



**FLUIDOMAT
LIMITED**

ISO 9001 : 2015



FM - 82849

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CIN No : L74210MP1978PLC001452



Voting Results of the 44th Annual General Meeting of

FLUIDOMAT LIMITED

held on 26th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 2:00 P.M. and concluded at 2:34 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

Date of the AGM	26/09/2020
Total number of shareholders on record date	5534
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No.17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 5 36

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Approval of the Standalone and Consolidated Audited Financial Statements which include the Audited Balance Sheet as at 31st March, 2020, Statement of Changes in Equity, the Statement of Profit & Loss, and Cash Flow Statement of the company for the financial year ended 31st March, 2020 and the Report of the Board's and Auditors thereon.

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

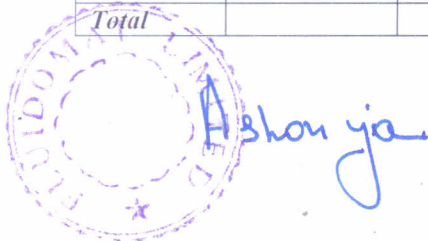


Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2624731	2624731	100%	2624731	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2624731	2624731	100%	2624731	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	149453	6.57%	149453	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	149453	6.57%	149453	0	100%
Total		4927000	2774184	56.31%	2774184	0	100%	0

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

Item No.2: Ordinary Resolution: Confirmation of the payment of the interim dividend of Rs. 2.25/- (22.50%) on 49,27,000 equity share of Rs. 10/- each for the Financial Year 2019-20 as the full and final payment.

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	2624731	100%	2624731	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2624731	2624731	100%	2624731	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	149453	6.57%	149453	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	149453	6.57%	149453	0	100%
Total		4927000	2774184	56.31%	2774184	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: Re-appointment of a Director in place of Shri Kunal Jain (DIN: 01475424) who 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= $[(2)/(1)]*100$	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	2624731	100%	2624731	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2624731	2624731	100%	2624731	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	149453	6.57%	149453	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273869	149453	6.57%	149453	0	100%
Total		4927000	2774184	56.31%	2774184	0	100%	0

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

For, FLUIDOMAT LIMITED

Ashouja
ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813
Date: 28.09.2020



SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
44th Annual General Meeting
of*

Fluidomat Limited

*held on Saturday the 26th September, 2020 at 2.00 P.M.
for which deemed venue of the Meeting was
117, 1st Floor Navneet Darshan, 16/2, Old Palasia, Indore, (M.P.) 452018*

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

26th September, 2020

IJ/FL/2020

To,

**The Chairman of the AGM of
Fluidomat Limited**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 E-voting at the 44th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 held on Saturday, September 26th, 2020 at 2.00 P.M. through Video Conferencing.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **Fluidomat Limited** (The Company) vide letter dated 28th August, 2020, to scrutinize the remote E-voting and E-voting at the 44th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the General Circulars issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 and 5th May, 2020 for the 44th AGM of Fluidomat Limited held on Saturday, September 26th 2020 at 2.00 P.M. through video conferencing ('VC') and for which purposes the Registered Office situated at 117, 1st Floor Navneet Darshan, 16/2, Old Palasia, Indore, (M.P.) 452018 was deemed as the venue for the meeting and the proceedings of the 44th AGM made thereat.

We have carried out the work as Scrutinizer of the 44th AGM, commenced at 2.00 P.M. and concluded at 2.34 P.M. on Saturday, the 26th September, 2020 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 44th AGM through the platform of Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 44th AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the resolution stated in the Notice of the 44th AGM, dated 28th August, 2020 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 44th AGM and for conducting meeting through VC/OAVM.

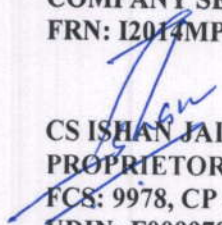
I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, submit my consolidated report for remote e-voting and e-voting at the 44th AGM along with the relevant listings as under:

1. The Company had appointed Central Depository Services (India) Ltd (**CDSL**) as the agency for providing the remote e-voting process and allotted **EVSN: 200831005** for the same.
2. The notice of 44th AGM (held through VC and voting through the electronic mode) dated August 28th 2020, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and the same was placed on the website of the Company www.fluidomat.com and BSE.
3. Notice of the 44th AGM through VC was also published by the Company on 3rd September, 2020 in Free Press Journal (English) and in Choutha Sansar, (Hindi) and as per requirement of the Rule and Circulars of the MCA.



4. The voting rights were reckoned as on *Saturday, 19th September, 2020* being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 44th AGM.
5. As on the cut-off date, there were total **5534 members** holding total **49,27,000 equity shares** of Rs. 10/- each and there was requirement of 30 members present at the Meeting to have valid quorum. *Out of them 41 members were present at the 44th AGM through the VC as per the Attendance Report generated by me from the CDSL Portal. Therefore adequate quorum was present at the 44th AGM.*
6. The facility was provided for Remote E-voting for the 44thAGM which was commenced on **Wednesday, September 23rd, 2020 at 9:00 A.M. [IST] remained open for 3 days and ended on Friday, September 25th, 2020 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 AGM through VC and who has not casted their vote earlier.
7. After the closure of e-voting at the 44th AGM, the report on voting done at the 44thAGM and the votes cast under remote e-voting facility prior to the 44th AGM were unblocked in the presence of Mr. Kaushik Nagar and Ms. Shimul Roy witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the e-voting prior and during the 44th 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, 2020 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
9. 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 44th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
10. I now submit the Consolidated Result of the remote e-voting and e-voting at the 44thAGM in respect of the resolutions placed before the 44th AGM as per *Annexure A* with this report.

For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES
FRN: I2014MP1139600


CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
UDIN: F009978B000783071



Annexure A

Consolidated Results of Remote E-Voting and E-voting at the 44th AGM:

Item No.1: Ordinary Resolution:

Approval of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss, Cash Flow Statement and Statement of Change in Equity for the financial year ended 31st March, 2020 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	24	27,74,160	2	24	26	27,74,184	100.00%
Against	0	0	0	0	0	0	0.00%
Total	24	27,74,160	2	24	26	27,74,184	100.00%

Result of voting: The aforesaid ordinary resolution was passed unanimously.

Item No.2: Ordinary Resolution:

Confirmation of the payment of interim dividend of Rs. 2.25 (22.50%) per 49,27,000 equity share of Rs. 10/- each for the Financial Year 2019-20 as the full and final payment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	24	27,74,160	2	24	26	27,74,184	100.00%
Against	0	0	0	0	0	0	0.00%
Total	24	27,74,160	2	24	26	27,74,184	100.00%

Result of voting: The aforesaid ordinary resolution was passed unanimously.

Item No.3: Ordinary Resolution:

Re-appointment of a director in place of Shri Kunal Jain (DIN: 01475424) who 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	24	27,74,160	2	24	26	27,74,184	100.00%
Against	0	0	0	0	0	0	0.00%
Total	24	27,74,160	2	24	26	27,74,184	100.00%

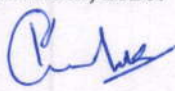
Result of voting: The aforesaid ordinary resolution was passed unanimously.

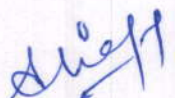
For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: I2014MP1139600

CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
UDIN: F009978B000783071



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 44th Annual General Meeting of the Company in our presence on 26th September, 2020.


MR. KAUSHIK NAGAR


MS. SHIMUL ROY