## S R K Industries Limited



Registered Office: F-35. Shagun Arcade, Film City Road, Dindoshi, Malad (E), Mumbai - 400 097(India) Telefax: 022-2840 8897 Email: rcjain13@srkindltd.co.in

CIN: L17121MH1991PLC257750

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company

: S R K Industries Limited

**BSE Scrip Code** 

: 531307

Quarter

: September 30, 2014

i.	Clause of	Complian	Remarks
	Listing	се	P
	agreement	Status	Λ
=		Yes/No	*,
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Disclosures will be made in the
		25	Annual report for the Financial
			Year 2014-2015.
(B) Non- Executive Directors'	49(IB)	Yes	Disclosures will be made in the
Compensation and disclosures			Annual report for the Financial
(0) 011			Year 2014-2015.
(C) Other provisions as to Board and	49(IC)	Yes	Disclosures will be made in the
Committees			Annual report for the Financial
(D) Code of Conduct			Year 2014-2015.
(D) Code of Conduct	49(ID)	Yes	Disclosures will be made in the
(4224			Annual report for the Financial
Il Audit Committee	40(11)		Year 2014-2015.
	49(II)		
(A) Qualified and independent audit  Committee	49(IIA)	Yes	Disclosures will be made in the
Committee,			Annual report for the Financial
(B) Meeting of Audit Committee	49 (IIB)	Yes	Year 2014-2015.
(2) Weeting of Addit Committee	49 (116)	res	Disclosures will be made in the
¥		2	Annual report for the Financial Year 2014-2015.
(C) Powers of Audit Committee 49	49(IIC)	Yes	
IIC)	45(110)	163	Relevant reporting will be made in the Annual report for
,			the Financial Year 2014-2015.
(D) Role of Audit committee	49(IID)	Yes	Relevant reporting will be
2		100	made in the Annual report for
	-		the Financial Year 2014-2015.
(E) Review of information by Audit	49(IIE)	Yes	Relevant reporting will be
Committee			made in the Annual report for
-			the Financial Year 2014-2015.
III Subsidiary Companies	49(III)	N.A	_
IV Disclosures	49(IV)	Fo	r S R K Industries Limited

Regd. Office: 3/42, Palaniappa Nagar, Ramanathapuram, Coimbatore - 641-045

• Email: info.investors@srkindltd.co.in / Website: srkindltd.co.in



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Registered Office: F-35. Shagun Arcade, Film City Road, Dindoshi, Malad (E), Mumbai - 400 097(India) Telefax: 022-2840 8897 Email: rcjain13@srkindltd.co.in CEN No. L-17121TZ1991PLC003381

CIN:	L17121	MH1991	PLC257750

CMV. LITTE IWITE 1991			
(A) Basis of related party transactions	49(IVA)	Yes	Relevant reporting will be made in the Annual report for
			the Financial Year 2014-2015.
(B) Disclosures of accounting	49(IVB)	Yes	Relevant reporting will be
Treatment			made in the Annual report for
*			the Financial Year 2014-2015.
(C) Board Disclosures	49(IVC)	Yes	Relevant reporting will be
( )	()	, 55	made in the Annual report for
			the Financial Year 2014-2015.
(D) Proceeds from public issues,	49(IVD)	N.A	the i mandar rear 2014-2015.
Right issues, preferential issues etc.	49(171)	N.A	·-
right issues, preferential issues etc.		= =	\$ * * *
(E) Remuneration of Directors	49(IVE)	Yes	Relevant reporting will be
CC - 15			made in the Annual report for
			the Financial Year 2014-2015.
(F) Management	49(IVF)	Yes	Relevant reporting will be
			made in the Annual report for
			the Financial Year 2014-2015.
(G) Shareholders	49(IVG)	Yes	Relevant reporting will be
			made in the Annual report for
,			the Financial Year 2014-2015.
V. CEO/CFO Certification	49(V)	Yes	Relevant reporting will be
	200 S		made in the Annual report for
**	s s		the Financial Year 2014-2015.
VI. Report on Corporate	49(Vi)	Yes	Relevant reporting will be
Governance	,	ne constant	made in the Annual report for
·			the Financial Year 2014-2015.
VII. Compliance	49(VII)	Yes	Relevant reporting will be
	,	Print Tine Tin	made in the Annual report for
,			the Financial Year 2014-2015.

For, S R K Industries Limited

Rakeshchand M. Jain Managing Director For SRK Industries Limited

Managing Director