

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

DATE: 05th April, 2013

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 31/03/2013.**

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 31st March, 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



(Nitin H. Mehta)
Director & Compliance Officer.

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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 : 31st March, 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 (IIC) | 49 (IIB) | YES | |
| (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 | NO REMUNERATION IS PAID |
| (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 |

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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: 05TH April, 2013

FOR SHREE GANESH ELASTOPLAST LIMITED



(Nitin H. Mehta)

MANAGING DIRECTOR

PLACE: AHMEDABAD