



FLUIDOMAT LIMITED

ISO 9001 : 2008



FM 82849

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 : fluidomat@bsnl.in / info@fluidomat.com / fluidomat@bsnl.in Website : www.fluidomat.com

CIN L74210MP1978PLC001452

Reference : FL/SE//RITU/2014

Date : 14th August, 2014

Email: corp.relations@bseindia.com
 online filing at listing.bseindia.com

To,
 The General Manager
 DCS-CRD
 BSE Ltd.
 Rotunda Building
 P.J. Tower, Dalal Street, Fort
 MUMBAI - 400001

FAX NO.: 022-22723121
 22722039
 22722041
 22722061

BSE CODE: 522017

Sub: Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on 26th September, 2014.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 35B of Listing Agreement & section 108 of the Companies Act 2013 read with the Rule 20 of the Companies) Management & Administration) Rules 2014 the Company is pleased to provide members of the Company to cast their votes through electronic means for the Annual General Meeting to be held on 26th Sept., 2014.

We hereby submit the following information for the investors/ members of the Company.

| S. No. | Heading | Particulars |
|--------|--|---|
| 1 | Name of the Company | Fluidomat Limited. |
| 2 | ISIN | INE459C01016 |
| 3 | Name of the Agency providing E-voting platform | National Securities Depository Ltd. |
| 4 | Date of Board resolution for the approval of Notice | 14.08.2014 |
| 5 | Cutt of date for E-voting entitlement | 08.08.2014 |
| 6 | Voting Start Date & Time | 22.09.2014 at 9.00 A.M. |
| 7 | Voting End Date & Time | 22.09.2014 at 6.00 P.M. |
| 8 | No. of Resolutions | 11 (Eleven) |
| 9 | Date of appointment of Scrutinizer | 14.08.2014 |
| 10 | Name of the Scrutinisers | CS Ishan Jain Practicing Company Secretaries |
| 11 | Announcement of Results of the Resolutions placed before the AGM | Within 2 days from the date of AGM |

You are requested to kindly take the same on record for your further needful.

Yours Faithfully,
 For, FLUIDOMAT LTD.

Ritu Tiwari
 RITU TIWARI
 COMPANY SECRETARY &
 COMPLIANCE OFFICER

