



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/2015-2016/33

Date: 14th October, 2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Subject : Compliance Report on Corporate Governance for the Quarter ended 30th September, 2015 - script code - 533110

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 September, 2015.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

Nitika S. Singh
NITIKA S. SINGH

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 September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	
(C) Non-executive Director compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
IV. Nomination and Remuneration Committee	49 IV	Yes	-
V. Subsidiary Companies	49 V	NA	-
VI. Risk Management	49 VI	NA	-
VII. Related Party Transaction	49 VII	Yes	-
VIII. Disclosure	49 VIII		
(A) Related party transaction	49 VIII A	Yes	-
(B) Disclosure of Accounting Treatment	49 VIII B	NA	-





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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(C) Remuneration of Directors	49 VIII C	Yes	Complied for F. Y. 2014-15. For F. Y. 2015-16, will be complied in the ensuing Annual Report for the year 2015-2016.
(D) Management	49 VIII D	Yes	Complied for F. Y. 2014-15. For F. Y. 2015-16, will be complied in the ensuing Annual Report for the year 2015-2016.
(E) Shareholders	49 VIII E	Yes	Complied for F. Y. 2014-15. For F. Y. 2015-16, will be complied in the ensuing Annual Report for the year 2015-2016.
(F) Proceeds from Public Issue, Rights Issues, Preferential Issues, etc	49VIII I	NA	-
IX. CEO/CFO Certificate	49 IX	Yes	Complied for F. Y. 2014-15. For F. Y. 2015-16, will be complied in the ensuing Annual Report for the year 2015-2016.-
X. Report on Corporate Governance	49 X	Yes	Complied for F. Y. 2014-15. For F. Y. 2015-16, will be complied in the ensuing Annual Report for the year 2015-2016.
XI. Compliance	49 XI	Yes	Complied for F. Y. 2014-15. For F. Y. 2015-16, will be complied in the ensuing Annual Report for the year 2015-2016.

