



**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/2023-24

28th September, 2023

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 47th Annual General Meeting held on Tuesday, 26th September, 2023.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of Consolidated voting results of remote e-voting and e-voting at the 47th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 2:00 P.M. and concluded at 2:57 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 28th September, 2023 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 along with 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

Voting Results of the 47th Annual General Meeting of FLUIDOMAT LIMITED

held on Tuesday, 26th September, 2023 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 2:00 P.M. and concluded at 2:57 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	26/09/2023
Total number of shareholders on record date	5940
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to various Circulars issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020 Circular No. 21/2021 dated 14 th December, 2021 Circular No. 02/2021 dated 13 th January, 2021 and Circular No. 2/2022 dated 5 th May, 2022 and Circular No. 11/2022 dated 28 th December, 2022
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	4 53

“Agenda- wise disclosure”

Item No.1: Ordinary Resolution: Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2023, Statement of Changes in Equity, the Statement of Profit & Loss, and Cash Flow Statement of the company for the financial year ended 31st March, 2023 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	2638162	2457862	93.1657	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	2638162	2457862	93.1657	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	0.0000
Public- Non Institutions	E-Voting	2260438	51212	2.2656	51138	74	99.8555	0.1445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2260438	51212	2.2656	51138	74	99.8555	0.1445
Total	Total	4927000	2509074	50.9250	2509000	74	99.9971	0.0029

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 Rs. 4.50 (45%) dividend on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2023:

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	2638162	2457862	93.1657	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	2638162	2457862	93.1657	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	0.0000
Public- Non Institutions	E-Voting	2260438	51212	2.2656	51138	74	99.8555	0.1445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2260438	51212	2.2656	51138	74	99.8555	0.1445
Total	Total	4927000	2509074	50.9250	2509000	74	99.9971	0.0029

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 Kunal Jain (DIN- 01475424) who is 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	2638162	2457862	93.1657	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		2638162	2457862	93.1657	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	2260438	51212	2.2656	51138	74	99.8555	0.1445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2260438	51212	2.2656	51138	74	99.8555
Total	Total	4927000	2509074	50.9250	2509000	74	99.9971	0.0029

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 Shri Ashok Jain (DIN: 00007813), as the Chairman and Managing Director for a further period of 3 years w.e.f. 1st July, 2024.

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	2638162	2457862	93.1657	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		2638162	2457862	93.1657	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	2260438	51212	2.2656	51138	74	99.8555	0.1445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2260438	51212	2.2656	51138	74	99.8555
Total	Total	4927000	2509074	50.9250	2509000	74	99.9971	0.0029

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 Ashok Jain (DIN: 00007813) the Chairman & Managing Director w.e.f. 1st October, 2023 for the remaining period of his current tenure:

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	2638162	2457862	93.1657	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		2638162	2457862	93.1657	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	E-Voting	2260438	51212	2.2656	39787	11425	77.6908	22.3092

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2260438	51212	2.2656	39787	11425	77.6908	22.3092
Total		4927000	2509074	50.9250	2497649	11425	99.5447	0.4553

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: Revision in the remuneration of Shri Kunal Jain (DIN: 01475424), Whole-Time Director of the Company w.e.f. 1st October, 2023 for the remaining period of his current tenure :

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	2638162	2457862	93.1657	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		2638162	2457862	93.1657	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	2260438	51212	2.2656	39786	11426	77.6888	22.3112
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2260438	51212	2.2656	39786	11426	77.6888
Total		4927000	2509074	50.9250	2497648	11426	99.5446	0.4554

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 of Mrs. Radhica Sharma (DIN: 06811597), Whole-Time Director of the Company w.e.f. 1st October, 2023 for the remaining period of his current tenure :

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	2638162	2457862	93.1657	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	2638162	2457862	93.1657	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	0.0000
Public- Non Institutions	E-Voting	2260438	51212	2.2656	39786	11426	77.6888	22.3112
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2260438	51212	2.2656	39786	11426	77.6888	22.3112
Total		4927000	2509074	50.9250	2497648	11426	99.5446	0.4554

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

Item No.8: Special Resolution: To confirm the appointment of Shri Ashok Kumar Patni (DIN: 10251353), as a director under the category of Non-Executive Independent Director for the period of first term of five consecutive years:

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	2638162	2457862	93.1657	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	2638162	2457862	93.1657	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	0.0000
Public- Non Institutions	E-Voting	2260438	51212	2.2656	39787	11425	77.6908	22.3092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2260438	51212	2.2656	39787	11425	77.6908	22.3092
Total		4927000	2509074	50.9250	2497649	11425	99.5447	0.4553

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 8 was passed by REQUISITE MAJORITY.

