

| General information about company | |
|--|--------------------------|
| Scrip code | 522017 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE459C01016 |
| Name of the entity | Fluidomat Limited |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

| 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 | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | Yes | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Ashok Jain | ACTPJ9890Q | 00007813 | Executive Director | Chairperson related to Promoter | MD | 05-01-1949 |
| 2 | Mr | Kunal Jain | AHFPJ3748L | 01475424 | Executive Director | Not Applicable | | 27-04-1982 |
| 3 | Mrs | Radhica Sharma | ABAPJ3073D | 06811597 | Executive Director | Not Applicable | | 14-09-1979 |
| 4 | Mr | Khushal Chandra Jain | ABFPJ3449N | 00007916 | Non-Executive - Independent Director | Not Applicable | | 08-01-1943 |
| 5 | Mr | Mahendra Kumar Shah | AGTPS5369K | 00014556 | Non-Executive - Independent Director | Not Applicable | | 17-08-1958 |
| 6 | Mr | Praful Ratilal Turakhia | AASPT7174Q | 00366398 | Non-Executive - Independent Director | Not Applicable | | 21-04-1948 |
| 7 | Mr | Ashok Kumar Patni | ABGPP1668N | 10251353 | Non-Executive - Independent Director | Not Applicable | | 06-06-1960 |
| 8 | Mr | Sharad Panot | ACJPP3272A | 10262641 | Non-Executive - Independent Director | Not Applicable | | 09-10-1965 |
| 9 | Mr | Samyak Modi | AGNPM0440R | 07359320 | Non-Executive - Independent Director | Not Applicable | | 18-07-1982 |

| I. Composition of Board of Directors | | | | | |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 01-07-2005 | 01-07-2019 | | 0 | 1 | 0 | 0 | 0 | | |
| 2 | NA | | 01-05-2007 | 01-05-2023 | | 0 | 1 | 0 | 0 | 0 | | |
| 3 | NA | | 10-02-2014 | 10-02-2020 | | 0 | 1 | 0 | 0 | 0 | | |
| 4 | Yes | 26-09-2018 | 01-04-2014 | 01-04-2019 | | 117 | 1 | 1 | 2 | 0 | | |
| 5 | NA | | 01-04-2014 | 01-04-2019 | | 117 | 1 | 1 | 2 | 2 | | |
| 6 | Yes | 26-09-2022 | 01-04-2014 | 01-04-2019 | | 117 | 1 | 1 | 2 | 0 | | |
| 7 | NA | | 14-08-2023 | 14-08-2023 | | 4.17 | 1 | 1 | 0 | 0 | | |
| 8 | NA | | 14-08-2023 | 14-08-2023 | | 4.17 | 1 | 1 | 0 | 0 | | |
| 9 | NA | | 14-08-2023 | 14-08-2023 | | 4.17 | 1 | 1 | 0 | 0 | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00014556 | Mahendra Kumar Shah | Non-Executive - Independent Director | Chairperson | 01-04-2014 | | |
| 2 | 00007916 | Khushal Chandra Jain | Non-Executive - Independent Director | Member | 01-04-2014 | | |
| 3 | 00366398 | Praful Ratilal Turakhia | Non-Executive - Independent Director | Member | 01-04-2014 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00007916 | Khushal Chandra Jain | Non-Executive - Independent Director | Chairperson | 01-04-2014 | | |
| 2 | 00014556 | Mahendra Kumar Shah | Non-Executive - Independent Director | Member | 01-04-2014 | | |
| 3 | 00366398 | Praful Ratilal Turakhia | Non-Executive - Independent Director | Member | 01-04-2014 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00014556 | Mahendra Kumar Shah | Non-Executive - Independent Director | Chairperson | 01-04-2014 | | |
| 2 | 00007916 | Khushal Chandra Jain | Non-Executive - Independent Director | Member | 01-04-2014 | | |
| 3 | 00366398 | Praful Ratilal Turakhia | Non-Executive - Independent Director | Member | 01-04-2014 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|--------------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00007916 | Khushal Chandra Jain | Corporate Compliance Committee | Non-Executive - Independent Director | Chairperson | |
| 2 | 00014556 | Mahendra Kumar Shah | Corporate Compliance Committee | Non-Executive - Independent Director | Member | |
| 3 | 00366398 | Praful Ratilal Turakhia | Corporate Compliance Committee | Non-Executive - Independent 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 14-08-2023 | | | | Yes | 9 | 9 | 6 |
| 2 | | 11-11-2023 | 88 | | Yes | 9 | 9 | 6 |

