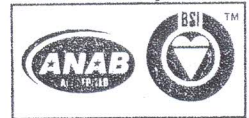




# FLUIDOMAT LIMITED

ISO 9001 : 2008



FM : 82849

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 Email : fluidomat@bsnl.in / info@fluidomat.com / fludomat@bsnl.in Website : www.fluidomat.com

Reference :

CIN L74210MP1978PLC001452

Date :

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : FLUIDOMAT LIMITED  
 Quarter Ending on : 30<sup>TH</sup> June, 2014.

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(IA)	YES	
(B) Non Executive Directors compensation & disclosure	49(IB)	YES	
(C) Provisions as to the Board and Committee	49(IC)	YES	
(D) Code of Conduct	49(ID)	YES	
<b>II. Audit Committee</b>	<b>49(II)</b>	YES	
(A) Qualified & Independent	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Powers of Audit Committee	49(IIC)	YES	
(D) Role of Audit Committee	49(IID)	YES	
(E) Review of Information by Audit Committee	49(IIE)	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(IVA)	YES	
(B) Disclosure of Accounting treatment	49(IVD)	YES	
(C) Board Disclosures Risk-Management	49(IVB)	YES	
(D) Proceeds From initial public, Right, Pref. Etc	49(IVC)	N.A.	Not Applicable
(E) Remuneration of Directors	49(IVD)	YES.	
(F) Management	49(IVE)	YES	
(G) Shareholders	49(IVF)	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.

*Ritu Tiwari*

RITU TIWARI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

