

S R K INDUSTRIES LIMITED

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)
Telefax : 022-4023 5742 • Mail : rcjain13@gmail.com ©IN : L17121MH1991PLC257750



Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: S R K Industries Limited

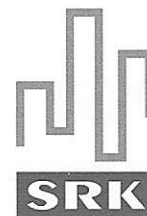
Quarter ending on: JUNE 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Independent Directors	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Code of Conduct	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Powers of Audit Committee	49 (IIIC)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Role of Audit Committee	49 (IIID)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015 – 2016.
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(C) Remuneration of Directors	49 (VIII C)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(D) Management	49 (VIII D)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
(E) Shareholders	49 (VIII E)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.



S R K INDUSTRIES LIMITED

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)
Telefax : 022-4023 5742 • Mail : rcjain13@gmail.com ©IN : L17121MH1991PLC257750



(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
IX. CEO/CFO Certification	49 (IX)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
X. Report on Corporate Governance	49 (X)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.
XI. Compliance	49 (XI)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2015 – 2016.

For S R K Industries Ltd

m.v. mehta
Maitri Mehta
Compliance Officer

