

FLUIDOMAT LIMITED

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452

FL/SE/DKS/2019-20

28th September, 2019

Online filing at 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: Declaration of Remote voting and Poll results- Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 43rd Annual General Meeting held on 26th September, 2019.

Dear Sir,

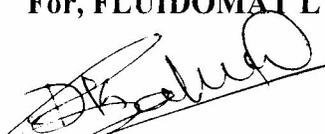
With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of the 43rd Annual General Meeting of the Company held on Thursday, 26th September, 2019 at 2:00 P.M. and concluded at 2:35 P.M. at Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M G Road, Indore-452001.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 28th September, 2019 on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,

For, FLUIDOMAT LTD.



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

Enc.: a/a

FLUIDOMAT LIMITED

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Voting Results of the 43rd Annual General Meeting of FLUIDOMAT LIMITED

held on Thursday, the 26th September, 2019 at the Pritam Lal Dua Auditorium,
 Government Ahilya Central Library, Near Regal Square, M G Road, Indore-452001at
 2:00 P.M. and concluded at 2.35 P.M.

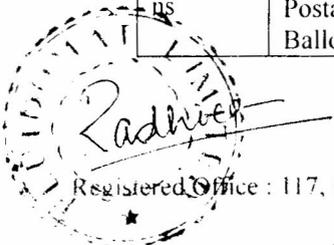
Date of the AGM	26/09/2019
Total number of shareholders on record date	6000
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	5
- Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	Nil
- Public	Nil

Agenda Item-wise disclosure

Item No.1: Ordinary Resolution:

For Approval of the Audited Financial Statements containing the Balance Sheet as at 31st March, 2019, the statement of Profit & Loss, Cash Flow Statement and Statement of change in Equity for the financial year ended 31st March, 2019 and the Reports of the Board's and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2624731	2490281	94.88%	2490281	0	100%	0
	Poll		88500	3.37%	88500	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2624731	2578781	98.25%	2578781	0	100%
Public - Institutions	E-Voting	28400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



	Total	28400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2273869	2007	0.09%	1739	268	86.65%	13.35%
	Poll		16778	0.74%	16778	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	18785	0.83%	18517	0	100%
Total		4927000	2597566	52.72%	2597298	268	99.99%	0.01%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed by REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

Item No.2: Ordinary Resolution:

Declaration of Final Dividend of Rs. 2.00 (20%) on 49,27,000 Equity Shares of Rs. 10/- for the Financial year 2018-19.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2624731	2490281	94.88%	2490281	0	100%	0
	Poll		88500	3.37%	88500	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2624731	2578781	98.25%	2578781	0	100%
Public Institutions	E-Voting	28400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		28400	0	0	0	0	0
Public Non Institutions	E-Voting	2273869	2007	0.09%	2007	0	100%	0
	Poll		16778	0.74%	16778	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	18785	0.83%	18785	0	100%
Total		4927000	2597566	52.72%	2597566	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.3: Ordinary Resolution:

Appointment of a Director in place of Mrs. Radhica Sharma (DIN: 06811597) who is liable to retire by rotation and is being eligible and offer herself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					

Radhica

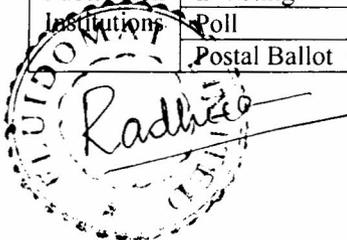
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2624731	2490281	94.88%	2490281	0	100%	0
	Poll		88500	3.37%	88500	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2624731	2578781	98.25%	2578781	0	100%
Public Institutions	E-Voting	28400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		28400	0	0	0	0	0
Public Non Institutions	E-Voting	2273869	2007	0.09%	1739	268	86.65%	13.35%
	Poll		16778	0.74%	16778	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	18785	0.83%	18517	0	100%
Total		4927000	2597566	52.72%	2597298	268	99.99%	0.01%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

Item No.4: Special Resolution:

Re-appointment of Mrs. Radhica Sharma (DIN: 06811597) as a Whole- time Director and designated as Deputy Managing Director of the Company for a further period of five years w.e.f. 10th February, 2020 and approval for remuneration.

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/ resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2624731	2490281	94.88%	2490281	0	100%	0
	Poll		88500	3.37%	88500	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2624731	2578781	98.25%	2578781	0	100%
Public Institutions	E-Voting	28400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		28400	0	0	0	0	0
Public Non Institutions	E-Voting	2273869	2007	0.09%	1639	368	81.66%	18.34%
	Poll		16778	0.74%	16778	0	100%	0
	Postal Ballot		0	0	0	0	0	0

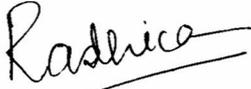


	Total	2273869	18785	0.83%	18517	0	100%	0
Total		4927000	2597566	52.72%	2597198	368	99.99%	0.01%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed by REQUISITE MAJORITY AS A SPECIAL RESOLUTION.

