



**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/2025-26

27th September, 2025

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 Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 49th Annual General Meeting held on 26th September, 2025.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of consolidated voting results (remote e-voting and e-voting at 49th AGM) of the 49th Annual General Meeting of the Company held on Friday, 26th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 2:00 P.M. and concluded at 2:43 P.M. for which purposes the Registered office of the company situated at **117, 1st Floor, Navneet Darshan, 16/2 Old Palasia, Indore 452001 (M.P.)** shall be deemed as the venue for the Annual General Meeting.

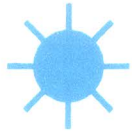
Kindly, note that the Chairman of the meeting has declared the result of voting of the aforesaid Annual General Meeting on 27th September, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results alongwith 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 LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Enc.: a/a

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



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Voting Results of the 49th Annual General Meeting of FLUIDOMAT LIMITED

held on Friday, 26th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 2:00 P.M. and concluded at 2:43 P.M. for which purposes the Registered office of the company situated at 117, 1st Floor, Navneet Darshan, 16/2 Old Palasia, Indore (M.P.) 452001 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	26/09/2025
Total number of shareholders on record date	10,548
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. The 49 th Annual General Meeting of the Company was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Hence shareholder presence in the meeting either in person or through proxy is not applicable.
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 2 65

"Agenda- wise disclosure"

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements which include the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss, Cash Flow and Changes in Equity for the financial year ended 31st March, 2025 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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

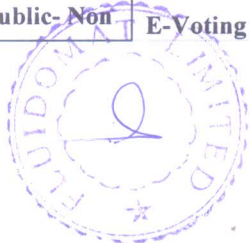


		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2265054	127391	5.6242	127386	5	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2265054	127391	5.6242	127386	5	99.9961	0.0039
Total	Total	4927000	2675187	54.2965	2675182	5	99.9998	0.0002

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

Item No.2: Ordinary Resolution: Declaration of dividend Rs. 7.50 (75%) per share on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2025:

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28400	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	2265054	127391	5.6242	127377	14	99.9890	0.0110



Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2265054	127391	5.6242	127377	14	99.9890	0.0110
Total	Total	4927000	2675187	54.2965	2675173	14	99.9995	0.0005

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by REQUISITE MAJORITY.

Item No.3: Ordinary Resolution: Re-appointment of a director in place of Mrs. Radhica Sharma (DIN-06811597) who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2547796	96.7439	2547796	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2265054	127391	5.6242	127334	57	99.9553	0.0447
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127391	5.6242	127334	57	99.9553	0.0447
Total	Total	4927000	2675187	54.2965	2675130	57	99.9979	0.0021

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



Item No.4: Ordinary Resolution: Appointment of M/s D. K. Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years and fix their remuneration:

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2265054	127391	5.6242	127386	5	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2265054	127391	5.6242	127386	5	99.9961	0.0039
Total	Total	4927000	2675187	54.2965	2675182	5	99.9998	0.0002

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

Item No.5: Special Resolution: Revision in the remuneration payable to Shri Kunal Jain (DIN: 01475424), Whole-time Director of the Company designated as an Executive Director w.e.f. 1st October, 2025:

Resolution required: (Ordinary / Special)				Special				
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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

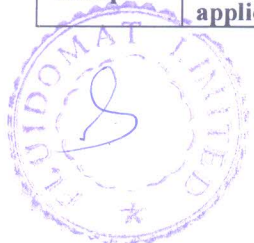


		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2547796	96.7439	2547796	0	100.0000	0.0000
	Poll	263354	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	6	0	0.0000	0	0	0.0000	0.0000
	Total	263354	2547796	96.7439	2547796	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	28400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		127391	5.6242	127357	34	99.9733	0.0267
	Poll	226505	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	4	0	0.0000	0	0	0.0000	0.0000
	Total	226505	127391	5.6242	127357	34	99.9733	0.0267
Total	Total	492700	2675187	54.2965	2675153	34	99.9987	0.0013

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by REQUISITE MAJORITY.

Item No.6: Special Resolution: Re-appoint Shri Kunal Jain (DIN: 01475424), Whole-time Director of the Company designated as an Executive Director for a further period of 3 years w.e.f. 1st May, 2026:

Resolution required: (Ordinary / Special)				Special				
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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2547796	96.7439	2547796	0	100.0000	0.0000
	Poll	2633546	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



	Total	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2265054	127391	5.6242	127386	5	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2265054	127391	5.6242	127386	5	99.9961	0.0039
Total	Total	4927000	2675187	54.2965	2675182	5	99.9998	0.0002

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by REQUISITE MAJORITY.

Item No.7: Special Resolution: Revision in the remuneration payable to Mrs. Radhica Sharma (DIN: 06811597), Whole-Time Director and change in designation from Deputy Managing Director to Joint Managing Director of the Company w.e.f. 1st October, 2025:

Resolution required: (Ordinary / Special)				Special				
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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2633546	2547796	96.7439	2547796	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2265054	127391	5.6242	127315	76	99.9403	0.0597
	Poll		0	0.0000	0	0	0.0000	0.0000



ons	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2265054	127391	5.6242	127315	76	99.9403	0.0597
Total		4927000	2675187	54.2965	2675111	76	99.9972	0.0028

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 7 was passed by REQUISITE MAJORITY.

For, FLUIDOMAT LIMITED



SHARAD PANOT
CHAIRMAN OF THE MEETING &
INDEPENDENT DIRECTOR

DIN: 10262641

Date: 27.09.2025

SCRUTINIZERS' REPORT

***For Consolidated Results of Remote E-voting and E-Voting at
49th Annual General Meeting
of***

Fluidomat Limited

Held on Friday, the 26th September, 2025

Commenced at 2:00 P.M. and Concluded at 2:43 P.M.

***(Through Video Conferencing/Other Audio-Video Mode (VC/OAVM) at the deemed venue of
the Annual General Meeting at the Registered Office of the company situated at
117, 1st Floor, Navneet Darshan, 16/2 Old Palasia, 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

IJ/FL/2025

26th September, 2025

To,
The Chairman of the AGM of
Fluidomat Limited
117, 1st Floor, Navneet Darshan,
16/2 Old Palasia,
Indore (M.P.) 452001

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 49th Annual General Meeting (AGM) held on Friday, 26th day of September, 2025 at 2:00 P.M. through Video Conferencing/Other Audio Visual Means('VC'/'OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Fluidomat Limited (the Company) at their meeting held on 13th August, 2025, to scrutinize the Remote E-voting and E-voting at the 49th Annual General Meeting (AGM) conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate Affairs and the SEBI.

The 49th AGM of Fluidomat Limited (the Company) held on Friday, September 26, 2025 at 2:00 P.M. through Video Conferencing/Other Audio Video Mode ('VC/OAVM') and for which purposes the Registered Office of the Company situated at 117, 1st Floor, Navneet Darshan, 16/2 Old Palasia, Indore 452001 (M.P.) was deemed as the venue for the meeting and the proceedings of the 49th AGM made thereat.

We have carried out the work as Scrutinizer of the 49th AGM, commenced at 2:00 P.M. and concluded at 2:43 P.M. on Friday, the 26th September, 2025 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode through the platform of CISCO Webex organized by Central Depository Services (India) Limited (CDSL) for recording of attendance and voting and other technical support at the 49th AGM.

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made there under;
- (ii) circulars issued by the MCA and the SEBI, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the 49th AGM.

The management of the Company and CDSL are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and voting through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the resolutions as stated in the Notice of the 49th AGM, dated 13th August, 2025 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and e-voting facility at the 49th AGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain (FCS 9978 CP: 13032) proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FRN: S2021MP802300) submit my consolidated report for remote e-voting and e-voting at the 49th AGM along with the relevant details as under:



Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., CDSL and NSDL respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of 49th AGM dated 13th August, 2025 along with the Annual Report for the financial year 2024-25 by e-mail on **1st September, 2025** to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company had hosted the notice of 49th AGM and the Annual Report on its website www.fluidomat.com and also submitted the same to BSE Ltd.
- c. Notice of the 49th AGM through VC/OAVM was also published in the newspapers by the Company '**Free Press**' (Indore & Mumbai English Edition) and '**Choutha Sansar**' (Hindi Edition) published on **1st September, 2025** as per requirement of the applicable Rules and Circulars of the MCA.

Cutoff Date

For ascertainment for eligibility for the voting rights were reckoned as on **Friday, 19th September, 2025** being the cut-off date for the purpose of e-voting by the members though the remote e-voting and voting through electronic mode at the 49th AGM.

Quorum:

As on the cut-off date, there were a total of **10,548 members** holding and aggregate of **49,27,000 equity shares** of Rs. 10/- each, therefore there was a requirement of minimum 30 members for constitution of valid quorum. However, **67 (Sixty-Seven) members** were present at the 49th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal including those members who have registered themselves as speakers but not reflecting their name on Venue Attendance Report.

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted EVSN: **250830033** for the same.
- b. The facility was provided for Remote E-voting for the 49th AGM which commenced on **Tuesday 23rd September, 2025 at 9:00 A.M. [IST]** which remained open for 3 days and ended on **Thursday, 25th September, 2025 at 5:00 P.M. [IST]**. The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the 49th AGM through VC/OAVM and who have not cast their vote earlier through remote e-voting.

Counting Process:

Voting done through the remote e-voting and e-voting at the 49th AGM by the Members were considered as provided by CDSL in preparation of our scrutinizer Report.

