

# FLUIDOMAT LIMITED

ISO 9001 : 2008



FM : 82849

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA  
Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581  
Email : [info@fluidomat.com](mailto:info@fluidomat.com) Website : [www.fluidomat.com](http://www.fluidomat.com)  
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2016-17

30<sup>th</sup> May, 2016

Online filing at [listing.bseindia.com](http://listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 522017**

**Subject: Submission of the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2016.**

Dear Sir,

In continuation of our letter no. FL/SE/DKS/2016-17 dated 16<sup>th</sup> May, 2016 regarding information of Board meeting for consideration and approval of the Audited Financial Results for the quarter / year ended 31<sup>st</sup> March, 2016 pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015.

We are pleased to submit the following were considered and approved by the Board at their 212<sup>th</sup> Meeting held on the 30<sup>th</sup> May, 2016:-

1. Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2016;
2. Auditor's Report on the audited financial results along with Form-A for audit report with unmodified opinion.

You are requested to please take on record the above for your reference and record.

Thanking You,  
Yours Faithfully,  
For, FLUIDOMAT LTD.

DEVENDRA KUMAR SAHU  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl.: a/a



**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND  
 YEAR ENDED MARCH 31, 2016**

(Rs. In Lacs)

SI No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1	<b>Income from Operations</b>					
	(a) Net sales / Income from Operations (Net of Excise Duty)	1205.99	545.96	675.20	2689.05	2704.01
	(b) Other Operating Income	2.93	1.31	1.75	15.67	6.01
	<b>Total Income from Operations (Net)</b>	<b>1208.92</b>	<b>547.27</b>	<b>676.95</b>	<b>2704.72</b>	<b>2710.02</b>
2	<b>Expenses</b>					
	a. Cost of materials consumed	323.61	271.83	274.84	984.84	919.85
	b. Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	232.02	-105.43	-54.16	-27.17	-43.30
	d. Employee benefits expense	182.79	201.76	154.30	706.78	592.50
	e. Depreciation & amortisation expense	19.26	18.46	19.10	73.15	72.01
	f. Other expenses	150.30	111.56	119.49	475.65	484.45
	<b>Total expenses</b>	<b>907.98</b>	<b>498.18</b>	<b>513.57</b>	<b>2213.25</b>	<b>2025.51</b>
3	<b>Profit from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>300.94</b>	<b>49.09</b>	<b>163.38</b>	<b>491.47</b>	<b>684.51</b>
4	Other Income	37.00	17.27	31.93	104.89	107.51
5	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>337.94</b>	<b>66.36</b>	<b>195.31</b>	<b>596.36</b>	<b>792.02</b>
6	Finance costs	0.23	0.17	0.06	0.91	0.12
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>337.71</b>	<b>66.19</b>	<b>195.25</b>	<b>595.45</b>	<b>791.90</b>
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	<b>Profit from ordinary activities before tax (7+8)</b>	<b>337.71</b>	<b>66.19</b>	<b>195.25</b>	<b>595.45</b>	<b>791.90</b>
10	Tax Expense	112.24	20.51	65.96	198.36	259.35
11	<b>Net Profit from ordinary activities after tax (9-10)</b>	<b>225.47</b>	<b>45.68</b>	<b>129.29</b>	<b>397.09</b>	<b>532.55</b>
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit for the period (11-12)</b>	<b>225.47</b>	<b>45.68</b>	<b>129.29</b>	<b>397.09</b>	<b>532.55</b>
14	Paid up Equity Share Capital (Face Value of Rs.10/- each)	492.70	492.70	492.70	492.70	492.70
15	Reserve excluding Revaluation Reserves	-	-	-	2202.35	1953.28
16.i	<b>Basic &amp; Diluted earnings Per Share (before extraordinary items) (of Rs.10/- each)(not annualised)</b>	<b>4.58</b>	<b>0.93</b>	<b>2.62</b>	<b>8.06</b>	<b>10.81</b>
16.ii	<b>Basic &amp; Diluted earnings Per Share (after extraordinary items) (of Rs.10/- each)(not annualised)</b>	<b>4.58</b>	<b>0.93</b>	<b>2.62</b>	<b>8.06</b>	<b>10.81</b>

**STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH, 2016**

(Rs. In Lacs)

Statement of Assets and Liabilities	As at	
	31.03.2016	31.03.2015
	(Audited)	(Audited)
<b>A EQUITY AND LIABILITIES</b>		
1 SHAREHOLDERS' FUNDS		
(a) Share Capital	492.70	492.70
(b) Reserves and Surplus	2202.35	1953.28
<b>Sub-total - Shareholders' funds</b>	<b>2695.05</b>	<b>2445.98</b>
2 Non-current liabilities		
(a) Deferred tax liabilities (net)	45.54	45.29
(b) Long-term provisions	62.14	55.97
<b>Sub-total - Non-current liabilities</b>	<b>107.68</b>	<b>101.26</b>
3 Current liabilities		
(a) Short-term borrowings	0.00	14.53
(b) Trade payables	196.32	213.80
(c) Other current liabilities	238.36	209.65
(d) Short-term provisions	195.73	184.08
<b>Sub-total - Current liabilities</b>	<b>630.41</b>	<b>622.06</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>3433.14</b>	<b>3169.30</b>



*Ashonja*

<b>B ASSETS</b>			
<b>1 Non-current assets</b>			
(a) Fixed assets		804.32	798.29
(b) Other non-current assets		32.17	30.16
	<b>Sub-total - Non-current assets</b>	<b>836.49</b>	<b>828.45</b>
<b>2 Current assets</b>			
(a) Inventories		584.93	509.42
(b) Trade receivables		1213.00	780.17
(c) Cash and Bank Balances		752.57	1000.77
(d) Short-term loans and advances		46.15	50.49
	<b>Sub-total - Current assets</b>	<b>2596.65</b>	<b>2340.85</b>
	<b>TOTAL - ASSETS</b>	<b>3433.14</b>	<b>3169.30</b>

**Notes :**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2016.
- 2 The Statutory Auditors have completed the audit for the financial year ended 31st March, 2016.
- 3 The company has proposed Dividend @ Rs.2.50 (25%) on th equity shares of Rs. 10/- each for the financial year 2015-16 aggregating to Rs. 14825054/-including dividend tax.
- 4 The company has only one reportable business segment as per AS17.
- 5 Previous period's figures have been regrouped/ Rearranged /Recasted wherever necessary.
- 6 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year ended on 31st March, 2016 and published year to date figures upto third quarter of the said financial year.
- 7 Statutory Auditors of the Company has carried out Audit of the books of accounts for the financial year 2015-16 and issued us an Audit Report with unmodified opinion on Audited Financial year for the quarter year ended on March 31,2016, therefore the Company is not required to give Statment of Impact of Audit Qualification for audit Report with modified opinion.

Place : Indore  
Dated : 30.05.2016

For and on behalf of the Board of Directors

*Ashok Jain*  
(ASHOK JAIN)

CHAIRMAN AND MANAGING DIRECTOR  
DIN : 00007813



**FLUIDOMAT LIMITED**

Regd. Office: 117, 1st Floor, Navneet Darshan 16/2, Old Palasia  
INDORE (M.P.) 452018

CIN : L74210MP1978PLC001452

Website : www.fluidomat.com Email : info@fluidomat.com Tel.no. : 91-731-2564820

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND  
YEAR ENDED 31<sup>st</sup> MARCH, 2016**

(Rs. In Lacs)

