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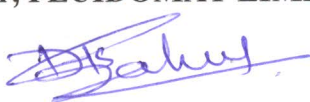
CIN L74210MP1978PLC001452

Reference : QUARTERLY COMPLIANCE REPORT
 ON CORPORATE GOVERNANCE

Date Name of the Company : **FLUIDOMAT LIMITED**
 Quarter Ending on : **30th June, 2015.**

Particulars	Clause of Listing Agreement	Compliance Status Yes/no/N.A.	Remarks
II. Board of Directors	49(II)	YES	-
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors	49(IIB)	YES	-
(C) Non Executive Director's compensation & disclosures	49(IIC)	YES	-
(D) Other Provisions as to the Board and Committee	49(IID)	YES	-
(E) Code of Conduct	49(IIE)	YES	-
(F) Whistle Blower Policy	49(IIF)	YES	-
III. Audit Committee	49(III)	YES	-
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	-
(B) Meeting of Audit Committee	49(IIIB)	YES	-
(C) Powers of Audit Committee	49(IIIC)	YES	-
(D) Role of Audit Committee	49(IIID)	YES	-
(E) Review of Information by Audit Committee	49(IIIE)	YES	-
IV. Nomination and Remuneration Committee	49(IV)	YES	-
V. Subsidiary Companies	49(V)	N.A.	Not Applicable
VI. Risk Management	49(VI)	YES	-
VII. Related Party Transactions	49(VII)	YES	-
VIII. Disclosures	49(VIII)	YES	-
(A) Related Party Transactions	49(VIIIA)	YES	-
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	-
(C) Remuneration of Directors	49(VIIIC)	YES	-
(D) Management	49(VIIID)	YES	-
(E) Shareholders	49(VIIIE)	YES	-
(F) Proceeds From public issues, Rights issue, Preferential Issues, etc.	49(VIIIF)	N.A.	Not Applicable
IX. CEO/CFO Certification	49(IX)	YES	-
X. Report on Corporate Governance	49(X)	YES	-
XI. Compliance	49(XI)	YES	-

For, **FLUIDOMAT LIMITED**


DEVENDRA KUMAR SAHU
 COMPANY SECRETARY &
 COMPLIANCE OFFICER

