



**STEELCO  
GUJARAT  
LIMITED**

**REGD. OFFICE & WORKS:** Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
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**Visit us on :** [www.steelcogujarat.com](http://www.steelcogujarat.com) E-mail : [sgl@steelcogujarat.com](mailto:sgl@steelcogujarat.com) CIN No.: L27110GJ1989PLC011748

**NAME OF THE COMPANY** - **STEELCO GUJARAT LIMIED**  
**CO. REGN. NO.** - **04 - 11748**  
**ISIN NO.** - **INE629B01024**  
**QUARTER ENDED NO.** - **30TH SEPTEMBER 2014**

Particulars	Clause 49 of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I Board of Directors</b>	49 (I)		
(A) Composition of Board	49(IA)	No	see note below
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	NIL
(C) Other provisions as to Board and Committees	49 (IC)	Yes	NIL
(D) Code of Conduct	(49 (ID)	Yes	NIL
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	NIL
(B) Meeting of Audit Committee	49 (IIB)	Yes	NIL
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	NIL
(D) Role of Audit Committee	49 II(D)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NIL
<b>III. Subsidiary Companies</b>	49 (III)	N.A	NIL
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	NIL
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	NIL
(C) Board Disclosures	49 (IV C)	Yes	NIL
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	NIL
(E) Remuneration of Directors	49 (IV E)	Yes	will be complied in the next annual report
(F) Management	49 (IV F)	Yes	will be complied in the next annual report
(G) Shareholders	49 (IV G)	Yes	NIL
<b>V.CEO/CFO Certification</b>	49(V)	Yes	NIL
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	NIL
<b>VII. Compliance</b>	49 (VII)	Yes	NIL

**\*\* Note - On 14.08.2014 Mr. N M Mohnot, Managing Director of the Company has been relived and Dr. R S Mamak has been appointed as Executive Vice Chairman of the Company, as a result of which Company's Board has a short fall of one Directors to meet the requirement of provision of Clause 49 (IA) of the Listing Agreement. The Company has been looking for one Independent Directors and as soon as the right candidate is found out, the Company will be complying the provisions of Cluse 49 (IA).**

**FOR STEELCO GUJARAT LIMIED**

  
**ARVIND TAMBHI**  
**COMPANY SECRETARY**