Results:

- a. Total **67 (Sixty-Seven)** members were present through VC/ OAVM in the 49th AGM;
- b. As per the data provided by CDSL, Total **50 (Fifty)** Members including **48 (Forty Eight)** members voted through remote e-voting and **2 (Two)** members have casted their votes through e-voting at the 49th AGM.
- c. After the closure of e-voting at 49th AGM, the report on voting done at the 49th AGM and the votes cast under remote e-voting facility prior to the 49th AGM were unblocked in the presence of Mr. Harshit Patel and Ms. Pratika Sharma witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.



Report of the Scrutinizer to the Chairman of the Meeting:

- a. I submit the Consolidated Result of the remote e-voting and e-voting at the 49th AGM in respect of the resolutions placed before the 49th AGM as per *Annexure A* with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 49th AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 19th September, 2025 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
- c. Based on the aforesaid results, **we report that all the Ordinary/Special Resolutions as set out in Item Nos. 1 to 7 in the Notice of the 49th AGM dated 13th August, 2025 is considered duly passed with requisite majority.**
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 49th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Peer Review No.: 6973/2025
UDIN: F009978G001357434
Date: 26/09/2025
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
ERIN: S2021MP802300

[Signature]
CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 49th AGM of Fluidomat Limited held on Friday, the 26th September, 2025

Item No.1: Ordinary Resolution: For Approval of the Audited Financial Statements which include the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow and Statement of Changes in Equity of the company for the financial year ended 31st March, 2025 and the Reports of the Board's and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	45	2675160	2	22	47	2675182	99.9998%
Against	3	5	0	0	3	5	0.0002%
Total	48	2675165	2	22	50	2675187	100.0000%

The aforesaid Ordinary Resolution was passed *with a requisite majority*.

Item No.2: Ordinary Resolution: For Approval of Rs.7.50 (75%) dividend on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2025.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	44	2675151	2	22	46	2675173	99.9995%
Against	4	14	0	0	4	14	0.0005%
Total	48	2675165	2	22	50	2675187	100.0000%

The aforesaid Ordinary Resolution was passed *with a requisite majority*.

Item No.3: Ordinary Resolution: For Appointment of a director in place of Mrs. Radhica Sharma (DIN: 06811597) who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	44	2675108	2	22	46	2675130	99.9979%
Against	4	57	0	0	4	57	0.0021%
Total	48	2675165	2	22	50	2675187	100.0000%

The aforesaid Ordinary Resolution was passed *with a requisite majority*.

Item No.4: Ordinary Resolution: For approval of Appointment of M/s D.K. Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years and fix their remuneration.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	45	2675160	2	22	47	2675182	99.9998%
Against	3	5	0	0	3	5	0.0002%
Total	48	2675165	2	22	50	2675187	100.0000%

The aforesaid Ordinary Resolution was passed *with a requisite majority*.

Item No.5: Special Resolution: For approval of Revision in the remuneration payable to Shri Kunal Jain (DIN: 01475424), Whole-time Director of the Company designated as an Executive Director.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	42	2675131	2	22	44	2675153	99.9987%
Against	6	34	0	0	6	34	0.0013%
Total	48	2675165	2	22	50	2675187	100.0000%

The aforesaid Special Resolution was passed *with a requisite majority*.



Item No.6: Special Resolution: For approval of Re-appointment of **Shri Kunal Jain (DIN: 01475424)**, as the Whole-time Director of the Company designated as Executive Director for a further period of 3 years w.e.f. 1st May, 2026.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	45	2675160	2	22	47	2675182	99.9998%
Against	3	5	0	0	3	5	0.0002%
Total	48	2675165	2	22	50	2675187	100.0000%

The aforesaid Special Resolution was passed *with a requisite majority*.

Item No.7: Special Resolution: For approval of Revision in remuneration Payable to **Mrs. Radhica Sharma (DIN: 06811597)**, as the Whole-time Director of the Company and change in designation from Deputy Managing Director to Joint Managing Director of the Company. w.e.f. 1st October, 2025.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	42	2675089	2	22	44	2675111	99.9972%
Against	6	76	0	0	6	76	0.0028%
Total	48	2675165	2	22	50	2675187	100.0000%

The aforesaid Special Resolution was passed *with a requisite majority*.

Peer Review No.: 6973/2025

UDIN: F009978G001357434

Date: 26/09/2025

Place: Indore



For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES
FRN: 82021MP802300

[Signature]
CS ISHAN JAIN
PROPRIETOR
FCS: 9978: CP :13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of CDSL (www.evotingindia.com) and the votes were reckoned after the conclusion of the 49th Annual General Meeting of the Company in our presence on 26th September, 2025.

[Signature]
HARSHIT PATEL

[Signature]
PRATIKA SHARMA