



ISO 9001 : 2000



FM : 82849

FLUIDOMAT LIMITED

QUARTERLY COMPLIANCE REPORT

Head Office & Works : C-Block, Ganga Indraprastha Road, DEWAS-455 001 (M.P.) INDIA

Phone : 91-7272-258582,258583,258680 Fax : 91-7272-258581

ON CORPORATE GOVERNANCE

Cable : HYDNAMICS-DEWAS www.fluidomat.com

E-MAIL : fluidomat@satyam.net.in, info@fluidomat.com

(PLEASE SEND ALL CORRESPONDENCE TO DEWAS ADDRESS ONLY)

Name of the Company: **FLUIDOMAT LIMITED**Quarter Ending on: **31ST DECEMBER, 2011**

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

For, FLUIDOMAT LTD.


P.K.JAIN
COMPLIANCE OFFICER