FLUIDOMAT LIMITED

ISO 9001 : 2015

FM 82849

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
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CIN No : L74210MP1978PLC001452

FL/SE/DKS/2021-22 28th September, 2021

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: Corporate Announcement for Outcome of the 45th Annual General Meeting held on 25th September, 2021.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 45th Annual General Meeting held on Saturday the 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.

S. No.	Type of resolution passed	Matters
1.	Ordinary	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.
2.	Ordinary	Declaration of dividend on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2021
3.	Ordinary	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
4.	Special	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.
5.	Special	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.

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6.	Special	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.

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

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER