FLUIDOMAT LIMITED CIN: L74210MP1978PLC001452

Regd. Office: 117, 1st Floor, Navneet Darshan 16/2, Old Palasia

INDORE (M.P.) 452018

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

Part II A PARTICULARS OF SHAREHOLDING 1 Public Shareholding : Number of Shares	2303270 46.75	2302568 46.73	2318399 47.05	2303270 46.75	2318399 47.05	
Percentage of shareholding Percentage of shareholding ** 2 Promoters and promoter group Shareholding ** a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	
- Number of shares - Number 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		-		-	2608601	
company) b) Non-encumbered	2623730 100.00		2608601 100.00	. 2623730 100.00	100.00	
- Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and promoter group) promoter and promoter group % of the total share capital of the	53.2	50.07	52.95	53.25	52.95	
promoter and promoter group) - Percentage of shares (as a % of the total share capital of the		3 Mon	ths ended 31	.03.2015		

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



Henonja

	011			(Rs. In Lacs	
	Statement of Assets and Liabilities		As 31.03.2015	31.03.2014	
A	EQUITY AND LIABILITIES		(Audited)	(Audited)	
	SHAREHOLDERS' FUNDS	Commercial terms and the commercial terms	((Addited)	
i	(a) Share Capital				
	(b) Reserves and Surplus		492.70	492.7	
		Sub-total - Shareholders' funds	1953.28	1605.16	
		Sub-total - Shareholders' funds	2445.98	2097.86	
2	Non-current liabilities				
	(a) Deferred tax liabilities (net)		45.00		
	(b) Long-term provisions		45.29 55.97	58.10	
3	Current liabilities	Sub-total - Non-current liabilities	101.26	47.03 105.13	
٦	(a) Short-term borrowings .		101.26	105.13	
	(b) Trade payables		14.53	11.59	
	(c) Other current liabilities		213.80	178.63	
	(d) Short-term provisions		209.65	237.79	
			184.08	178.84	
	TOTAL - EQUITY AND LIABILITIES	Sub-total - Current liabilities	622.06	606.85	
			3169.30	2809.84	
3	ASSETS				
	Non-current assets				
	(a) Fixed assets				
1	(b) Other non-current assets		798.29	669.40	
1		Sub total Name	30.16	21.92	
		Sub-total - Non-current assets	828.45	691.32	
2/9	Current assets				
	(a) Inventories		500 40		
1	(b) Trade receivables		509.42 780.17	383.32	
	(c) Cash and Bank Balances		1000.77	677.32	
1	(d) Short-term loans and advances		50.49	1021.23 36.65	
1	TOTAL - ASSETS	Sub-total - Current assets	2340.85	2118.52	
1	OTAL - AGGETG		3169.30	2809.84	

Notes:

- 1 The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2015.
- 2 The Board of Directors at their meeting considered and recommended a Dividend of Rs 2.75 (27.5%)on Equity share of Rs.10/each for the Financial year 2014-15 subject to approval by the shareholders at the ensuing Annual General Meeting.
- 3 The company operates in one segment only.
- 4 The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.
- 5 Previous period's figures have been regrouped wherever necessary.

Place : Indore Dated : 30.05.2015

For Fluidomat Limited

(ASHOK JAIN)
AIRMAN AND MANAGING DIRECTOR
DIN: 00007813





4th Floor, 408, Silver Ark Plaza, 20/1 New Palasia, Janjirwala Chouraha,

INDORE-452001 (M.P.) INDIA Phone : 0731-2534493

Mobile : 94250-59619, 94066-22271 E-mail : jpsarafandco@gmail.com

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

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 to express an opinion on these financial results, based on our review of the financial result for the nine 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,

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
- (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

INDORE

FRN:0064300

J. P. SARAF Partner Memb. No. 075319

Place: Indore 30th May, 2015