| Annexure 1 | | | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Stakeholders Relationship Committee | 25-07-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Stakeholders Relationship Committee | 18-08-2023 | 23 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 23-09-2023 | 35 | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 09-10-2023 | 15 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Stakeholders Relationship Committee | 30-11-2023 | 51 | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Stakeholders Relationship Committee | 16-12-2023 | 15 | | | Yes | 3 | 3 | 3 | 0 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|---------------------------------------|---|---|----------------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7 | Nomination and remuneration committee | 14-08-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 8 | Audit Committee | 14-08-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 9 | Audit Committee | 11-11-2023 | 88 | | | Yes | 3 | 3 | 3 | 0 |
| 10 | Other Committee | 14-08-2023 | | Independent Directors' Committee | | Yes | 3 | 3 | 3 | 0 |
| 11 | Other Committee | 14-08-2023 | | Corporate Compliance Committee | | Yes | 3 | 3 | 3 | 0 |
| 12 | Other Committee | 11-11-2023 | 88 | Corporate Compliance Committee | | Yes | 3 | 3 | 3 | 0 |

| 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)

Fluidomat Limited

Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter ended on 31.12.2023

| S. No. | Name of the Related Party | Directors/ KMPs/ Relates | Nature of Relation with the Directors/ KMP | Nature of contract or arrangement or transaction | Transactions during the current Quarter 31.12.2023 (Rs.) | Cumulative amount till the end of the quarter ended 31.12.2023 (Rs.) | Reference for the approval of the ACM/BM/ GM if any | |
|--------|---------------------------|---------------------------|--|--|--|--|---|------------|
| 1 | Shri Ashok Jain | Shri Kunal Jain | Father | Appointed as Chairman & Managing Director | 3802153 | 2277576 | General Meeting | |
| | | Mrs Radhica Sharma | Father | | | | | |
| | | Mrs Monica Jain | Father | | | | | |
| 2 | Shri Kunal Jain | Shri Ashok Jain | Son | Appointed as Whole Time Director | 2572500 | 1953900 | General Meeting | |
| | | Rent of Registered Office | Mrs Radhica Sharma | Brother | | 118190 | 62100 | ACM and BM |
| | | | Mrs Monica Jain | Brother | | | | |
| 3 | Mrs Radhica Sharma | Shri Ashok Jain | Daughter | Appointed as Whole Time Director | 2787088 | 1944000 | General Meeting | |
| | | | Shri Kunal Jain | Sister | | | | |
| | | | Mrs Monica Jain | Sister | | | | |
| 4 | Mrs Monica Jain | Shri Ashok Jain | Daughter | u/s 188 (1) (f) | 783426 | 420753 | ACM and BM | |
| | | | Shri Kunal Jain | Sister | | | | |
| | | | Mrs Radhica Sharma | Sister | | | | |
| 5 | Mrs Pramila Jain | Shri Ashok Jain | Wife | u/s 188 (1) (f) | 917640 | 479130 | ACM and BM | |
| | | | Shri Kunal Jain | Mother | | | | |
| | | | Mrs Radhica Sharma | Mother | | | | |
| | | | Mrs Monica Jain | Mother | | | | |
| 6 | Mrs Sunaina Jain | Shri Ashok Jain | Daughter in Law | u/s 188 (1) (f) | 567834 | 292899 | ACM and BM | |
| | | | Shri Kunal Jain | Wife | | | | |
| | | | Mrs Radhica Sharma | Sister I Law | | | | |
| | | | Mrs Monica Jain | Sister I Law | | | | |
| 7 | Shri Sundeep Sharma | Shri Ashok Jain | Son in Law | u/s 188 (1) (f) | 1022220 | 539580 | ACM and BM | |
| | | | Shri Kunal Jain | Brother in Law | | | | |
| | | | Mrs Radhica | Husband | | | | |

| | | | | | | | |
|---|-----------------------------------|--------------------|----------------|-----------------|--------|-------|------------|
| | | Sharma | | | | | |
| 8 | Focus Eye Technocraft Pvt Ltd | Shri Ashok Jain | Son in Law | u/s 188 (1) (d) | 316299 | 61537 | ACM and BM |
| | (Mr. Sundeep Sharma is Director) | Shri Kunal Jain | Brother in Law | | | | |
| | | Mrs Radhica Sharma | Husband | | | | |

| 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 1000 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 |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Devendra Kumar Sahu |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | |
|--|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Devendra Kumar Sahu |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Dewas |
| Date | 13-01-2024 |

