



**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



FM 82849

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



Voting Results of the 42nd Annual General Meeting of

FLUIDOMAT LIMITED

held on 26th September, 2018 at the Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M G Road, Indore-452001 at 2:00 P.M. and concluded at 2.30 P.M.

Date of the AGM	26/09/2018
Total number of shareholders on record date	6963
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	5
- Public:	34
No. of Shareholders attended the meeting through Video Conferencing	Nil
- Promoters and Promoter Group:	
- Public	

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements containing the Balance Sheet as at 31st March, 2018, the statement of Profit & Loss, Cash Flow Statement and Statement of other Equity for the financial year ended 31st March, 2018 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	2458551	93.67%	2458551	0	100%	0
	Poll		120230	4.58%	120230	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2624731	2578781	98.25%	2578781	0	100%	0



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	1053	0.05%	1053	0	100%	0
	Poll		13065	0.57%	13065	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	14118	0.62%	14118	0	100%
Total		4927000	2592899	52.63%	2592899	0	100%	0

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

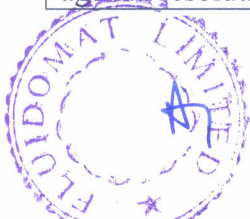
Item No.2: Ordinary Resolution: Declaration of Rs. 1.75 (17.50%) Dividend on 49,27,000 Equity Shares of Rs. 10/- for the Financial year 2017-18.

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	2458551	93.67%	2458551	0	100%	0
	Poll		120230	4.58%	120230	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	1053	0.05%	1053	0	100%	0
	Poll		13065	0.57%	13065	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	14118	0.62%	14118	0	100%
Total		4927000	2592899	52.63%	2592899	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 Shri Ashok Jain(DIN: 00007813) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.

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

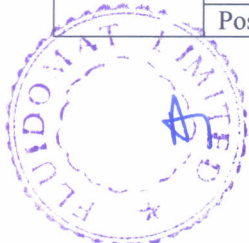


Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2624731	2458551	93.67%	2458551	0	100%	0
	Poll		120230	4.58%	120230	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	1053	0.05%	1053	0	100%	0
	Poll		13065	0.57%	13065	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	14118	0.62%	14118	0	100%
Total		4927000	2592899	52.63%	2592899	0	100%	0

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

Item No.4: Special Resolution: Re-appointment of Shri Ashok Jain (DIN: 00007813) as the Chairman and Managing Director of the Company for a period of 5 years w.e.f. 01st July, 2019 on account of attainment of 70 years of age on 4th January, 2019 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	2458551	93.67%	2458551	0	100%	0
	Poll		120230	4.58%	120230	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	1053	0.05%	1053	0	100%	0
	Poll		13065	0.57%	13065	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	14118	0.62%	14118	0	100%



	Total	2273869	14118	0.62%	14118	0	100%	0
Total		4927000	2592899	52.63%	2592899	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed UNANIMOUSLY AS ASPECIAL RESOLUTION.

Item No.5: Special Resolution: Re-appointment of Shri Khushal Chandra Jain (DIN 00007916) as an Independent Director of the Company, not liable to retire by rotation and to hold office for second term of 5 (five) consecutive years w.e.f. 01stApril, 2019 to 31st March, 2024.

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)]*1 00	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	2624731	2458551	93.67%	2458551	0	100%	0
	Poll		120230	4.58%	120230	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	1053	0.05%	1053	0	100%	0
	Poll		13065	0.57%	13065	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	14118	0.62%	14118	0	100%
Total		4927000	2592899	52.63%	2592899	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION.

Item No. 6: Special Resolution: Re-appointment of Shri Mahendra Kumar Shah (DIN 00014556) as an Independent Director of the Company, not liable to retire by rotation and to hold office for second term of 5 (five) consecutive years w.e.f. 01stApril, 2019 to 31stMarch, 2024.

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

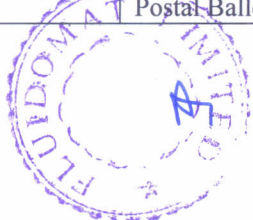


Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2624731	2458551	93.67%	2458551	0	100%	0
	Poll		120230	4.58%	120230	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	1053	0.05%	1053	0	100%	0
	Poll		13065	0.57%	13065	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	14118	0.62%	14118	0	100%
Total		4927000	2592899	52.63%	2592899	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION.

