

o/c H/D.



# SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,  
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902  
Email : investors.spsl@ajmera.com • Website : www.spsl.com



Ref : SEC/SPSL/BSE/2014-2015/10 ) 128/4  
Date: 13<sup>th</sup> October, 2014

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

Subject : Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2014.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

for SHREE PRECOATED STEELS LIMITED

*(Signature)*

HARISH TAPARIA  
COMPLIANCE OFFICER  
Encls : As above





# SHREE PRECOATED STEELS LTD.

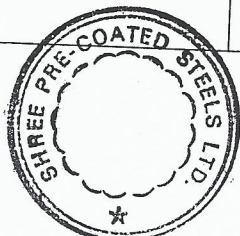
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**Quarterly Compliance Report on Corporate Governance**  
**Name of the Company: SHREE PRECOATED STEELS LIMITED**  
**Quarter ending on: 30th September, 2014**

| 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. 2013-14.<br>For F. Y. 2014-15, will be complied in ensuing Annual Report for the year 2014-15. |
| (F) Management   | 49 (IV F)                   | Yes                      | Complied for F. Y. 2013-14.<br>For F. Y. 2014-15, will be complied in ensuing Annual Report for the year 2014-15. |



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# SHREE PRECOATED STEELS LTD.

CIN: L70103MH2007PLC174203

Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,  
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902  
Email : investors.spsl@ajmera.com • Website : www.spsl.com



| Particulars                        | Clause of Listing Agreement | Compliance Status Yes/No | Remarks   |
|------------------------------------|-----------------------------|--------------------------|---|
| (G) Shareholders                   | 49 (IV G)                   | Yes                      | Complied for F. Y. 2013-14.<br>For F. Y. 2014-15, will be complied in ensuing Annual Report for the year 2014-15. |
| V. CEO/CFO Certificate             | 49 (V)                      | Yes                      | Complied for F. Y. 2013-14.<br>For F. Y. 2014-15, will be complied in ensuing Annual Report for the year 2014-15. |
| VI. Report on Corporate Governance | 49 (VI)                     | Yes                      | Complied for F. Y. 2013-14.<br>For F. Y. 2014-15, will be complied in ensuing Annual Report for the year 2014-15. |
| VII. Compliance                    | 49 (VII)                    | Yes                      | Complied for F. Y. 2013-14.<br>For F. Y. 2014-15, will be complied in ensuing Annual Report for the year 2014-15. |

