



FLUIDOMAT LIMITED

ISO 9001 : 2015



FM : 82849

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

28th September, 2019Online 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 43rd Annual General Meeting held on 26th September, 2019.**

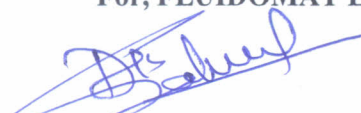
Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 43rd Annual General Meeting held on Thursday the 26th September, 2019 at 2:00 P.M. and Concluded at 2:35 P.M. at the Pritam Lal Dua Auditorium, Government Ahilya Central Library, Near Regal Square, M G Road, Indore-452001

S. No.	Type of resolution passed	Matters
1.	Ordinary	Approval and Adoption of the audited Financial Statements containing the Balance Sheet as at 31 st March, 2019, the Statement of Profit & Loss, Cash Flow Statement and Change in Equity Statement for the financial year ended 31 st March, 2019 and the Reports of the Boards' and Auditors thereon.
2.	Ordinary	Declaration of Final Dividend of Rs. 2.00 (20%) on 49,27,000 Equity Share of Rs: 10/- for the year 2018-19.
3.	Ordinary	Re-appointment of a director in place of Mrs Radhica Sharma (DIN: 06811597) who liable to retire by rotation and being eligible offers herself for re-appointment.
4.	Special	Re-appointment of Mrs Radhica Sharma (DIN: 06811597) as the Whole Time Director designated as Deputy Managing Director of the Company for a period of five years w.e.f. 10th February, 2020 and approval of remuneration.

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

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LTD.


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