Item No.9: Special Resolution: To confirm the appointment of Shri Samyak Modi (DIN: 07359320), as a director under the category of Non-Executive Independent Director for the period of first term of five consecutive years

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	2638162	2457862	93.1657	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	2638162	2457862	93.1657	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	0.0000
Public- Non Institutions	E-Voting	2260438	51212	2.2656	39787	11425	77.6908	22.3092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2260438	51212	2.2656	39787	11425	77.6908	22.3092
Total		4927000	2509074	50.9250	2497649	11425	99.5447	0.4553

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 9 was passed by REQUISITE MAJORITY.

Item No.10: Special Resolution: To confirm the appointment of Shri Sharad Panot (DIN: 10262641), as a director under the category of Non-Executive Independent Director for the period of first term of five consecutive years.

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	2638162	2457862	93.1657	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	2638162	2457862	93.1657	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	0.0000
Public- Non Institutions	E-Voting	2260438	51212	2.2656	39787	11425	77.6908	22.3092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2260438	51212	2.2656	39787	11425	77.6908	22.3092
Total		4927000	2509074	50.9250	2497649	11425	99.5447	0.4553

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 10 was passed by REQUISITE MAJORITY.

For, FLUIDOMAT LIMITED

**ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813
Date: 28.09.2023**

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
47th Annual General Meeting of*

Fluidomat Limited

*(Held on Tuesday, the 26th September, 2023 Commenced at 2:00 P.M. and
Concluded at 2:57 P.M. and the deemed venue of the 47th Annual General Meeting
was at the Registered Office 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/2023

27th September, 2023

To,
The Chairman of the Board/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 47th Annual General Meeting (AGM) held on Tuesday, 26th day of September, 2023 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 14th Aug., 2023, to scrutinize the Remote E-voting and E-voting at the 47th 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 for the 47th AGM of the Company held on Tuesday, 26th September, 2023 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 47th AGM made thereat.

We have carried out the work as Scrutinizer of the 47th AGM, commenced at 2:00 P.M. and concluded at 2:57 P.M. on Tuesday, the 26th September, 2023 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 47th 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) the MCA and the Security and Exchange Board of India, Circulars 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 47th 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 47th AGM, dated 14th August, 2023 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 47th 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 47th 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 47th AGM dated 14th August, 2023 along with the Annual Report for the financial year 2022-23 by e-mail on 1st September, 2023 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.

- b. The Company had hosted the notice of 47th AGM and the Annual Report on its website www.fluidomat.com and also submitted the same to BSE Ltd.
- c. Notice of the 47th 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 31st August, 2023 and 1st September, 2023 respectively 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 **Tuesday, 19th September, 2023** being the cut-off date for the purpose of eligibility for e-voting by the members through the remote e-voting and voting through electronic mode at the 47th AGM.

Quorum:

As on the cut-off date, there were a total of **5,940 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, **57 (Fifty-Seven) members were present at the 47th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.**

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 230828020** for the same.
- b. The facility was provided for Remote E-voting for the 47th AGM which commenced on **Saturday 23rd September, 2023 at 9:00 A.M. [IST] which remained open for 3 days and ended on Monday, 25th September, 2023 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 47th AGM through VC/OAVM and who have not cast their vote earlier through remote e-voting.

Counting Process:

On completion of e-voting at the 47th AGM, we have unblocked the results of the remote e-voting and e-voting by Members at the 47th AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. As per the data provided by CDSL, Total **57 (Fifty-Seven)** members were present through VC/OAVM in the 47th AGM;
- b. As per the data provided by CDSL total **39 (Thirty Nine)** Members voted including **37 (Thirty Seven)** members voted through remote e-voting and **2 (Two)** members have casted their votes through e-voting at AGM.
- c. After the closure of e-voting at 47th AGM, the report on voting done at the 47th AGM and the votes cast under remote e-voting facility prior to the 47th AGM were unblocked in the presence of Mr. Huzaifa Saifee and Mr. Daksh Shah 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 now submit the Consolidated Result of the remote e-voting and e-voting at the 47th AGM in respect of the resolutions placed before the 47th AGM as per **Annexure A** with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 47th 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, 2023 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
- c. Based on the aforesaid results, we report that the **all the Ordinary and/or Special Resolutions as set out in the Notice of the 47th AGM dated 14th August, 2023 may be declared as that have been 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 47th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Peer Review No.: 842/2020
UDIN: F009978E001093819
Date: 27/09/2023
Place: Indore



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

ISHAN JAIN
CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 47th AGM of Fluidomat Limited held on Tuesday, the 26th September, 2023

Item No.1: Ordinary Resolution: For Approval of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as of 31st March, 2023, Statement of Changes in Equity, the Statement of Profit & Loss and Cash Flow Statement of the company for the financial year ended 31st March, 2023 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	34	2508995	2	5	36	2509000	99.9971%
Against	3	74	0	0	3	74	0.0029%
Total	37	2509069	2	5	39	2509074	100.0000%

I consider that the Aforesaid Ordinary Resolution may be declared as passed with REQUISITE MAJORITY.

Item No.2: Ordinary Resolution: Declaration/Approval of Rs.4.50 (45%) dividend on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2023.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	2508995	2	5	36	2509000	99.9971%
Against	3	74	0	0	3	74	0.0029%
Total	37	2509069	2	5	39	2509074	100.0000%

I consider that the Aforesaid Ordinary Resolution may be declared as passed with REQUISITE MAJORITY.

Item No.3: Ordinary Resolution: Appointment of a director in place of Shri Kunal Jain (DIN: 01475424) who is liable to retire by rotation at this Annual General Meeting and who, being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	2508995	2	5	36	2509000	99.9971%
Against	3	74	0	0	3	74	0.0029%
Total	37	2509069	2	5	39	2509074	100.0000%

I consider that the Aforesaid Ordinary Resolution may be declared as passed with REQUISITE MAJORITY.

Item No.4: Special Resolution: Re-appointment of Shri Ashok Jain (DIN: 00007813) as the Chairman and Managing Director of the Company for a further period of 3 years w.e.f 1st July, 2024.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	2508995	2	5	36	2509000	99.9971%
Against	3	74	0	0	3	74	0.0029%
Total	37	2509069	2	5	39	2509074	100.0000%

I consider that the Aforesaid Special Resolution may be declared as passed with REQUISITE MAJORITY.

Item No.5: Special Resolution: Approval for revise in the remuneration payable to **Shri Ashok Jain (DIN: 00007813)** the Chairman & Managing Director w.e.f. 1st October, 2023 for the remaining period of his current tenure:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	2497644	2	5	35	2497649	99.5447%
Against	4	11425	0	0	4	11425	0.4553%
Total	37	2509069	2	5	39	2509074	100.0000%

I consider that the Aforesaid Special Resolution may be declared as passed with REQUISITE MAJORITY.

Item No.6: Special Resolution: Approval for revise in the remuneration payable to **Shri Kunal Jain (DIN: 01475424)** the Whole-Time Director w.e.f. 1st October, 2023 for the remaining period of his current tenure:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	2497644	1	4	34	2497648	99.5446%
Against	4	11425	1	1	5	11426	0.4554%
Total	37	2509069	2	5	39	2509074	100.0000%

I consider that the Aforesaid Special Resolution may be declared as passed with REQUISITE MAJORITY.

Item No.7: Special Resolution: Approval to revise the remuneration payable to **Mrs. Radhica Sharma (DIN: 06811597)** the Whole-Time Director w.e.f. 1st October, 2023 for the remaining period of her current tenure:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	2497644	1	4	34	2497648	99.5446%
Against	4	11425	1	1	5	11426	0.4554%
Total	37	2509069	2	5	39	2509074	100.0000%

I consider that the Aforesaid Special Resolution may be declared as passed with REQUISITE MAJORITY.

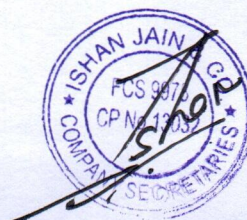
Item No.8: Special Resolution: To confirm the appointment of **Shri Ashok Kumar Patni (DIN 10251353)**, as a director under the category of Non-Executive Independent Director for the period first term of five consecutive years:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	2497644	2	5	35	2497649	99.5447%
Against	4	11425	0	0	4	11425	0.4553%
Total	37	2509069	2	5	39	2509074	100.0000%

I consider that the Aforesaid Special Resolution may be declared as passed with REQUISITE MAJORITY.

Item No.9: Special Resolution: To confirm the appointment of **Shri Samyak Modi (DIN 07359320)**, as a director under the category of Non-Executive Independent Director for the period first term of five consecutive years:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	2497644	2	5	35	2497649	99.5447%
Against	4	11425	0	0	4	11425	0.4553%
Total	37	2509069	2	5	39	2509074	100.0000%



I consider that the Aforesaid Special Resolution may be declared as was passed with **REQUISITE MAJORITY**.

Item No.10: Special Resolution: To confirm the appointment of Shri Sharad Panot (DIN 10262641) as a director under the category of Non-Executive Independent Director for the period first term of five consecutive years:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	2497644	2	5	35	2497649	99.5447%
Against	4	11425	0	0	4	11425	0.4553%
Total	37	2509069	2	5	39	2509074	100.0000%

I consider that the Aforesaid Special Resolution may be declared as passed with **REQUISITE MAJORITY**.

Peer Review No.: 842/2020
UDIN: F009978E001093819
Date: 27/09/2023
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: 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 47th Annual General Meeting of the Company in our presence on 26th September, 2023.

Saifee
HUZAIFA SAIFEE

Daksh
DAKSH SHAH