



SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2002 & ISO 9001 : 2000 quality system

Corporate Office: 26 Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 22024053, 22022745, 22026293, 22823790
• Fax: 91-22-22022893 • E-Mail: sudal@vsnl.com • www.sudal.co.in

Date: 9th July, 2014

CIN : L21541MH1979PLC021541

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Company Code : 506003 (SUDAL)

Dear Sir/Madam,

SUB: Quarterly Report on Compliance of Corporate Governance under Clause 49 of Listing Agreement for the Quarter Ended 30th June, 2014.

With reference to the above and in compliance with the requirements of Clause 49 of the Listing Agreement, please find attached herewith report on compliance of the Corporate Governance requirements for the quarter ended 30th June, 2014.

For SUDAL INDUSTRIES LTD

MUKESH ASHAR
COMPLIANCE OFFICER / AUTHORIZED SIGNATORY

Encl : As Above



Manufacturers of Aluminium Extrusions & Components • Architectural & Transport Systems/Irrigation Systems • Non Ferrous Alloys
Regd. Office & Works: A-5 MIDC, Ambad Industrial Area, Mumbai-Nashik Highway, Nashik-422 010
Phone: 91-253-2382396/2382397/2382797 • Fax: 91-253-2382197
E-mail: sudalinfo_nsk@sanchernet.in
Pune: Phone: 020-25811293 • Vadodara: Phone: 0265-2337482 • Bangalore: Phone: 080-23371121 • Fax: 080-23372355





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NAME OF THE COMPANY : SUDAL INDUSTRIES LIMITED

QUARTER ENDING ON : 30th JUNE, 2014

COMPANY CODE : 506003 (SUDAI)

DATE: 09/07/2014

Particulars	Clause of the Listing Agreement	Compliance Status Yes/ No.	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49(I A)	Yes	Complying The Chairman and the Independent Director Shri Chaitan M. Maniar passed away on 29 th June, 2014
(B) Non-Executive Directors Compensation	49(I B)	Yes	Sitting fees paid are within the prescribed limits
(C) Other Provisions as to Board and Committees	49(I C)	Yes	On going compliance
(D) Code of Conduct	49(I D)	Yes	On going compliance
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(II A)	Yes	-
(B) Meeting of Audit Committee	49(II B)	Yes	-
(C) Powers of Audit Committee	49(II C)	Yes	-
(D) Role of Audit Committee	49(II D)	Yes	As per Applicable terms of references
(E) Review of Information by Audit Committee	49(II E)	Yes	ongoing
III. Subsidiary Companies	49(III)	N.A.	-
IV. Disclosures	49(IV)		



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E-mail: sudalind_nsk@sancarnet.in

Hub: Pune: 020-25811293 • Vadodara: Phone: 0265-2337462 • Bangalore: Phone: 080-23371121 • Fax: 080-23372385





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(A) Basis of Related Party Transactions	49(IV A)	Yes	Complying in A/R (ongoing as applicable)
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	Complying (ongoing)
(C) Board Disclosures	49(IV C)	Yes	Complying (ongoing)
(D) Proceeds of public issues, rights issues, preferential issues etc.	49(IV D)	Yes	-
(E) Remuneration of Directors	49(IV E)	Yes	Remuneration paid to the Directors is in compliance with the applicable provisions
(F) Management	49 (IV F)	Yes	Complied
(G) Shareholders	49(IV G)	Yes	In the event of appointment and re-appointment of Directors the Shareholders are provided required details
V. CEO/CFO Certification	49(V)	Yes	Its an ongoing compliance and started since applicable
VI. Report on Corporate Governance	49(VI)	Yes	Complied in the Annual Report since applicable
VII. Compliance	49(VII)	Yes	Complied in the Annual Report. Information of Quarterly Results are being sent to Stock Exchanges regularly

FOR SUDAL INDUSTRIES LIMITED

Mukesh Ashar

MUKESH ASHAR
COMPLIANCE OFFICER / AUTHORIZED SIGNATORY



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