

# 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 No. L17121TZ1991PLC003381~~

**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

	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(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.
<b>II Audit Committee</b>	<b>49(II)</b>		
(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.
<b>III Subsidiary Companies</b>	49(III)	N.A	--
<b>IV Disclosures</b>	49(IV)		<b>For S R K Industries Limited</b>

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

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

*Rajesh D.*  
**Managing Director**

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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 public issues, 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

  
Rakeshchand M. Jauj  
Managing Director

For S R K Industries Limited  
Rakeshchand M. Jauj  
Managing Director

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