

SANCO®

PIPES & PROFILES , WIRE & CABLES



Ref. SIL/NSE/15-16/64

Date: 11.01.2016

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

Company Symbol: SANCO

Dear Sir,

Sub: Clause 52- Quarterly Compliance Report for the quarter ended 31st December, 2015

Please find attached herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 31th December, 2015, 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 - sancos86@sancopipes.com

web site - www.sancopipes.com

CIN-L74899DL1989PLC035549

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: 31th December, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	52 (III)	Yes	
IV. Disclosures	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)	Yes	
(F) Management	52 (IV F)	Yes	
(G) Shareholders	52 (IV G)	Yes	
V. CEO/CFO Certification	52 (V)	Yes	
VI. Report on Corporate Governance	52 (VI)	Yes	
VII. Compliance	52 (VII)	Yes	

For SANCO INDUSTRIES LTD.


 (Company Secretary)
 Place: New Delhi
 Date: January 11, 2016

