



FLUIDOMAT LIMITED

ISO 9001 : 2015



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/2021-22



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 45th Annual General Meeting held on 25th September, 2021.

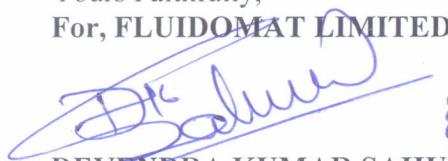
Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at AGM) of the 45th Annual General Meeting of the Company held on Saturday, 25th September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 2:00 P.M. and concluded at 2:40 P.M. for which purposes the Registered office of the company situated at **117, 1st Floor, Navneet Darshan, 16/2 Old Palasia, Indore 452018 (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, 2021 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





**FLUIDOMAT
LIMITED**

ISO 9001 : 2015



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**Voting Results of the 45th Annual General Meeting of
FLUIDOMAT LIMITED**

held on 25th September, 2021 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 2:00 P.M. and concluded at 2:40 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	25/09/2021
Total number of shareholders on record date	5581
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 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020 and Circular No. 02/2021 dated 13th January, 2021
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	4 41

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Consideration and Adoption of the Standalone and Consolidated Audited Financial Statements which include the Audited Balance Sheet as at 31st March, 2021, Statement of Changes in Equity, the Statement of Profit & Loss, and Cash Flow Statement of the company for the financial year ended 31st March, 2021 and the Reports of the Board’s and Auditors thereon.

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

Ashoujae

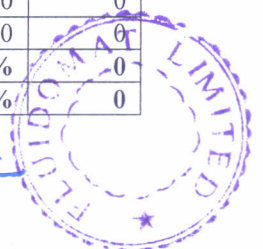
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2633931	2447281	92.91%	2447281	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2633931	2447281	92.91%	2447281	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	2264669	48882	2.16%	48866	16	99.97%	0.03%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2264669	48882	2.16%	48866	16	99.97%
Total		4927000	2496163	50.66%	2496147	16	100%	0

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

Item No.2: Ordinary Resolution: Declaration of dividend on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2021

Resolution required: (Ordinary/Special)		<i>Ordinary</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	2633931	2447281	92.91%	2447281	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2633931	2447281	92.91%	2447281	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	2264669	48882	2.16%	48881	1	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2264669	48882	2.16%	48881	1	100%
Total		4927000	2496163	50.66%	2496162	0	100%	0

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On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed by REQUISITE MAJORITY AN ORDINARY RESOLUTION.

Item No.3: Ordinary Resolution: Re-appointment of a director in place of Shri Ashok Jain (DIN: 00007813) who liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)			<i>Ordinary</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= $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] \times 100}{00}$	% of Votes against on votes polled $\frac{[(5)/(2)] \times 100}{(7)}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2633931	2447281	92.91%	2447281	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2633931	2447281	92.91%	2447281	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	2264669	46867	2.07%	46766	101	99.78%	0.22%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2264669	46867	2.07%	46766	101	99.78%
Total		4927000	2494148	50.62%	2494047	101	100%	0

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

Item No.4: Special Resolution: Revision in the remuneration of Shri Ashok Jain, Chairman and Managing Director of the Company w.e.f. 1st October, 2021 for the remaining part of his tenure till 30th June, 2024 not exceeding Rs 6,50,000/- per month inclusive of all allowances and perquisites.

Resolution required: (Ordinary/Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>Yes .</i>					

Ashokja:



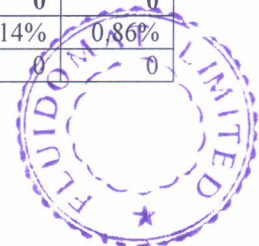
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2633931	2447281	92.91%	2447281	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2633931	2447281	92.91%	2447281	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	2264669	46882	2.07%	46466	416	99.11%	0.89%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2264669	46882	2.07%	46466	416	99.11%
Total		4927000	2494163	50.62%	2493747	416	99.98%	0.02%

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

Item No.5: Special Resolution: Revision in remuneration of Shri Kunal Jain (DIN: 01475424), Whole-time Director designated as an Executive Director of the Company w.e.f. 1st October, 2021 for the remaining part of his tenure till 30th April, 2023 not exceeding Rs 4,50,000/- per month inclusive of all allowances and perquisites.

