

SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD.

(Formerly Hariganga Machineries And Engineering Services Ltd.)

Regd Off: Old Motor Stand, Itwari Nagpur- 440 008, Maharashtra.

Telephone: 0712- 2768748/2768749

Corp. Off:- F- 24, First Floor, Raghuleela Mega Mall, Behind Poincur Depot, Kandivali (West),
Mumbai- 400067. Tel No:- 022- 65552261

Website : www.shivkrupamachineries.com | Email ID : shivkrupamachineries@gmail.com

CIN NO:- L45208MH1980PLC022506

Date: 06th October, 2015

To,
Department of Corporate Services,
BSE LIMITED
P J Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Clause 49 of the Listing Agreement.

Scrp ID: 539359

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the Quarter Ended 30th September, 2015.

Kindly acknowledge receipt of the same.

Thanking You.

Yours truly,

For Shivkrupa Machineries And Engineering Services Ltd.
(Formerly Hariganga Machineries And Engineering Services Ltd.)

Bhatt
Vedant Bhatt
Company Secretary & Compliance Officer



Encl.: As above

✓ CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001.

Corp. Off:- Office No. 303, 3rd Floor, Premises No. 71, Metcaffe Street, Bowbazar,
Kolkatta – 700 013, West Bengal Telephone: 033- 65555464

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **Shivkrupa Machineries And Engineering Services Ltd.**
(Formerly Hariganga Machineries And Engineering Services Ltd.)
Quarter Ending on: **30th September, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/ N.A	Remarks
II. Board of Directors	49 (II)		
(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	All the requirements are being complied with.
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Audit committee comprises of qualified and Independent Directors. All the requirements are being complied with.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	As per the revised Clause 49 of the Listing Agreement.
(C) Powers of Audit Committee	49 (IIIC)	Yes	As per the revised Clause 49 of the Listing Agreement.
(D) Role of Audit Committee	49 (IIID)	Yes	As per the revised Clause 49 of the Listing Agreement.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	As per the revised Clause 49 of the Listing Agreement.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	

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V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	N.A*	
VII. Related Party Transactions	49 (VII)	"N.A."	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	"N.A."	The Company has not entered into any material related party transaction during the quarter under report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	The Company has followed the treatments prescribed under the relevant Accounting Standards in preparation of the Financial Statements.
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in AGM
X. Report on Corporate Governance	49 (X)	Yes	Complied in AGM
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report.

For **Shivkrupa Machineries And Engineering Services Ltd.**
(Formerly Hariganga Machineries And Engineering Services Ltd.)



Bhatt

Vedant Bhatt
Company Secretary & Compliance Officer

Date: 06th October, 2015

***Note:**

Vide Circular No. CIR/CFD/ POLICY CELL/7/2014 Dated September 15, 2014 the amended provisions of Clause 49 of Listing Agreement are Not Mandatory in respect of the Listed companies having Paid-up equity share capital less than Rs.10 crores and Networth not exceeding Rs. 25 crores.