

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

October 15, 2015

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:508961

Dear Sir / Madam,

Sub: Filing of Corporate Governance Report for the Quarter ended September 30, 2015

In compliance of Clause 49 of the Listing Agreement, please find enclosed herewith compliance report on Corporate Governance for the quarter ended September 30, 2015.

Yours truly,
For **Shricon Industries Limited**



Om Maheshwari
Director
DIN-00185677

Encl: As above

Corporate Governance Report for the Quarter ending on : 30-September-2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---|
| Board of Directors | 49 II | - | - |
| (A) Composition of Board | 49 II A | Yes | - |
| (B) Independent Directors | 49 II B | Yes | - |
| (C) Non-executive Directors compensation & disclosures | 49 II C | Yes | Not Applicable |
| (D) Other provisions as to Board and Committees | 49 II D | Yes | - |
| (E) Code of Conduct | 49 II E | Yes | - |
| (F) Whistle Blower Policy | 49 II F | Yes | - |
| Audit Committee | 49 III | - | - |
| (A) Qualified & Independent Audit Committee | 49 III A | Yes | - |
| (B) Meeting of Audit Committee | 49 III B | Yes | - |
| (C) Powers of Audit Committee | 49 III C | Yes | - |
| (D) Role of Audit Committee | 49 III D | Yes | - |
| (E) Review of Information by Audit Committee | 49 III E | Yes | - |
| Nomination and Remuneration Committee | 49 IV | Yes | - |
| Subsidiary Companies | 49 V | Yes | Not Applicable |
| Risk Management | 49 VI | Yes | - |
| Related Party Transactions | 49 VII | Yes | - |
| Disclosures | 49 VIII | - | - |
| (A) Related party transactions | 49 VIII A | Yes | - |
| (B) Disclosure of Accounting Treatment | 49 VIII B | Yes | - |
| (C) Remuneration of Directors | 49 VIII C | Yes | will be complied in the next Annual Report |
| (D) Management | 49 VIII D | Yes | Sub Clause 1 of clause 49 (VIII D) will be complied in the next Annual Report |
| (E) Shareholders | 49 VIII E | Yes | will be complied in next Annual Report. |
| (I) Proceeds from public issues, rights issue, preferential issues, etc | 49 VIII I | Yes | - |
| CEO/CFO Certification | 49 IX | Yes | will be complied in next Annual Report. |
| Report on Corporate Governance | 49 X | Yes | will be complied in next Annual Report. |
| Compliance | 49 XI | Yes | will be complied in next Annual Report. |

For Shricon Industries Limited



Om Maheshwari
Director
DIN-00185677