

General information about company	
Scrip code	522017
Name of the entity	Fluidomat Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

Text Block													
Textual Information(1)	<p>Company is not required to constitute Risk Management Committee, however, company has voluntarily constituted Risk Managemnt Committee and the composition of the same is as under:</p> <table><thead><tr><th>S.No.</th><th>Name of Committee Member</th><th>Designation</th></tr></thead><tbody><tr><td>1.</td><td>Shri M.K. Shah</td><td>Independent Director- Chairman</td></tr><tr><td>2.</td><td>Shri Kunal Jain</td><td>Executive Director- Member</td></tr><tr><td>3.</td><td>Smt.Radhika Sharma</td><td>Executive Director- Member</td></tr></tbody></table>	S.No.	Name of Committee Member	Designation	1.	Shri M.K. Shah	Independent Director- Chairman	2.	Shri Kunal Jain	Executive Director- Member	3.	Smt.Radhika Sharma	Executive Director- Member
S.No.	Name of Committee Member	Designation											
1.	Shri M.K. Shah	Independent Director- Chairman											
2.	Shri Kunal Jain	Executive Director- Member											
3.	Smt.Radhika Sharma	Executive Director- Member											

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	26-05-2017		
2		14-08-2017	79

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee	14-08-2017	Yes	All the members were present at the meeting			
2	Audit Committee	14-08-2017	Yes	All the members were present at the meeting	26-05-2017	79	
3	Corporate Social Responsibility Committee		Yes	All the members were present at the meeting	26-05-2017		
4	Stakeholders Relationship Committee	24-07-2017	Yes	All the members were present at the meeting	08-04-2017		
5	Stakeholders Relationship Committee	25-09-2017	Yes	All the members were present at the meeting	19-05-2017		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company has paid Sitting fee to the Non Executive Directors.</p> <p>The Company is paying Remuneration to Shri Ashok Jain the Managing Director - and Shri Kunal Jain and Mrs. Radhica Sharma Whole-time Directors as per approval of the members/Board of the Company.</p> <p>All the Executive directors and Mrs. Monica Jain, CFO being relatives deemed to be interested.</p> <p>The Company is also paying rent for the Registered Office Premises taken over lease from the Whole-time Director Shri Kunal Jain in which Shri Ashok Jain, Managing Director and Mrs. Radhica Sharma is concerned or financial interested. as per the Lease Agreement.</p> <p>The Company is paying remuneration to the relative of Directors Shri Ashok Jain, MD, Shri Kunal Jain, and Mrs. Radhica Sharma, WTDs, viz Mrs.Pramila Jain, Mrs. Monica Jain, Mrs. Sunaina Jain and Shri Sandeep Sharma.</p> <p>Further the Company has entered into the transaction with related party, Mr Sandeep Sharma. He is director in Techwave IT Solutions Pvt Ltd and Focus Eye Technocraft Pvt Ltd. Mr sandeep Sharma is husband of Mrs Radhica Sharma, Deputy Managing Director of the Company and Son in Law of Shri Ashok Jain, Chairman & Managing Director of the Company.</p>

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Text Block

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Ashok Jain
Designation of person	Managing Director
Place	Indore
Date	12-10-2017

