

FLUIDOMAT LIMITED
CIN: L74210MP1978PLC001452

Regd. Office: 117, 1st Floor, Navneet Darshan 16/2, Old Palasia
INDORE (M.P.) 452018
Website : www.fluidomat.com Email : info@fluidomat.com Tel.no. : 91-731-2564820

ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2015

(Rs. In Lacs)

Part I Sl No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2014 (Unaudited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	Income from Operations	675.20	612.03	721.50	2704.01	2740.14
	(a) Net sales / Income from Operations (Net of Excise Duty)	1.75	2.47	0.71	6.01	4.36
	(b) Other Operating Income	676.95	614.50	722.21	2710.02	2744.50
	Total Income from Operations (Net)				919.85	962.40
2	Expenses	274.84	217.14	282.63	0.00	0.00
	a. Cost of materials consumed	0.00	0.00	0.00	-43.30	-58.09
	b. Purchases of stock-in-trade	-54.16	-27.65	-72.01		
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	154.30	154.04	139.96	592.50	525.54
	d. Employee benefits expense	19.10	18.44	13.19	72.01	51.78
	e. Depreciation & amortisation expense	119.66	106.29	142.66	484.62	493.25
	f. Other expenses	513.74	468.26	506.43	2025.68	1974.88
	Total expenses	163.21	146.24	215.78	684.34	769.62
3	Profit from Operations before other income, finance costs and exceptional items (1-2)	31.93	27.98	20.02	107.51	78.92
4	Other Income	195.14	174.22	235.80	791.85	848.54
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	0.06	0.00	0.01	0.12	0.28
6	Finance costs	195.08	174.22	235.79	791.73	848.26
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	0.00	0.00	0.00	0.00	0.00
8	Exceptional Items	195.08	174.22	235.79	791.73	848.26
9	Profit from ordinary activities before tax (7+8)	65.79	56.26	73.61	259.18	278.12
10	Tax Expense	129.29	117.96	162.18	532.55	570.14
11	Net Profit from ordinary activities after tax (9-10)	0.00	0.00	0.00	0.00	0.00
12	Extraordinary items (net of tax expense)	129.29	117.96	162.18	532.55	570.14
13	Net Profit for the period (11-12)	-	-	-	-	-
14	Share of profit of associates	-	-	-	-	-
15	Minority interest	129.29	117.96	162.18	532.55	570.14
16	Net profit after taxes, minority interest and share of profit of associates	492.70	492.70	492.70	492.70	492.70
17	Paid up Equity Share Capital (Face Value of Rs.10/- each)	-	-	-	1953.28	1605.16
18	Reserve excluding Revaluation Reserves	-	-	-	-	-
19	Earnings Per Share (not annualised) (in Rs.) Basic & Diluted	2.63	2.39	3.29	10.81	11.57

Part II						
A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding :	2303270	2302568	2318399	2303270	2318399
	Number of Shares	46.75	46.73	47.05	46.75	47.05
	Percentage of shareholding					
2	Promoters and promoter group Shareholding **					
a)	Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b)	Non-encumbered	2623730	2624432	2608601	2623730	2608601
	- Number of shares	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	53.25	53.27	52.95	53.25	52.95
	- Percentage of shares (as a % of the total share capital of the company)					

3 Months ended 31.03.2015	
B INVESTORS COMPLAINTS	0
Pending at the beginning of the quarter	16
Received during the quarter	16
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	



Ashwaja



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Clause 41 of the Listing Agreement

To,
The Board of Directors,
Fluidomat Ltd.

We have reviewed the quarterly financial results of FLUIDOMAT LIMITED for the quarter ended 31st March, 2015 and audited the year to date financial results for the year 1st April, 2014 to 31st March, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement *except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.* These quarterly financial results have been prepared on the basis of the financial result for nine month period ended on 31st December, 2014, audited annual financial statement at the end of the year and the relevant requirement of Clause 41 of the Listing agreement and are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results, based on our review of the financial result for the nine month period ended on 31st December, 2014, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 Read with Rule 7 of The Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our review/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 misstatements. 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 financial results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2015 as well as the year to date results for the year from 1st April, 2014 to 31st March, 2015.

Further, read with paragraph 1 above, we report that the figure for the quarter ended 31st March, 2015 represent the derived figures between the audited figure in respect of the financial year ended 31st March, 2015 and the published year to date figure up to 31st December, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review as stated in paragraph 1 above as required under Clause 41(1) (d) of the Listing Agreement.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

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

J. P. SARAF
Partner
Memb. No. 075319



Place: Indore
30th May, 2015