SR. No.	Particulars	Current Year Ended	Previous Year Ended	3 Months Ended	Corresponding 3 Months Ended in Previous Year
		31.03.2016 Audited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
1	Total Income from Operations (Net)	2809.61	2817.53	1242.99	708.88
2	Net Profit from ordinary activities after tax	397.09	532.55	225.47	129.29
3	Net Profit for the period after tax (after extraordinary items)	397.09	532.55	225.47	129.29
4	Equity Share Capital (Face value of Rs.10/-)	492.70	492.70	492.70	492.70
5	Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year )	2202.35	1953.28	2202.35	1953.28
6	Basic & Diluted earning Per Share (before extraordinary items)	8.06	10.81	4.58	2.62
7	Basic & Diluted earning Per Share (after extraordinary items)	8.06	10.81	4.58	2.62

**Notes :**

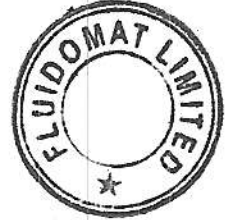
The above is an extract of the detailed format of quarterly/annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website www.bseindia.com and on the company website (www.fluidomat.com).

For and on behalf of the Board of Directors

Place : Indore

Dated : 30.05.2016

*Ashok Jain*  
(ASHOK JAIN)  
CHAIRMAN AND MANAGING DIRECTOR  
DIN : 00007813





**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors,  
Fluidomat Ltd.

We have audited the quarterly financial results of FLUIDOMAT LIMITED for the quarter ended 31<sup>st</sup> March, 2016 and the year to date financial results for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

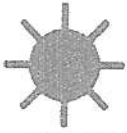
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.

Place: Indore  
Date: 30<sup>th</sup> May, 2016

For J P Saraf & Co.  
Chartered Accountants  
ICAI Reg.No. : 006430C

J. P. SARAF  
Partner  
Memb. No. 075319





# FLUIDOMAT LIMITED

ISO 9001 : 2008



FM : 82649

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA  
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 CIN No : L74210MP1978PLC001452



## FORM A

(for audit report with unmodified opinion)

(Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

1	Name of the company	Fluidomat Limited (CIN: L74210MP1978PLC001452)
2	Annual financial statements for the year ended	31st March, 2016
3	Type of Audit observation	Un-Modified
4	Frequency of observation	Not Applicable

For, Fluidomat Limited

*Ashok Jain*

Ashok Jain  
 Chairman & Managing Director  
 DIN: 00007813

For, Fluidomat Limited

*Mahendra Kumar Shah*

Mahendra Kumar Shah  
 Chairman of Audit Committee  
 DIN: 00014556

For, Fluidomat Limited

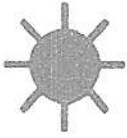
*Monica Jain*

Monica Jain  
 Chief Financial Officer

For J. P. Saraf & Company  
 Chartered Accountants  
 (Firm Registration No. 006430C)



*J.P. Saraf*  
 J.P. Saraf  
 Partner  
 M. No. 075319



# FLUIDOMAT LIMITED

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA  
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FL/SE/DKS/2016-17

30<sup>th</sup> May, 2016

Online filing at [listing.bseindia.com](http://listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 522017**

## **DECLARATION PURSUANT TO PROVISIO OF REGULATION 33(3)(D) OF SEBI (LODR) (AMENDMENT) REGULATION, 2016**

The declaration is being provided and delivered by undersigned in compliance of SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 and proviso of Regulation 33(3)(d) of SEBI (LODR) (Amendment) Regulation, 2016 that-

*“Statutory Auditors of the Company M/s J.P. Saraf & Company, Chartered Accountants has carried out Audit of the books of accounts for the financial year 2015-16 and issued us an Audit Report with unmodified opinion on Audited Financial Results for the quarter/year ended on March 31, 2016, therefore the Company is not required to give Statement of Impact of Audit Qualification for audit Report with modified opinion”*

You are requested to please consider and take on record the aforesaid declaration.

Thanking You,  
Yours Faithfully,  
For, FLUIDOMAT LTD.

*Ashok Jain*

**ASHOK JAIN  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00007813**

