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# SHREE PRECOATED STEELS LTD.



Regd. Office : Rehman Building, 2nd Floor, Opp. Akbarallys, 24 Veer Nariman Road, Fort, Mumbai 400 001.  
Tel.: +91-22-2284 3714 • Fax: +91-22-2204 4785  
Email: ajmera@vsnl.com • Website: www.spsl.com

Ref : SEC/ARIIL/BSE/2012-2013/159

1708/5

Date: 15<sup>th</sup> July, 2013

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Subject :** Compliance Report on Corporate Governance for the Quarter ended 30th June, 2013

**Re :** Clause 49 of the Listing Agreement

Dear Sir/Madam,

In compliance of Clause 49 of the Listing Agreement, We are submitting the Compliance Report on Corporate Governance for the quarter ended 30th June, 2013.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

for SHREE PRECOATED STEELS LIMITED

HARISH TAPARIA  
COMPLIANCE OFFICER  
Encls : As above





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## Quarterly Compliance Report on Corporate Governance

Name of the Company: SHREE PRECOATED STEELS LIMITED

Quarter ending on: 30th June, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (A)	Yes	-
(B) Non-executive Director compensation & disclosures	49 (B)	Yes	-
(C) Other provisions as to Board and Committees	49 (C)	Yes	-
(D) Code of Conduct	49 (D)	Yes	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	NA	-
<b>IV. Disclosure</b>	49 (IV)		
(A) Basis of related party transaction	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	-
(C) Board Disclosure	49 (IV C)	Yes	-
(D) Proceeds from public issue, rights issue, preferential issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.



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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(F) Management	49 (IV F)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.
(G) Shareholders	49 (IV G)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.
V. CEO/CFO Certificate	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.
VII. Compliance	49 (VII)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.