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2633931	2447281	92.91%	2447281	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2633931	2447281	92.91%	2447281	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	2264669	46882	2.07%	46481	401	99.14%	0.86%
	Poll		0	0	0	0	0	0

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	Postal Ballot		0	0	0	0	0	0
	Total	2264669	46882	2.07%	46481	401	99.14%	0.86%
Total		4927000	2494163	50.62%	2493762	401	99.98%	0.02%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed by REQUISITE MAJORITY AN SPECIAL RESOLUTION.

Item No.6: Special Resolution: Revision in remuneration of Mrs. Radhica Sharma (DIN: 06811597), Whole-time Director designated as Deputy Managing Director of the Company w.e.f. 1st October, 2021 for the remaining part of her tenure till 09th February, 2025 not exceeding Rs 4,50,000/- per month inclusive of all allowances and perquisites.

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ group are interested in the agenda/resolution?			<i>Yes</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)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2633931	2447281	92.91%	2447281	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2633931	2447281	92.91%	2447281	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	2264669	46882	2.07%	46466	416	99.11%	0.89%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2264669	46882	2.07%	46766	416	99.11%
Total		4927000	2494163	50.62%	2493747	416	99.98%	0.02%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed by REQUISITE MAJORITY AN SPECIAL RESOLUTION.

For, FLUIDOMAT LIMITED

Ashok Jain



ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813
Date: 28.09.2021

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
45th Annual General Meeting
of*

Fluidomat Limited

*held on Saturday, 25th September, 2021 at 2:00 P.M. Concluded at 2:40 P.M.
at the deemed venue of the Annual General Meeting at the Registered Office
at 117, 1st Floor, Navneet Darshan, 16/2 Old Palasia, Indore 452001 (M.P.)*

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/2021

27th September, 2021

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

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 45th Annual General Meeting (AGM) held on Saturday, 25th day of September, 2021 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., 2021, to scrutinize the Remote E-voting and E-voting at the 45th 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 Circulars issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 for the 45th AGM of Fluidomat Limited held on Saturday, 25th September, 2021 at 2:00 P.M. through video conferencing/Other Audio Video Mode ('VC/OAVM') and for which purposes the Registered Office 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 45th AGM made thereat.

We have carried out the work as Scrutinizer of the 45th AGM, commenced at 2:00 P.M. and concluded at 2:40 P.M. on Saturday, the 25th September, 2021 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 45th AGM 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 45th AGM.

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 45th AGM, dated 14th August, 2021 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 45th AGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FRN: S2021MP802300, CP: 13032) submit my consolidated report for remote e-voting and e-voting at the 45th AGM along with the relevant details as under:

1. The Company had appointed CDSL as the agency for providing the remote e-voting process and allotted EVSN 210820001 for the same.
2. The notice of the 45th AGM dated 14th August, 2021, as confirmed by the Company/RTA was sent to all the shareholders whose email addresses are available with the Company/ Depositories, in compliance with the various circulars issued by MCA and SEBI and the same was placed on the website of the Company www.fluidomat.com and BSE Ltd.



3. Notice of the 45th AGM through VC/OAVM was also published by the Company on Saturday, 28th August 2021 in Free Press Journal (English) and Choutha Sansar, (Hindi) as prescribed under the Rule and Circulars of the MCA.
4. The voting rights were reckoned as on **Saturday, the 18th September, 2021** being the cut-off date for the purpose of deciding the entitlements of members to participate and vote at the remote e-voting and voting through electronic mode at the 45th AGM.
5. As on the cut-off date, there were total **5,581 members** holding and aggregate of **49,27,000 equity shares** of Rs. 10/- each out of them 45 members were present at the 45th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.
6. The facility was provided for Remote E-voting for the 45th AGM which was commenced on **Wednesday 22nd September, 2021 at 9:00 A.M. [IST] remained open for 3 days and ended on Friday, 24th September, 2021 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/OAVM and who has not casted their vote earlier through remote e-voting.
7. Total 45 members present through VC/OAVM in the AGM out of them 5 members who have not casted their votes through Remote E-Voting have casted their votes through e-voting at AGM, 13 members have casted their votes through Remote e-voting. However, 27 members had attended the meeting but had not exercised their voting rights in any manner.
8. As per the data provided by CDSL, total 40 members have casted their votes through remote e-voting out of them only 13 members were also present at the AGM through VC/OAVM. However, they have not casted their votes through e-voting at the AGM. Further, there is 1 (One) member who had casted his vote only for the Item No. 1 and 2 through Remote E-voting and 1 member remained neutral and had not exercised his voting right for Item No. 3.
9. After the closure of e-voting at the 45th AGM, the report on voting done at the 45th AGM and the votes cast under remote e-voting facility were unblocked in the presence of Ms. Aishwarya Laxmi Gehlot and Ms. Tushti Sharma as witnesses who are not in the employment of the Company.
10. I have scrutinized and reviewed the e-voting prior and during the 45th 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 18th September, 2021 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
11. 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 45th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
12. I now submit the Consolidated Result of the remote e-voting and e-voting at the 45th AGM in respect of the resolutions placed before the 45th AGM as per **Annexure A** with this report.

