



Quarterly Compliance Report on Corporate Governance

Name of the Company: SANCO INDUSTRIES LTD.

Ref. SIL/NSE/15-16/22

Date: 02.07.2015

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

Sl. No.	Description	Compliance Status	Remarks
52 (I)	Board Composition	Yes	
52 (II)	Other provisions as to Board and Committees	Yes	
52 (III)	Qualified & Independent Audit	Yes	
52 (IV)	Disclosures	Yes	
52 (IV A)	(A) Basis of related party transactions	Yes	
52 (IV B)	(B) Accounting Treatment	Yes	
52 (IV C)	(C) Board Disclosures	Yes	
52 (IV D)	(D) Proceeds from public issues, Rights Issues, preferential Issues etc.	Yes	
52 (IV E)	(E) Resignation of Directors	NA	
52 (V)	Shareholder's Meeting	NA	
52 (VI)	Annual General Meeting	NA	Will be Complied in the next Annual Meeting
52 (VII)	Quarterly Financial Statements	NA	Will be Complied in the next Annual Meeting
52 (VIII)	Other Disclosures	NA	Will be Complied in the next Annual Meeting

Company Code: SANCO

Dear Sir,

**Sub: Clause 52- Quarterly Compliance Report for the quarter ended 30<sup>th</sup> June, 2015**

Please find attached herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 30<sup>th</sup> June, 2015, pursuant to clause 52 of the SME Listing Agreement for your reference and records.

Thanking You,

For SANCO INDUSTRIES LTD.

*Preeti Gupta*

(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),

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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

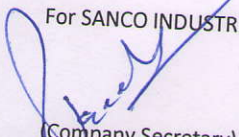
### Quarterly Compliance Report on Corporate Governance

Name of the Company: SANCO INDUSTRIES LTD.  
 Quarter ending on: 30<sup>th</sup> June, 2015

Date: 02.07.2015

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)	NA	
(E) Remuneration of Directors	52 (IV E)	NA	Will be Complied and disclosed in the next Annual Report.
(F) Management	52 (IV F)	NA	Will be Complied and disclosed in the next Annual Report.
(G) Shareholders	52 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	52 (V)	NA	Will be Complied and disclosed in the next Annual Report.
<b>VI. Report on Corporate Governance</b>	52 (VI)	NA	Will be Complied and disclosed in the next Annual Report.
<b>VII. Compliance</b>	52 (VII)	NA	Will be Complied and disclosed in the next Annual Report.

For SANCO INDUSTRIES LTD.

  
 (Company Secretary)  
 Place: New Delhi  
 Date: July 2, 2015