

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

Regd. Off: Shree Rishabh Paper Mill Permisses Village Banah, Nawanshahar-144522

Ph no: 0161-2685271-72, Email id: sfcsl141@gmail.com, Website: www.sfcsl.co.in

CIN-L65921PB1984PLC005967

SFCSL/SCY/2015-16/209

13th July, 2015

To

The Manager

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098, India.

SUBJECT: CLAUSE 49 OF THE LISTING AGREEMENT

Dear Sir,

We are enclosing herewith a copy of Report on Corporate Governance in compliance with clause 49 of the Listing Agreement for the quarter ended 30th June, 2015

You are requested to take the said information on your records.

Thanking you,

Yours faithfully,

For Shreyans Financial and Capital Services Limited

V Sharma

Authorized Signatory

Encl.: A/above

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Quarterly Compliance Report on Corporate Governance

Name of the Company : SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED

Quarter ending on : 30.06.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	COMPLIED
(B) Independent Directors	49 (IIB)	YES	COMPLIED
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	COMPLIED
(D) Other provisions as to Board and Committees	49 (IID)	YES	COMPLIED
(E) Code of Conduct	49 (IIE)	YES	COMPLIED
(F) Whistle Blower Policy	49 (IIF)	YES	DISCLOSED ON THE WEBSITE OF THE COMPANY AND DETAILS OF ESTABLISHMENT OF SUCH MECHANISM TO BE PROVIDED IN THE BOARD'S REPORT.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	COMPLIED
(B) Meeting of Audit Committee	49 (IIIB)	YES	COMPLIED
(C) Powers of Audit Committee	49 (IIIC)	YES	COMPLIED
(D) Role of Audit Committee	49 (IIID)	YES	COMPLIED
(E) Review of Information by Audit Committee	49 (IIIE)	YES	COMPLIED TO THE EXTENT APPLICABLE
IV. Nomination and Remuneration Committee	49 (IV)	YES	COMPLIED
V. Subsidiary Companies	49 (V)	N.A.	NOT APPLICABLE
VI. Risk Management	49 (VI)	N.A.	RISK MANAGEMENT COMMITTEE IS NOT APPLICABLE TO THE COMPANY ALTHOUGH COMPANY HAS A RISK MANAGEMENT POLICY
VII. Related Party Transactions	49 (VII)	YES	POLICY ON MATERIALITY AND DEALING WITH RELATED PARTY TRANSACTIONS FORMULATED.
VIII. Disclosures	49 (VIII)		



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(A) Related party transactions	49 (VIII A)	YES	1. THERE ARE NO MATERIAL TRANSACTIONS WITH RELATED PARTIES. 2. RPT POLICY PLACED ON THE WEBSITE OF THE COMPANY AND WEB LINK TO BE PROVIDED IN THE ANNUAL REPORT.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	PROVIDED/TO BE PROVIDED IN THE ANNUAL REPORT OF THE COMPANY.
(C) Remuneration of Directors	49 (VIII C)	YES	PROVIDED/TO BE PROVIDED IN THE ANNUAL REPORT OF THE COMPANY.
(D) Management	49 (VIII D)	YES	PROVIDED/TO BE PROVIDED IN THE ANNUAL REPORT OF THE COMPANY. CODE OF CONDUCT PLACED ON THE WEBSITE OF THE COMPANY.
(E) Shareholders	49 (VIII E)	YES	COMPLIED.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	NOT APPLICABLE
IX. CEO/CFO Certification	49 (IX)	YES	PROVIDED/ TO BE PROVIDED IN THE ANNUAL REPORT OF THE COMPANY.
X. Report on Corporate Governance	49 (X)	YES	PROVIDED/ TO BE PROVIDED IN THE ANNUAL REPORT OF THE COMPANY.
XI. Compliance	49 (XI)	YES	PROVIDED/ TO BE PROVIDED IN THE ANNUAL REPORT OF THE COMPANY.

FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED



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