

Quarterly Compliance Report on Corporate Governance

Name of the Company: **SHREE PACETRONIX 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(IIA)	YES	
(B) Independent Director	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	
VI. Risk Management	49 (VI)	NA	
VII. Related Party Transaction	49 (VII)	YES	

VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of accounting treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issue, Rights Issue, Preferential Issues, etc.	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	YES	complied in Annual Report
X. Report on Corporate Governance	49 (X)	YES	complied in Annual Report
XI. Compliance	49 (XI)	YES	

For **SHREE PACETRONIX LIMITED**

Place: Pithampur
Dated: 8th October, 2015

ATUL SETHI
MANAGING DIRECTOR
DIN: 00245685