



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: B No. 100, Nilkanthnagar, Gujarat Housing Board, Bharuch-392 001, Gujarat, India
CIN: L72900GJ1980PLC003643 Ph: 040-3078 7305; Fax: 040-3078 7314

Date: 12.01.2015

To
The General Manager
Corporate relationship department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SUB: Submission of Corporate Governance Report for the third quarter ended 31st December, 2014 under Clause 49 of the Listing Agreement.

REF: Scrip code 505797

Dear Sir,

Please find the enclosed Corporate Governance Report for the third quarter ended 31st December, 2014 as per Clause 49 of the Listing Agreement.

Kindly take the above report on your record.

Thanking You.

Yours faithfully,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

Kishore

**KISHORE KATHRI
Company Secretary &
Compliance Officer**



Encl: As above



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Annexure – XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

Scrip Code: 505797

Quarter ending on: 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	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)	NA	No compensation is paid to Non-executive Directors.
(D) Other Provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	Declaration of CEO/ MD will be complied in next Annual Report.
(F) Whistle Blower Policy	49 (IIF)	NA	Not complied due to size of operations of the Company.
III. Audit Committee	49 (III)		
(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 III(D)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
IV. Nomination and Remuneration Committee	49(IV)	YES	-
V. Subsidiary Companies	49 (V)	N.A.	The Company does not have any subsidiary.
VI. Risk Management	49 (VI)	N.A.	Not applicable

Corp. Office: iLabs Centre, Ground Floor, A-Block, Unit No. 18, Hitech City, Madhapur, Hyderabad-500 081





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VII. Related Party Transactions	49(VII)	N.A	As the Company has not entered into any material related party transaction during the period.
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	Will be complied in next Annual Report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Will be complied in next Annual Report.
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied in next Annual Report.
(D) Management	49 (VIII D)	YES	Will be complied in next Annual Report.
(E) Shareholders	49 (VIII E)	YES	Will be complied in next Annual Report.
(F) Proceeds from public issue, rights issue, Preferential issue etc.,	49 (VIII I)	N.A.	No public issue was made during the period.
IX.CEO/CFO Certification	49 (IX)	YES	Will be complied in next Annual Report.
X. Report on Corporate Governance	49 (X)	YES	Will be complied in next Annual Report.
XI. Compliance	49 (XI)	YES	Will be complied in next Annual Report.

Note: In view of SEBI Circular No. CIR/ CFD/ POLICY CELL/ 7/ 2014 dated 15.09.2014 the provision of revised Clause 49 of the Listing Agreement issued vide SEBI Circular No. CIR/CFD/POLICY CELL/2/2014 dated 17.04.2014 are not applicable. However as part of good corporate governance and in compliance with the provisions of the Companies Act, 2013 the Company has complied significant portion of revised Clause 49 of the Listing Agreement.

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

KISHORE KATHRI
Company Secretary &
Compliance Officer



Date: 12.01.2015
Hyderabad

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