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**Quarterly Compliance Report on Corporate Governance**

Name of the Company: SANCO INDUSTRIES LTD.

Ref. SIL/NSE/14-15/045

Date:- 11.07.2014

Department of Listing & Corporate Services  
National Stock Exchange of India  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra- Kurla Complex  
Bandra(E)  
Mumbai- 400 051

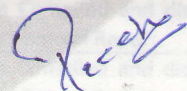
Dear Sir,

**Sub: Clause 52- Quarterly Compliance Report for the quarter ended 31<sup>st</sup> March, 2014**

Please find attached herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> March, 2014, pursuant to clause 52 of the SME Listing Agreement for your reference and records.

Thanking You,

For SANCO INDUSTRIES LTD.



(Preeti Gupta)  
Company Secretary  
Encl: AA

**Sanco Industries Limited**

Corp. office :- D-161 Suraj Mal Vihar,  
(Near Karkardooma Court) New Delhi-110092 (INDIA)

Phone :- 011-47315500 (100 lines),

Fax :- 91-11-47315555

e-mail - sanco86@sancopipes.com

web site - www.sancopipes.com

Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,  
New Delhi-110032 (INDIA)

Works :- Village Satiwala, Tehsil  
Paonta Sahib-173025 (H.P.) India  
Ph. 09318970197





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### Quarterly Compliance Report on Corporate Governance

Name of the Company: SANCO INDUSTRIES LTD.

Quarter ending on: 31<sup>ST</sup> MARCH, 2014

Date: 11.07.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	52 I		
(A) Composition of Board	52(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	52 (IB)	Yes	
(C) Other provisions as to Board and Committees	52 (IC)	Yes	
D) Code of Conduct	(52 (ID)	Yes	
<b>II. Audit Committee</b>	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52 (IIB)	Yes	
(C) Powers of Audit Committee	52 (IIC)	Yes	
(D) Role of Audit Committee	52 II(D)	Yes	
(E) Review of Information by Audit Committee	52 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	52 (III)	Yes	
<b>IV. Disclosures</b>	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	
(C) Board Disclosures	52 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	N.A	Will be Complied in the Board Meeting held after 30 <sup>th</sup> September 2014.
(E) Remuneration of Directors	52 (IV E)	N.A	Will be Complied and disclosed in the next Annual Report.
(F) Management	52 (IV F)	N.A	Will be Complied and disclosed in the next Annual Report.
(G) Shareholders	52 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	52 (V)	N.A	Will be Complied and disclosed in the next Annual Report.
<b>VI. Report on Corporate Governance</b>	52 (VI)	N.A	Will be Complied and disclosed in the next Annual Report.
<b>VII. Compliance</b>	52 (VII)	N.A	Will be Complied and disclosed in the next Annual Report.

For SANCO INDUSTRIES LTD.

(Company Secretary)

Place: New Delhi

Date: July 11, 2014

## Sanco Industries Limited

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