

Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: B No. 100, Nilkanthnagar, Gujarat Housing Board, Bharuch-392 001, Gujarat, India
CIN: L72900GJ1980PLC003643

Date: 11th July, 2014

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

SUB: Corporate Governance Report for the first quarter ended 30th June, 2014 under Clause 49 of the Listing Agreement.

REF: Scrip code 505797

Dear Sir,

Please find the enclosed Corporate Governance Report for the first quarter ended 30th June, 2014 as per Clause 49 of the Listing Agreement.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

(Kishore Kathri)
Company Secretary &
Compliance Officer



Encl: As above



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

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

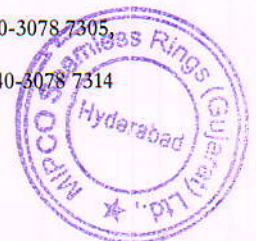
Name of the Company: MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
Quarter ending on: 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	Will disclose in Annual report for the year 2013-14.
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	The Company does not have any subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Will disclose in Annual Report for the year 2013-14.
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Will disclose in Annual Report for the year 2013-14.
(C) Board Disclosures	49 (IV C)	YES	Will disclose in Annual Report for the year 2013-14.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	

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


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(E) Remuneration of Directors	49 (IV E)	YES	Will disclose in Annual Report for the year 2013-14.
(F) Management	49 (IV F)	YES	Will disclose in Annual Report for the year 2013-14.
(G) Shareholders	49 (IV G)	NO	Will be complied with at Annual General meeting of the Company.
V.CEO/CFO Certification	49 (V)	YES	Will disclose in Annual Report for the year 2013-14.
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in next Annual Report.
VII. Compliance	49 (VII)	YES	Will disclose in Annual Report for the year 2013-14.

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED


SANJIV KUMAR TANDON
(DIRECTOR)

Date: 07.07.2014.
Hyderabad.

