

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson					Yes														
Whether Chairperson is related to MD or CEO					Yes														
					Disqualification of Directors under section 164 of the Companies Act, 2013														
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)
00007813	Executive Director	Chairperson	MD	05-01-1949	No				Active	NA		01-07-2005	01-07-2019		60	1	0	0	0
01475424	Executive Director	Not Applicable		27-04-1982	No				Active	NA		01-05-2007	01-05-2018		60	1	0	0	0
06811597	Executive Director	Not Applicable		14-09-1979	No				Active	NA		10-02-2014	10-02-2020		60	1	0	0	0
00007916	Non-Executive - Independent Director	Not Applicable		08-01-1943	No				Active	Yes	26-09-2018	01-02-2004	01-04-2019		60	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)
369K	00014556	Non-Executive - Independent Director	Not Applicable		17-08-1958	No				Active	NA		26-09-2000	01-04-2019		60	1	1	1	2
174Q	00366398	Non-Executive - Independent Director	Not Applicable		21-04-1948	No				Active	Yes	26-09-2022	30-01-2009	01-04-2019		60	1	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		

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	13-08-2022				Yes	6	6	3
2		12-11-2022	90		Yes	6	6	3

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	13-08-2022				Yes	3	3	3	0
2	Stakeholders Relationship Committee	26-09-2022	43			Yes	3	3	3	0
3	Nomination and remuneration committee	13-08-2022				Yes	3	3	3	0
4	Audit Committee	13-08-2022				Yes	3	3	3	0
5	Audit Committee	12-11-2022	90			Yes	3	3	3	0
6	Other Committee	13-08-2022		Independent Directors' Committee		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	Other Committee	13-08-2022		Corporate Compliance Committee		Yes	3	3	3	0
8	Other Committee	12-11-2022	90	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 31.12.2022

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 previous Quarters 30.09.2022 (Rs.)	during the current Quarter 31.12.2022 (Rs.)	Cumulative amount till the end of the quarter ended 31.12.2022 (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	37,95,365	19,02,112	56,97,477	General Meeting
		Mrs Radhica Sharma	Father					
		Mrs Monica Jain	Father					
2	Shri Kunal Jain	Shri Ashok Jain	Son	Appointed as Whole Time Director	25,70,010	12,73,500	38,43,510	General Meeting
	Rent of Registered Office	Mrs Radhica Sharma	Brother		1,08,000	54,000	1,62,000	ACM and BM
		MRs Monica Jain	Brother					
3	Mrs Radhica Sharma	Shri Ashok Jain	Daughter	Appointed as Whole Time Director	25,83,600	12,91,800	38,75,400	General Meeting
		Shri Kunal Jain	Sister					
		MRs Monica Jain	Sister					
4	Mrs Monica Jain	Shri Ashok Jain	Daughter	u/s 188 (1) (f)	7,28,982	3,91,713	11,20,695	ACM and BM
		Shri Kunal Jain	Sister					
		MRs Radhica	Sister					

		Sharma						
5	Mrs Pramila Jain	Shri Ashok Jain	Wife	u/s 188 (1) (f)	8,55,030	4,47,630	13,02,660	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)	5,28,510	2,72,727	8,01,237	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)	9,25,560	4,99,920	14,25,480	ACM and BM
		Mrs Radhica Sharma	Husband					
8	Focus Eye Technocraft Pvt Ltd	Shri Ashok Jain	Son in Law	u/s 188 (1) (d)	86,022	0	86,022	ACM and BM
	(Mr. Sundeep Sharma is Director)	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

Text Block

Signatory Details

Name of signatory	Devendra Kumar Sahu
Designation of person	Company Secretary and Compliance Officer
Place	Dewas
Date	17-01-2023

