

**SHREE PRECOATED STEELS LTD.**

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

Tel.: +91-22-6698 4000 • Fax: +91-22-2632 5902

Email: ajm@vsnl.com • Website: www.spsl.com

Ref : SEC/SPSL/BSE/2014-2015/101

Date: 7th July, 2014

1005/7

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 533110

Subject : Compliance Report on Corporate Governance for the Quarter ended 30th June, 2014

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, 2014.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

for SHREE PRECOATED STEELS LIMITED

Harish Talaria

**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, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	-
II. Audit Committee	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	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosure	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. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report.
(F) Management	49 (IV F)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report

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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(G) Shareholders	49 (IV G)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report
V. CEO/CFO Certificate	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report
VII. Compliance	49 (VII)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report

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