

# 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

SGEL/LIST/ASE-BSE/CL49/12-2013

DATE: 4<sup>TH</sup> January 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 31/12/2013.

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 31<sup>ST</sup> DECEMBER, 2013  
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 & COO

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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 : 31<sup>st</sup> DECEMBER, 2013  
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
I Board of Directors	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	
II. Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee	49 (IIB)	YES	
49 (IIC)			
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	NO SUBSIDIARY
IV. Disclosures	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	MANAGING DIRECTOR IS NOT PAID REMUNERATION. WHOLE TIME DIRECTOR IS PAID RMUNERATION AS APPROVED BY REMUNERATION

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			COMMITTEE AND. BY BOARD
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	Given in Annual Report
VII. Compliance	49 (VII)	YES	PARTLY COMPLY

### Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

DATE: 4<sup>TH</sup> JANUARY, 2014

FOR SHREE GANESH ELASTOPLAST LIMITED

PLACE: AHMEDABAD.

  
(Mayukh J Pandya)  
Director

  
(Bharat V Mashruwala)  
Whole Time Director & COO