

S R K INDUSTRIES LIMITED

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



Quarterly Compliance Report on Corporate Governance

Name of the Company : S R K Industries Limited

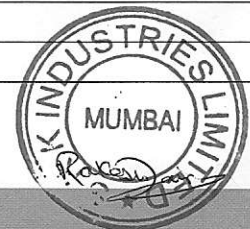
BSE Scrip Code : 531307

Quarter : June 30, 2014

	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Disclosures will be made in the Annual report for the Financial Year 2014-2015.
(B) Non- Executive Directors' Compensation and disclosures	49(IB)	Yes	Disclosures will be made in the Annual report for the Financial Year 2014-2015.
(C) Other provisions as to Board and Committees	49(IC)	Yes	Disclosures will be made in the Annual report for the Financial Year 2014-2015.
(D) Code of Conduct	49(ID)	Yes	Disclosures will be made in the Annual report for the Financial Year 2014-2015.
II Audit Committee	49(II)		
(A) Qualified and independent audit Committee	49(IIA)	Yes	Disclosures will be made in the Annual report for the Financial Year 2014-2015.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Disclosures will be made in the Annual report for the Financial Year 2014-2015.
(C) Powers of Audit Committee 49 IIC)	49(IIC)	Yes	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 made in the Annual report for the Financial Year 2014-2015.
(E) Review of information by Audit Committee	49(IIE)	Yes	Relevant reporting will be made in the Annual report for the Financial Year 2014-2015.
III Subsidiary Companies	49(III)	N.A	--
IV Disclosures	49(IV)		

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

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(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 Treatment	49(IVB)	Yes	Relevant reporting will be made in the Annual report for the Financial Year 2014-2015.
(C) Board Disclosures	49(IVC)	Yes	Relevant reporting will be made in the Annual report for the Financial Year 2014-2015.
(D) Proceeds from Right issues, preferential issues, etc.	49(IVD)	N.A	-
(E) Remuneration of Directors	49(IVE)	Yes	Relevant reporting will be 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 made in the Annual report for the Financial Year 2014-2015.
VI. Report on Corporate Governance	49(Vi)	Yes	Relevant reporting will be made in the Annual report for the Financial Year 2014-2015.
VII. Compliance	49(VII)	Yes	Relevant reporting will be made in the Annual report for the Financial Year 2014-2015.

For, S R K Industries Limited


Rakeshchandra M. Jain
Managing Director
CIN : L17121FZ1991PLC003381

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