

FL/SE/DKS/2024-25

28th September, 2024Online 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: Corporate Announcement for Outcome of the 48th Annual General Meeting held on 26th September, 2024.**

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 48th Annual General Meeting held on Thursday the 26th September, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 2:00 P.M. and concluded at 2:42 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.

| S. No. | Type of resolution passed | Matters | Result |
|--------|---------------------------|---|--------------------------------|
| 1. | Ordinary | Adoption of the Audited Financial Statements which include the Audited Balance Sheet as at 31 st March, 2024, the Statement of Profit & Loss, Cash Flow and Changes in Equity for the financial year ended 31 st March, 2024 and the Reports of the Board’s and Auditors thereon. | Passed with Requisite Majority |
| 2. | Ordinary | Declaration of dividend Rs. 5.50 (55%) per equity share on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31 st March, 2024 | Passed with Requisite Majority |
| 3. | Ordinary | Re-appointment of a director in place of Shri Ashok Jain (DIN: 00007813) who are liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. | Passed with Requisite Majority |
| 4. | Special | Re-appointment of Mrs. Radhica Sharma (DIN: 06811597), as the Whole-time Director of the Company designated as Deputy Managing Director for a further period of 3 years w.e.f. 10th February, 2025. | Passed with Requisite Majority |

You are requested to please consider and take on record the above said announcements.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER