

FLUIDOMAT LIMITED

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 CIN No : L74210MP1978PLC001452



FL/SE/DKS/2017-18

14th August, 2017

Online filing at www.listing.bseindia.com

To,
 The General Manager
 DCS-CRD
 BSE Limited
 Dalal Street, Fort
 MUMBAI - 400001

BSE CODE: 522017

Sub: Corporate Announcement/Information u/r 30 of the SEBI (LODR) Regulations, 2015 regarding proposed change in auditors.

As per requirement of Section 139 of the Companies Act, 2013 and the Rules made there under, it is mandatory for Company to rotate the existing Statutory Auditors, M/s J.P. Saraf & Company, (Firm Registration No. 006430C) on completion of the maximum term of three years permitted under the said Section and they need to be rotated at the forth coming annual general meeting scheduled on 26th Sept., 2017.

Therefore, the Audit Committee of Company has proposed and the Board of Directors of the Company have recommended the appointment of M/s. C.P. Rawka & Co. Chartered Accountants (Firm Registration No. 000518C) as the statutory auditors of the Company for a term of five years, subject to the approval of shareholders of the Company at the ensuing annual general meeting.

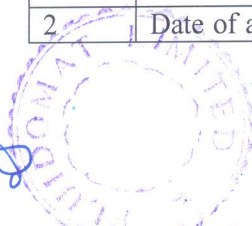
We hereby submit the following disclosures as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and circular issued for compliances by the SEBI.

(A) For change in the existing auditor's M/s J.P. Saraf & Company., Chartered Accountants:

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The tenure being over u/s 139 of the Companies Act, 2013 and liable to be rotated at the AGM
2	Date of appointment/cessation (as applicable) & term of appointment	-
3	Brief profile (in case of appointment)	-
4	Disclosure of relationships between directors (in case of appointment of a director)	-

B) For appointment of the new auditor's M/s C.P. Rawka & Co., in place of the existing Auditors:

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment on vacation of the Auditors as required u/s 139 of the Companies Act, 2013.
2	Date of appointment/cessation (as applicable) & term	26.09.2017 for a term of 5 years till

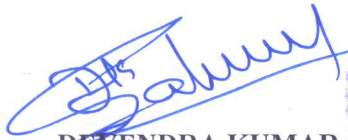


	of appointment	the conclusion of the AGM to be held in the year 2022.
3	Brief profile (in case of appointment)	As enclosed
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are requested to kindly take the same on record for your further needful.

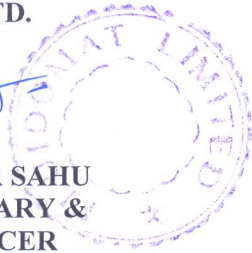
Thanking You,
Yours Faithfully,

For, **FLUIDOMAT LTD.**



DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Profile of the new auditors





C. P. RAWKA & CO.

CHARTERED ACCOUNTANTS

Head Office:

403, Arcade Silver 56

1, New Palasia

Indore, (M.P.)-452001

cp_rawka@yahoo.co.in

Ph No. 0731-2542132, 2541132

M. No. +919425065253

Proprietor: C. P. Rawka

Merbership No. 070060

F.R.N. 000518C

**C. P. RAWKA & CO.
CHARTERED ACCOUNTANTS**



ABOUT US

C. P. RAWKA & Co. was formed in December 1976 as a Chartered Accountancy firm. The said concern is a proprietorship firm based in Indore-(M.P.).

Our strategic policy is concentric operations and accordingly we render specialized and innovative professional services with speed, accuracy and reliability. It is speed that derives from sizeable infrastructural support and an extensive base of associates, accuracy that result from an understanding of the science and reliability that only commitment can bestow.

Today our world is being brought together not simply by the mandate of nations, but by the power of individuals who allow themselves to hope for a better life. Nothing holds greater possibility than a world with hope for its own future. Although the road may not be easy or quick we think we can help our clients achieve even greater success.

Our mission is to serve our clients with creativity, which is brought about by out of the box thinking, enthusiasm, which stems from the blend of young, experience and dynamic team members, diligence assured by cumulative years of firms experience and vision which is captured by pre-empting client needs. This principle is at the heart of our work.

C. P. RAWKA & CO.
CHARTERED ACCOUNTANTS



FOUNDER

C. P. RAWKA

B. Com, FCA

I am a Fellow Member of the Institute of Chartered Accountants of India having a professional experience of over 41 years. I am a Tech-savvy Chartered Accountant with a diverse background with exposure to Accounts, Audit, Budgeting, Secretarial work, Taxation, T.D.S., and has demonstrated capability to register companies including other legal formalities under relevant act.

I have been the visionary on whose ideology the organization treads along today; ready to step into the new era of rendering professional services of the highest standards globally. I have lead from the front, playing a key role in the strategic growth of the organization.

As well as my responsibilities concern, I will continues to take personal responsibility for a number of the firm's long-standing clients. Also having considerable interest in the development of new, entrepreneurial businesses.

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cp_rawka@yahoo.co.in

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C. P. RAWKA & CO.
CHARTERED ACCOUNTANTS

SERVICES

Legal & Secretarial

- Registration & Incorporation of Companies.
- Assist clients in completing their documentation for filing with the Registrar of Companies, both on an annual basis and in relation to events or activities and maintenance of records for compliance.
- Assisting Clients to draft their legal and other agreements encompassing various aspects of their business.

Finance & Accounting

- Finance & Accounts.
- Tax (Direct & Indirect)
- Fixed Assets.
- Reconciliation – Parties, Banks.
- Budgeting.
- Cash Flow & Fund Flow.
- Preparing their Annual Accounts.
- Maintaining Accounting Records.

Management Services

The world today is fiercely competitive and rapidly changing. The problems faced by companies has therefore changed over the years. A CA has become a very necessary and appropriate qualification for management consultants across the spectrum of corporate management advisory services.

- Corporate Planning
- Insolvency/ Liquidation proceeding
- Organization structure consultancy

Taxation Services

Few areas of commercial life are as challenging and constantly changing as tax. Our sophisticated tax department provides a level of technical skills of the highest order, supported by many years' experience of tax planning and assessments at the Income Tax Department.

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Direct Tax Services

- Filing Tax Returns – Corporate and Non-Corporate.
- Advice on Payment of Advance Tax
- Tax planning – Corporate and Non-corporate
- TDS Compliance Services
- Devising employee emoluments structure
- Bulk filing of employee returns

Indirect Tax Services

- Sales Tax/VAT Audit.

Litigation

- Review and analysis of Past Assessments.
- Preparing submissions and Grounds of Appeals.
- Appeal before Commissioner Appeals and Appellate authority.

Audit & Assurance

The firm endeavors to understand the client and its business needs before chalking out an audit programme.

- Statutory Audits

The guiding principal of a statutory audit assignment is to ensure that the financial statements prepared by the management give a true and fair view. We review compliance with accounting procedures, provisions of various law, standards and guidelines in accordance with the Generally Accepted Accounting principles to ensure that financial statements are free of any misstatements, errors and discrepancies.

- Internal Audits

An internal audit is a vital tool in corporate governance. It provides independent assurance that the key risks facing an organization have been identified and managed, and that systems and controls are robust and appropriate.

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- Tax Audits

We conduct Tax Audit of assesses as required under Section 44 AB of the Indian Income Tax Act. This involves reporting on the certain factual details by assesses to the Income Tax Department to enable proper assessment of tax by the Department

- Compliance Audits

We conduct compliance and secretarial audits. It helps strengthen the Corporate Governance in an organization. Compliance audit assists Audit Committee Board by providing the status of various management compliances.

It also assists in evaluating of the effectiveness of internal control and compliance mechanism within an organization.

- Bank Audit

The guiding principal of a bank audit assignment is to ensure that the financial statements prepared by the management give a true and fair view. We review compliance with RBI norms, provisions of law under which such banking unit is established, accounting procedures, provisions of various other law, standards and guidelines in accordance with the Generally Accepted Accounting principles to ensure that financial statements are free of any misstatements, errors and discrepancies.

- Concurrent Audit

Concurrent audit is an examination, which is contemporaneous with the occurrence of transactions or is carried out as near thereto as possible. We ensure that the transaction are within the policy laid down, they do not violate the instructions or policy and in compliance with the terms and conditions for exercise of the delegated authority.

- Stock Audit

Stock Audit covers examination of aspects such as reasonableness of the valuation of security routing of sale proceeds of hypothecated stock largely through the borrowers accounts maintenance of the prescribed margins, accuracy of the stock statements, reasonableness of the composition and age of hypothecated stock and their insurance, quality and age of the receivables etc.