

# SHREE GANESH ELASTOPLAST LIMITED

## REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad - 380 015.  
E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

**OUR COMPANY'S REGISTRATION CIN NO IS: L25200GJ1994PLC021666**

**SGEL/LIST/ASE-BSE/CL49/06-2014**

DATE: 10<sup>th</sup> JULY, 2014

To  
Sr. General Manager & Company Secy.  
Listing Department,  
The Stock Exchange, Ahmedabad.  
1st Floor, Kamdhenu Complex,  
Near Panjara Pole, Ambawadi,  
Opp: Sahajanand College,  
Ahmedabad: 380 015.

To  
Deputy General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
1st Floor, Rotunda Bldg.,  
Adjacent to P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sirs,


**Sub: Submission of Quarterly Report on Compliance to Corporate Governance for the Quarter ended on 30/06/2014.**

**Ref: Compliance to Clause 49 of the Listing Agreement.**

With reference to above subject, we are sending here with Quarterly Report on Compliance to Corporate Governance for the Quarter Ended on 30<sup>TH</sup> JUNE, 2014 as per requirements of Clause 49 of the Listing Agreement which please find in order and acknowledge receipt

Thanking you, we remain,

**Yours faithfully,  
FOR SHREE GANESH ELASTOPLAST LIMITED**

  
**(Bharat V. Mashruwala)  
Whole Time Director**

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## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : Shree Ganesh Elastoplast Limited  
Quarter ending on : 30<sup>TH</sup> JUNE, 2014  
Listing At : The Stock Exchange, Ahmedabad  
The Stock Exchange, Mumbai  
ISIN No. : INE 400 N 01017

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	NO SUBSIDIARY
<b>IV. Disclosures</b>	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	NO TRANSACTION
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	No Remuneration Is Paid To Managing Director. Whole Time Director is Paid
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Given in Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	COMPLIED

DATE: 10<sup>TH</sup> JULY, 2014

FOR SHREE GANESH ELASTOPLAST LIMITED

PLACE: AHMEDABAD

*Bc9851*  
(Bharat V. Mashruwala)  
WHOLE TIME DIRECTOR

*N.H. Mehta*  
MANAGING DIRECTOR