



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](mailto:fluidomat@bsnl.in) / [info@fluidomat.com](mailto:info@fluidomat.com) / [fluidomat@bsnl.in](mailto:fluidomat@bsnl.in) Website : [www.fluidomat.com](http://www.fluidomat.com)

Reference :

Date : **QUARTERLY COMPLIANCE REPORT**  
**ON CORPORATE GOVERNANCE**

Name of the Company: FLUIDOMAT LIMITED  
 Quarter Ending on: 30<sup>th</sup> June, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/no	Remarks
<b>I. Board of Directors</b>	<b>49(I)</b>		
(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	
<b>II. Audit Committee</b>	<b>49(II)</b>	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	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	N.A.	Not Applicable
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(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	
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	YES	
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	YES	
<b>VII. Compliance</b>	<b>49(VII)</b>	YES	

For, FLUIDOMAT LTD.

  
**P.K.JAIN**  
 COMPLIANCE OFFICER