By the orders of the Chairman,

For, FLUIDOMAT LIMITED



**RADHICA SHARMA
DEPUTY MANAGING DIRECTOR
DIN: 06811597
Date: 28.09.2019**



CONSOLIDATED SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and Poll conducted at
the 43rd Annual General Meeting of*

Fluidomat Limited

*held on 26th Sept., 2019 at 2.00 P.M. and concluded at 2.35 P.M.
at Pritam Lal Dua Auditorium, Government Ahilya Central Library,
Near Regal Square, M.G. Road, Indore, (M.P.) 452001*

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 0731-4972275



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain

ACS

27th Sept., 2019

D/FU/2019

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 for 43rd Annual General Meeting of the Company held on 26th September, 2019.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Fluidomat Ltd. (The Company) at their Meeting held on 13th Aug., 2019, 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 **43rd Annual General Meeting (AGM)** of the Company held on **Thursday, 26th Sept., 2019** at Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M.G. Road, Indore, (M.P.) 452001.

We have carried out the work as Scrutinizer of the **Annual General Meeting commenced at 2.00 P.M. and concluded at 2.35 P.M.** and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

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 matters/resolution stated in the Notice of the 43rd 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 held on the 26th September, 2019.

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

CS ISHAN JAIN
PROPRIETOR

FCS: 9978

CP: 13032

Encl.: a/a





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]

U.F.L. 2019

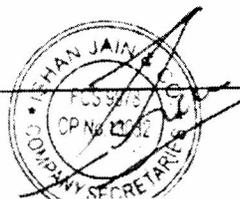
27th Sept., 2019

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 43rd Annual General Meeting (AGM) of the Company held on Thursday, 26th Sept., 2019, 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 **EVSN 111473** for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members by electronic /physically as may be required as per the information provided by the company.
3. The voting rights were reckoned as on **Thursday, 19th Sept., 2019** 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, *there were 6000 (Six Thousand) members holding an aggregate of total 49,27,000 equity shares of Rs. 10/- each. Out of them 37 (Thirty Seven) members were physically present at the Annual General Meeting personally and there was an adequate quorum for all the items of the notice of the meeting.*
5. Remote E-voting was opened from **Monday, 23rd Sept., 2019 at 9.00 A.M. [IST]** and ended on **Wednesday, 25th Sept., 2019 at 5.00 P.M. [IST]**.
6. The AGM was held on Thursday, 26th Sept., 2019 at Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M.G. Road, Indore, (M.P.) 452001 at 2.00 P.M. and which was concluded at 2.35 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 Ms. Kavya Sharma and Ms. Shweta Sharma 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. Disclosure related to Voting by Poll:-
 - a. 2 (Two) members were physically present but remained neutral and has not exercised their voting rights;
 - b. 1 (One) member who has casted his vote through poll paper has been rejected on the technical grounds.
10. 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., 2019** provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers and approves the said results of the 43rd 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:

Adoption of the Audited Financial Statements containing the Balance Sheet as at 31st March, 2019, the statement of Profit & Loss, Cash Flow and of other Equity for the financial year ended 31st March, 2019 and the Reports of the Board's and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	2492020	30	105278	45	2597298	99.99%
Against	1	268	-	-	1	268	0.01%
Total	16	2492288	30	105278	46	2597566	100.00%

Item No.2: Ordinary Resolution:

Declaration of Final Dividend of Rs. 2.00 (20%) on 49,27,000 Equity Share of Rs. 10/- for the financial year 2018-19.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	2492288	30	105278	46	2597566	100.00%
Against	-	-	-	-	-	-	-
Total	16	2492288	30	105278	47	2597566	100.00%

Item No.3: Ordinary Resolution:

Appointment of a Director in place of Mrs. Radhica Sharma (DIN: 06811597) who is liable to retire by rotation and being eligible offers herself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	2492020	30	105278	45	2597298	99.99%
Against	1	268	-	-	1	268	0.01%
Total	16	2492288	30	105278	46	2597566	100.00%

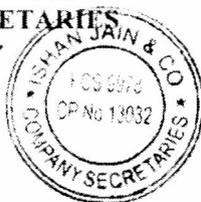
Item No.4: Special Resolution:

Re-appointment of Mrs. Radhica Sharma (DIN: 06811597) as a whole time Director and designated as Deputy Managing Director for a period of five years w.e.f. 10th February, 2020.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	14	2491920	30	105278	44	2597198	99.99%
Against	2	368	-	-	2	368	0.01%
Total	16	2492288	30	105278	46	2597566	100.00%

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP: 13032



We the undersigned witnessed that the votes were unblocked/finalized 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, 2019 at the office of the Scrutinizer.

[Signature]
Ms. Kavya Sharma

[Signature]
Ms. Shweta Sharma