740	IN30290249536572	KOLLIPARA VEERA PRAKASH	5	1	72.000	72.000	Sep 24, 2015 9:31:37 PM
102740	IN30290249536572	KOLLIPARA VEERA PRAKASH	4	1	72.000	72.000	Sep 24, 2015 9:31:37 PM
102740	IN30290249536572	KOLLIPARA VEERA PRAKASH	2	1	72.000	72.000	Sep 24, 2015 9:31:37 PM
102740	IN30290249536572	KOLLIPARA VEERA PRAKASH	3	1	72.000	72.000	Sep 24, 2015 9:31:37 PM
102740	1203760000346592	S N CHANDAK	3	1	100.000	100.000	Sep 25, 2015 9:39:44 AM
102740	1203760000346592	S N CHANDAK	1	1	100.000	100.000	Sep 25, 2015 9:39:44 AM
102740	1203760000346592	S N CHANDAK	5	1	100.000	100.000	Sep 25, 2015 9:39:44 AM
102740	1203760000346592	S N CHANDAK	4	1	100.000	100.000	Sep 25, 2015 9:39:44 AM
102740	1203760000346592	S N CHANDAK	2	1	100.000	100.000	Sep 25, 2015 9:39:44 AM
102740	IN30323710136126	AJITH KUMAR M	5	1	130.000	130.000	Sep 25, 2015 4:23:48 PM
102740	IN30323710136126	AJITH KUMAR M	3	1	130.000	130.000	Sep 25, 2015 4:23:48 PM
102740	IN30323710136126	AJITH KUMAR M	4	1	130.000	130.000	Sep 25, 2015 4:23:48 PM
102740	IN30323710136126	AJITH KUMAR M	1	1	130.000	130.000	Sep 25, 2015 4:23:48 PM
102740	IN30323710136126	AJITH KUMAR M	2	1	130.000	130.000	Sep 25, 2015 4:23:48 PM



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ISHAN JAIN (ISHAN1619)

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ISIN : FLUIDOMAT LIMITED EQ

ISIN : INE459C01016

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Voting Start Date : 2015-09-22 09:00

Voting End Date : 2015-09-25 17:00

Voting Result Date : 2015-09-27

Resolution : **ORDINARY BUSINESSES**

Description : To receive, consider and adopt the audited Financial Statements containing the Balance Sheet as at March 31, 2015, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended March 31, 2015 and the Reports of the Boards and Auditors thereon.

I/We Assent To The Resolution(For/ Yes/ Favour)	2716955.000
I/We Dissent To The Resolution(Against/ No)	0.000

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Resolution : ORDINARY BUSINESSES

Description : To declare dividend on equity shares of the Company for the financial year ended 31st March, 2015.

I/We Assent To The Resolution(For/ Yes/ Favour)	2716955.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : ORDINARY BUSINESSES

Description : To appoint a director in place of Shri Ashok Jain (DIN 00007813) who liable to retire by rotation and being eligible offers himself for re-appointment.

I/We Assent To The Resolution(For/ Yes/ Favour)	2716884.000
I/We Dissent To The Resolution(Against/ No)	36.000

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Resolution : ORDINARY BUSINESSES

Description : RESOLVED THAT pursuant to section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to the resolution passed by the members at the 38th Annual General Meeting held on 26th day of September, 2014 for the appointment of M/s J.P.Saraf & Co. Chartered Accountants (Firm Registration No. 006430C) as the Auditors of the Company to hold office till the conclusion of the 41st Annual General Meeting of the Company to be held in the year 2017 be and is hereby ratified their re-appointment for the year 2015-16 and the Board of Directors be and is hereby authorized to fix the remuneration payable to them as may be determined by the Audit Committee in consultation with the Auditors

I/We Assent To The Resolution(For/ Yes/ Favour)	2716919.000
I/We Dissent To The Resolution(Against/ No)	36.000

Resolution : SPECIAL BUSINESSES

Description : RESOLVED THAT pursuant to the provisions of section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being

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by rotation and being eligible offers himself for re-appointment.

Resolution Description: **ORDINARY BUSINESSES**

RESOLVED THAT pursuant to section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to the resolution passed by the members at the 38th Annual General Meeting held on 26th day of September, 2014 for the appointment of M/s J.P.Saraf & Co. Chartered Accountants (Firm Registration No. 006430C) as the Auditors of the Company to hold office till the conclusion of the 41st Annual General Meeting of the Company to be held in the year 2017 be and is hereby ratified their re-appointment for the year 2015-16 and the Board of Directors be and is hereby authorized to fix the remuneration payable to them as may be determined by the Audit Committee in consultation with the Auditors

Resolution Description: **SPECIAL BUSINESSES**

RESOLVED THAT pursuant to the provisions of section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and subject to the approval of Central Government, if any, the consent of the shareholders of the Company be and is hereby accorded to re-appoint Shri Ashok Jain as Chairman cum Managing Director of the Company for a period of 3 (Three) years with effect from 1st July, 2016 on remuneration upto Rs. 3,50,000/- (Rupees Three Lakhs Fifty Thousand only) per month

I/We Assent To The Resolution(For/ Yes/ Favour)	2716884.000
I/We Dissent To The Resolution(Against/ No)	36.000

I/We Assent To The Resolution(For/ Yes/ Favour)	2716919.000
I/We Dissent To The Resolution(Against/ No)	36.000

I/We Assent To The Resolution(For/ Yes/ Favour)	2716919.000
I/We Dissent To The Resolution(Against/ No)	36.000

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