

General information about company	
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	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

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															
Wether the listed entity has a Regular Chairperson												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Mr	Ashok Jain	ACTPJ9890Q	00007813	Executive Director	Chairperson related to Promoter	MD	01-07-2016		36	1	0	0		
2	Mr	Kunal Jain	AHFPJ3748L	01475424	Executive Director	Not Applicable		01-05-2018		60	1	0	0		
3	Mrs	Radhica Sharma	ABAPJ3073D	06811597	Executive Director	Not Applicable		10-02-2017		36	1	0	0		
4	Mr	Khushal Chandra Jain	ABFPJ3449N	00007916	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	Mahendra Kumar Shah	AGTPSS5369K	00014556	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2		
6	Mr	Praful Ratilal Turakhia	AASPT7174Q	00366398	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	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	11-06-2002		
2	00007916	Khushal Chandra Jain	Non-Executive - Independent Director	Member	27-10-2004		
3	00366398	Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	07-02-2012		

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	30-04-2007		
2	00014556	Mahendra Kumar Shah	Non-Executive - Independent Director	Member	29-07-2004		
3	00366398	Praful Ratilal Turakhia	Non-Executive - Independent Director	Member	13-08-2012		

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					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	14-08-2014	12-02-2019	
2	01475424	Kunal Jain	Executive Director	Member	14-08-2014	12-02-2019	
3	06811597	Radhica Sharma	Executive Director	Member	14-08-2014	12-02-2019	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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		
4	06811597	Radhica Sharma	Executive Director	Member	01-04-2014		

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	
4	00007916	Khushal Chandra Jain	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
5	00014556	Mahendra Kumar Shah	Independent Director Committee	Non-Executive - Independent Director	Member	
6	00366398	Praful Ratilal Turakhia	Independent Director 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
1	14-11-2018			
2		12-02-2019	89	

Annexure 1								
IV. Meeting of Committees								
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	Reason for not providing date
1	Stakeholders Relationship Committee	09-01-2019	Yes	3	23-11-2018	46		
2	Stakeholders Relationship Committee	19-01-2019	Yes	3		9		The previous meeting was held in the current quarter only which is shown in Sr. No. 1
3	Other Committee	12-02-2019	Yes	3	14-11-2018	89	Corporate Compliance Committee	
4	Risk Management Committee	12-02-2019	Yes	2				No meeting was held of the Risk Management Committee in the previous quarter ended on 31.12. 2018 therefore date was not provided.
5	Corporate Social Responsibility Committee	12-02-2019	Yes	3				No meeting was held of the Corporate Social Responsibility Committee in the previous quarter ended on 31.12. 2018 therefore date was not provided.
6	Audit Committee	12-02-2019	Yes	3	14-11-2018	89		

Annexure 1

IV. Meeting of Committees

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	Reason for not providing date
7	Stakeholders Relationship Committee	25-02-2019	Yes	3		36		The previous meeting was held in the current quarter only which is shown in Sr. No. 1
8	Stakeholders Relationship Committee	20-03-2019	Yes	3		27		The previous meeting was held in the current quarter only which is shown in Sr. No. 1

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/year ended on 31.03.2019

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 31.12.2018 (Rs.)	Transactions during the current Quarter 31.03.2019 (Rs.)	Cumulative amount till the end of the quarter/year ended 31.03.2019 (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	3363115.00	1123593.00	4486708.00	General Meeting
		Mrs Radhica Sharma	Father					
		Mrs Monica Jain	Father					
2	Shri Kunal Jain	Shri Ashok Jain	Son	Appointed as Whole Time Director	2908281.00	972000.00	3880281.00	General Meeting
		Mrs Radhica Sharma	Brother		144450.00	48150.00	192600.00	ACM and BM
		Mrs Monica Jain	Brother					
3	Mrs Radhica Sharma	Shri Ashok Jain	Daughter	Appointed as Whole Time Director	2187000.00	771693.00	2958693.00	General Meeting
		Shri Kunal Jain	Sister					
		Mrs Monica Jain	Sister					
4	Mrs Monica Jain	Shri Ashok Jain	Daughter	u/s 188 (1) (f)	883008.00	302256.00	1185264.00	ACM and BM
		Shri Kunal Jain	Sister					
		Mrs Radhica Sharma	Sister					
5	Mrs Pramila Jain	Shri Ashok Jain	Wife	u/s 188 (1) (f)	1020647.00	416349.00	1436996.00	ACM and BM
		Shri Kunal Jain	Mother					
		Mrs Radhica Sharma	Mother					
6	Mrs Sunaina Jain	Mrs Monica Jain	Mother					
		Shri Ashok Jain	Daughter in Law	u/s 188 (1) (f)	591059.00	239043.00	830102.00	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)	844796.00	356172.00	1200968.00	ACM and BM
		Shri Kunal Jain						
		Mrs Radhica Sharma	Husband					
8	Focus Eye Technocraft Pvt Ltd	Shri Ashok Jain	Son in Law	u/s 188 (1) (a)	0.00	1031313.00	1031313.00	ACM and BM
	(Mr. Sundeep Sharma is Director)	Shri Kunal Jain	Brother in Law					
		Mrs Radhica Sharma	Husband					

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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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashok Jain
2	Designation	Managing Director

Text Block

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.fluidomat.com/our-products/
2	Terms and conditions of appointment of independent directors	Yes		http://www.fluidomat.com/investor-relation/
3	Composition of various committees of board of directors	Yes		http://www.fluidomat.com/investor-relation/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.fluidomat.com/investor-relation/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.fluidomat.com/investor-relation/
6	Criteria of making payments to non-executive directors	Yes		http://www.fluidomat.com/investor-relation/
7	Policy on dealing with related party transactions	Yes		http://www.fluidomat.com/investor-relation/
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.fluidomat.com/investor-relation/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.fluidomat.com/investor-relation/
11	email address for grievance redressal and other relevant details	Yes		http://www.fluidomat.com/investor-relation/
12	Financial results	Yes		http://www.fluidomat.com/investor-relation/
13	Shareholding pattern	Yes		http://www.fluidomat.com/investor-relation/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	ASHOK JAIN
2	Designation	Managing Director

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	ASHOK JAIN
2	Designation	Managing Director

Signatory Details	
Name of signatory	ASHOK JAIN
Designation of person	Managing Director
Place	Indore
Date	10-04-2019

