



## STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
PHONE (91) (278) 251 9062  
FAX (91) (278) 242 0589, 251 9831  
E-MAIL info@steelcast.net  
WEBSITE www.steelcast.net  
CIN L27310GJ1972PLC002033

AC/1341-A/IX

By Courier & Fax

January 7, 2015

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended December 31, 2014.**

**Ref: Scrip Code: 513517**

In the above regard, please find enclosed herewith Quarterly Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended December 31, 2014.

You are requested to please take the same on your record.

Thanking you

Yours faithfully  
For STEELCAST LIMITED

(Chetan Vyas)  
ASST.COMPANY SECRETARY

Encl: As above



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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (BASED ON THE AMENDED CLAUSE 49 OF LISTING AGREEMENT)

Name of the Company : STEELCAST LIMITED, Ruvapari Road, Bhavnagar 364 005  
Quarter ending on : December 31, 2014 Scrip Code: 513517

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	49 (III)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)	Yes	-
(A) Related Party Transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIC)	Yes	Being complied on annual basis
(D) Management	49 (VIID)	Yes	Being complied on annual basis
(E) Shareholders	49 (VIIE)	Yes	Being complied on annual basis
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIF)	Yes	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Being complied on annual basis
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Being complied on annual basis
<b>XI. Compliance</b>	49 (XI)	Yes	Being complied on annual basis

Place: Bhavnagar

Date: January 7, 2015



For STEELCAST LIMITED

*Chetan M Tamboli*  
(Chetan M Tamboli)  
CHAIRMAN & MANAGING DIRECTOR