Item No.7: Special Resolution: Re-appointment of Shri Praful RatilalTurakhia (DIN 00366398) as an Independent Director of the Company, not liable to retire by rotation and to hold office for second term of 5 (five) consecutive years w.e.f. 01stApril, 2019 to 31stMarch, 2024.

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	2458551	93.67%	2458551	0	100%	0
	Poll		120230	4.58%	120230	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	1053	0.05%	1053	0	100%	0
	Poll		13065	0.57%	13065	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	14118	0.62%	14118	0	100%



	Total	2273869	14118	0.62%	14118	0	100%	0
<i>Total</i>		4927000	2592899	52.63%	2592899	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION.

For, FLUIDOMAT LIMITED

Ashok Jain

ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813
Date: 27.09.2018



CONSOLIDATED SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and Poll
conducted at the 42nd Annual General Meeting of*

Fluidomat Limited

*held on 26th Sept., 2018 at 2.00 P.M. and concluded at 2.30 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

ACS

IJ/FL/2018

26thSept., 2018

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 42nd Annual General Meeting held on 26th September, 2018.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Fluidomat Ltd. (The Company) by letter dated 7th August, 2018, 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 42nd Annual General Meeting (AGM) of the Company held on Wednesday, 26th Sept., 2018 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 2.30 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 42nd 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, 2018.

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

ACS: 29444

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]

IJ/FL/2018

26th Sept., 2018

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 42nd Annual General Meeting (AGM) of the Company held on Wednesday, 26th Sept., 2018, 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 109050 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 *Wednesday, 19th Sept., 2018* 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 *6963 members* holding an aggregate of 49,27,000 equity shares of Rs. 10/- each. *Out of them 39 (Thirty Nine) 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 Sunday, 23rd Sept., 2018 at 9.00 A.M. [IST] and ended on Tuesday, 25th Sept., 2018 at 5.00 P.M. [IST].
6. The AGM was held on Wednesday, 26th Sept., 2018 at Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M.G. Road, Indore, (M.P.) 452001 at 02.00 P.M. and which was concluded at 2.30 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. Shweta Sharma and Ms. Anjali Jain 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., 2018 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 and approves the said results of the 42nd 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 containing the Balance Sheet as at 31st March, 2018, the statement of Profit & Loss, Cash Flow and Statement of other Equity for the financial year ended 31st March, 2018 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	14	2459604	35	133295	49	2592899	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	14	2459604	35	133295	49	2592899	100%

Item No.2: Ordinary Resolution: Declaration of Rs. 1.75 (17.50%) Dividend on 49,27,000 Equity Share of Rs. 10/- for the financial year 2017-18.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	14	2459604	35	133295	49	2592899	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	14	2459604	35	133295	49	2592899	100%

Item No.3: Ordinary Resolution: Appointment of a Director in place of Shri Ashok Jain (DIN: 00007813) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.

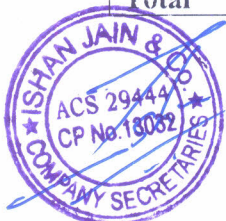
Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	14	2459604	35	133295	49	2592899	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	14	2459604	35	133295	49	2592899	100%

Item No.4: Special Resolution: Re-appointment of Shri Ashok Jain (DIN: 00007813) as the Chairman and Managing Director of the Company for a period of 5 years w.e.f. 1st July, 2019 on account of attainment of 70 years of age on 4th January, 2019 and approval for remuneration.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	14	2459604	35	133295	49	2592899	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	14	2459604	35	133295	49	2592899	100%

Item No.5: Special Resolution: Re-appointment of Shri Khushal Chandra Jain (DIN 00007916) as an Independent Director of the Company, not liable to retire by rotation and to hold office for second term of 5 (five) consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	14	2459604	35	133295	49	2592899	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	14	2459604	35	133295	49	2592899	100%



Item No.6: Special Resolution: Re-appointment of Shri Mahendra Kumar Shah (DIN 00014556) as an Independent Director of the Company, not liable to retire by rotation and to hold office for second term of 5 (five) consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	14	2459604	35	133295	49	2592899	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	14	2459604	35	133295	49	2592899	100%

Item No.7: Special Resolution: Re-appointment of Shri Praful RatilalTurakhia (DIN 00366398) as an Independent Director of the Company, not liable to retire by rotation and to hold office for second term of 5 (five) consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	14	2459604	35	133295	49	2592899	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	14	2459604	35	133295	49	2592899	100%

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
ACS: 29444
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., 2018 at the office of the Scrutinizer.

Shweta
Ms. Shweta Sharma

Anjali
Ms. Anjali Jain