

<b>General information about company</b>	
Scrip code	522017
NSE Symbol	
MSEI Symbol	
ISIN	INE459C01016
Name of the entity	FLUIDOMAT LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	30-05-2018		
2		13-08-2018	74

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-08-2018	Yes	3	30-05-2018	74	
2	Nomination and remuneration committee	13-08-2018	Yes	3			
3	Stakeholders Relationship Committee		Yes	3	29-06-2018		
4	Corporate Social Responsibility Committee		Yes	4	30-05-2018		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

\*\*\*Fluidomat Limited\*\*\*

Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter ended on 30.09.2018

S. No.	Name of the Related Party	Directors/KMPs Relates	Nature of Relation with the Directors/KMP	Nature of contract or arrangement or transaction	Value of contract or arrangement till previous Quarter 30.06.2018 (Rs.)	Transactions during the current Quarter 30.09.2018(Rs.)	Cumulative amount till the end of the quarter/year ended 30.09.2018 (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	1146194.00	1109645.00	2255839.00	General Meeting
		Mrs Radhica Sharma	Father					
		Mrs Monica Jain	Father					
2	Shri Kunal Jain	Shri Ashok Jain	Son	Appointed as Whole Time Director	957600.00	974501.00	1932101.00	General Meeting
	Rent of Registered Office	Mrs Radhica Sharma	Brother		48150.00	48150.00	96300.00	ACM and BM
		MRs Monica Jain	Brother					
3	Mrs Radhica Sharma	Shri Ashok Jain	Daughter	Appointed as Whole Time Director	729000.00	729000.00	1458000.00	General Meeting
		Shri Kunal Jain	Sister					
		MRs Monica Jain	Sister					
4	Mrs Monica Jain	Shri Ashok Jain	Daughter	u/s 188 (1) (f)	288000.00	288000.00	576000.00	ACM and BM
		Shri Kunal Jain	Sister					
		MRs Radhica Sharma	Sister					
5	Mrs Pramila Jain	Shri Ashok Jain	Wife	u/s 188 (1) (f)	330309.00	347109.00	677418.00	ACM and BM
		Shri Kunal Jain	Mother					
		Mrs Radhica Sharma	Mother					
		Mrs						

Textual Information(1)

		Monica Jain	Mother					
6	Mrs Sunaina Jain	Shri Ashok Jain	Daughter in Law	u/s 188 (1) (f)	187281.00	204081.00	391362.00	ACM and BM
		Shri Kunal Jain	Wife					
		Mrs Radhica Sharma						
		Mrs Monica Jain						
7	Shri Sundeep Sharma	Shri Ashok Jain	Son in Law	u/s 188 (1) (f)	269100.00	285900.00	555000.00	ACM and BM
		Shri Kunal Jain						
		Mrs Radhica Sharma	Husband					

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<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ashok Jain
2	Designation	Managing Director

**Text Block**

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	Ashok Jain
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Ashok Jain
Designation of person	Managing Director
Place	Indore
Date	08-10-2018

