



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 Website : www.fluidomat.com

Reference :

Date :

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : FLUIDOMAT LIMITED

Quarter Ending on : 30th June, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/no	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49(I A)	YES	
(B) Non Executive Directors compensation & disclosure	49(I B)	YES	
(C) Provisions as to the Board and Committee	49(I C)	YES	
(D) Code of Conduct	49(I D)	YES	
II. Audit Committee	49(II)	YES	
(A) Qualified & Independent	49(IIA)	YES	
(B) Meeting of Audit Committee	49(II B)	YES	
(C) Powers of Audit Committee	49(II C)	YES	
(D) Role of Audit Committee	49(II D)	YES	
(E) Review of Information by Audit Committee	49(II E)	YES	
III. Subsidiary Companies	49(III)	N.A.	Not Applicable
IV. Disclosures	49(IV)		
(A) Basis of Related Party Transactions	49(IV A)	YES	
(B) Board Disclosures Risk-Management	49(IV B)	YES	
(C) Proceeds From initial public, Right, Pref. Etc	49(IV C)	N.A.	Not Applicable
(D) Remuneration of Directors	49(IV D)	YES	
(E) Management	49(IV E)	YES	
(F) Shareholders	49(IV F)	YES	
V. CEO/CFO Certification	49(V)	YES	
VI. Report on Corporate Governance	49(VI)	YES	
VII. Compliance	49(VII)	YES	

For, FLUIDOMAT LTD.


PRAMOD JAIN
COMPLIANCE OFFICER