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

CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
 Peer Review No.: 842/2020
 UDIN: F009978C001011385



Annexure A**Consolidated Results of Remote E-Voting and E-voting done at the 45th AGM**

Item No.1: Ordinary Resolution: For Approval of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss, Cash Flow, Statement of Change in Equity, notes thereto of the company for the financial year ended 31st March, 2021 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	38	2495621	5	526	43	2496147	99.9993%
Against	2	16	0	0	2	16	0.0007%
Total	40	2495637	5	526	45	2496163	100.0000%

I consider that the Aforesaid Ordinary Resolution was passed with **REQUISITE MAJORITY**.

Item No.2: Ordinary Resolution: Declaration of Rs. 3.25 (32.5%) dividend on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2021.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	39	2495636	5	526	44	2496162	99.9999%
Against	1	1	0	0	1	1	0.0001%
Total	40	2495637	5	526	45	2496163	100.0000%

I consider that the Aforesaid Ordinary Resolution was passed with **REQUISITE MAJORITY**.

Item No.3: Ordinary Resolution: Re-appointment of Shri Ashok Jain (DIN: 00007813) who liable to retire by rotation and being eligible offers himself for re-appointment as a director.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	36	2493521	5	526	41	2494047	99.9959%
Against	2	101	0	0	2	101	0.0041%
Total	38	2493622	5	526	43	2494148	100.0000%

I consider that the Aforesaid Ordinary Resolution was passed with **REQUISITE MAJORITY**.

Item No.4: Special Resolution: Revision in the remuneration of Shri Ashok Jain (DIN: 00007813), Chairman and Managing Director of the Company.

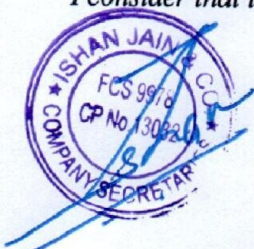
Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	2493221	5	526	39	2493747	99.9833%
Against	5	416	0	0	5	416	0.0167%
Total	39	2493637	5	526	44	2494163	100.0000%

I consider that the Aforesaid Special Resolution was passed with **REQUISITE MAJORITY**.

Item No.5: Special Resolution: Revision in the remuneration of Shri Kunal Jain (DIN: 01475424), Whole-Time Director of the Company designated as an Executive Director.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	35	2493236	5	526	40	2493762	99.9839%
Against	4	401	0	0	4	401	0.0161%
Total	39	2493637	5	526	44	2494163	100.0000%

I consider that the Aforesaid Special Resolution was passed with **REQUISITE MAJORITY**.



Item No.6: Special Resolution: Revision in the remuneration of Mrs. Radhica Sharma (DIN: 06811597), Whole -Time Director of the Company designated as Deputy Managing Director.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	2493221	5	526	39	2493747	99.9833%
Against	5	416	0	0	5	416	0.0167%
Total	39	2493637	5	526	44	2494163	100.0000%

*I consider that the Aforesaid Special Resolution was passed with **REQUISITE MAJORITY**.*

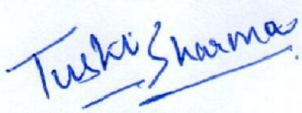
**For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300**

**CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
Peer Review No.: 842/2020
UDIN: F009978C001011385**



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 45th Annual General Meeting of the Company in our presence on 25th September, 2021.


AISHWARYA GEHLOT


TUSHTI SHARMA