



**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/2024-25

28th September, 2024

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 48th Annual General Meeting held on 26th September, 2024.

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 48th AGM) of the 48th Annual General Meeting of the Company held on Thursday, 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.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 27th September, 2024 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 48th Annual General Meeting of FLUIDOMAT LIMITED

held on Thursday, 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 (M.P.) 452001 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	26/09/2024
Total number of shareholders on record date	7505
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. The 48 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	4 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, 2024, the Statement of Profit & Loss, Cash Flow and Statement of Changes in Equity in the company for the financial year ended 31st March, 2024 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	E-Voting	2633812	2457862	93.3196	2457862	0	100.0000	0.0000

Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2633812	2457862	93.3196	2457862	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28400	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2264788	191018	8.4343	191003	15	99.9921	0.0079
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2264788	191018	8.4343	191003	15	99.9921
Total		4927000	2648880	53.7625	2648865	15	99.9994	0.0006

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 of Rs. 5.50 (55%) per share on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2024:

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	2633812	2457862	93.3196	2457862	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2633812	2457862	93.3196	2457862	0	100.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2264788	191018	8.4343	191013	5	99.9974	0.0026
	Poll			0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2264788	191018	8.4343	191013	5	99.9974
Total		4927000	2648880	53.7625	2648875	5	99.9998	0.0002

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 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.

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	2633812	2457862	93.3196	2457862	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2633812	2457862	93.3196	2457862	0	100.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28400	0	0.0000	0	0	0.0000
Public-	E-Voting	2264788	191018	8.4343	190628	390	99.7958	0.2042

Non Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2264788	191018	8.4343	190628	390	99.7958	0.2042
Total	4927000	2648880	53.7625	2648490	390	99.9853	0.0147	

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

Item No.4: Special Resolution: 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.

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	2633812	2457862	93.3196	2457862	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2633812	2457862	93.3196	2457862	0	100.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28400	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2264788	191018	8.4343	190918	100	99.9476	0.0524
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	2264788	191018	8.4343	190918	100	99.9476	0.0524
	Total	4927000	2648880	53.7625	2648780	100	99.9962	0.0038

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

For, FLUIDOMAT LIMITED

**ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813
Date: 28.09.2024**

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
48th Annual General Meeting
of*

Fluidomat Limited

*Held on Thursday, the 26th September, 2024 Commenced at 2:00 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/2024

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

26th September, 2024

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 48th Annual General Meeting (AGM) held on Thursday, 26th day of September, 2024 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, 2024, to scrutinize the Remote E-voting and E-voting at the 48th 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 48th AGM of Fluidomat Limited (the Company) held on Thursday, September 26, 2024 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 48th AGM made thereat.

We have carried out the work as Scrutinizer of the 48th AGM, commenced at 2:00 P.M. and concluded at 2:42 P.M. on Thursday, the 26th September, 2024 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 48th 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 Security and Exchange Board of India, 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 48th 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 48th AGM, dated 13th August, 2024 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 48th 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 48th 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 48th AGM dated 13th August, 2024 along with the Annual Report for the financial year 2023-24 by e-mail on 31st August, 2024 to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company had hosted the notice of 48th AGM and the Annual Report on its website www.fluidomat.com and also submitted the same to BSE Ltd.
- c. Notice of the 48th 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 30th August, 2024 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 *Thursday, 19th September, 2024* 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 48th AGM.

Quorum:

As on the cut-off date, there were a total of **7,505 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, 69 (Sixty-Nine) members *were present at the 48th 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: 240824029 for the same.
- b. The facility was provided for Remote E-voting for the 48th AGM which commenced on **Monday 23rd September, 2024 at 9:00 A.M. [IST] which remained open for 3 days and ended on Wednesday, 25th September, 2024 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 48th 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 48th AGM by the Members were considered as provided by CDSL in preparation of our scrutinizer Report.

Results:

- a. Total 69 (Sixty Nine) members were present through VC/ OAVM in the 48th AGM;
- b. As per the data provided by CDSL, Total **49 (Forty Nine)** Members including **47 (Forty Seven)** members voted through remote e-voting and **2 (Two)** members have casted their votes through e-voting at the 48th AGM.
- c. After the closure of e-voting at 48th AGM, the report on voting done at the 48th AGM and the votes cast under remote e-voting facility prior to the 48th AGM were unblocked in the presence of Mr. Daksh Shah and Mr. Huzaiifa Saifee 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 48th AGM in respect of the resolutions placed before the 48th AGM as per *Annexure A* with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 48th 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, 2024 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 4 in the Notice of the 48th AGM dated 13th August, 2024 is considered as 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 48th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Peer Review No.: 842/2020
UDIN: F009978F001331188
Date: 26/09/2024
Place: Indore

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


CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 48th AGM of Fluidomat Limited held on Thursday, the 26th September, 2024

Item No.1: Ordinary Resolution: For Approval of the Audited Financial Statements which include the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow and Statement of Changes in Equity of the company for the financial year ended 31st March, 2024 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	43	26,48,844	2	21	45	26,48,865	99.9999%
Against	4	15	0	0	4	15	0.0001%
Total	47	26,48,859	2	21	49	26,48,880	100.0000%

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

Item No.2: Ordinary Resolution: For Approval of Rs.5.50 (55%) as dividend on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2024.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	44	26,48,854	2	21	46	26,48,875	99.9999%
Against	3	5	0	0	3	5	0.0001%
Total	47	26,48,859	2	21	49	26,48,880	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 Shri Ashok Jain (DIN: 00007813) who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	42	26,48,469	2	21	44	26,48,490	99.9853%
Against	5	390	0	0	5	390	0.0147%
Total	47	26,48,859	2	21	49	26,48,880	100.0000%

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

Item No.4: Special Resolution: For approval of 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.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	42	26,48,759	2	21	44	26,48,780	99.9962%
Against	5	100	0	0	5	100	0.0038%
Total	47	26,48,859	2	21	49	26,48,880	100.0000%

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

Peer Review No.: 842/2020
UDIN: F009978F001331188
Date: 26/09/2024
Place: Indore

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

Shan
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 48th Annual General Meeting of the Company in our presence on 26th September, 2024.

Daksh
DAKSH SHAH

Saifee
HUZAIFA SAIFEE