



**COPY FOR ACKNOWLEDGEMENT**

**SHARYANS RESOURCES LIMITED**

Ref : SRL / BSE / 14 - 15

01<sup>st</sup> July, 2014

The Secretary,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub : Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2014.**

**Scrip Code : 511413.      ISIN : INE559D01011.**

As per Clause 49 of the Listing Agreement, we are enclosing herewith the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2014.

Kindly take same on your records & oblige.

Thanking you,

Yours faithfully,  
for **SHARYANS RESOURCES LTD.**

*Bshah*

**BINA SHAH**  
**COMPANY SECRETARY**



Encl : a/a.



**Registered Office :** Kalpataru Heritage, 4th Floor, 127, M. G. Road, Fort, Mumbai – 400 001.

Tel. : +91-22-4051 2500 Fax : +91-22-4051 2555 Website : www.sharyans.com CIN-L99999MH1982PLC102697



# SHARYANS RESOURCES LIMITED

## Quarterly Compliance Report on Corporate Governance :

Name of the Company: SHARYANS RESOURCES LTD.

Quarter ending : 30<sup>th</sup> June, 2014

Scrip Code – 511413

ISIN : INE559D01011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (I B)	N. A.	Only sitting fees is paid to Non-executive Directors.
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
<b>II. Audit Committee</b>	<b>49 II</b>		
(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	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 III</b>	Yes	
<b>IV. Disclosures</b>	<b>49 IV</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures-Risk Management	49 (IV C)	Yes	
(D) Proceeds from Public issues, Rights issues, Preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Complied with at the time of Annual Report for March 2013 and will be complied with at the time of Annual Report for March 2014.
(F) Management	49 (IV F)	Yes	Complied with at the time of Annual Report for March 2013 and will be complied with at the time of Annual Report for March 2014.
(G) Shareholders	49 (IV G)	Yes	



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<b>V. CEO / CFO Certification</b>	<b>49 V</b>	Yes	Complied with at the time of Annual Report for March 2013 and will be complied with at the time of Annual Report for March 2014.
<b>VI. Report on Corporate Governance</b>	<b>49 VI</b>	Yes	Complied with at the time of Annual Report for March 2013 and will be complied with at the time of Annual Report for March 2014.
<b>VII. Compliance</b>	<b>49 VII</b>	Yes	Complied with at the time of Annual Report for March 2013 and will be complied with at the time of Annual Report for March 2014.

**For SHARYANS RESOURCES LIMITED**

*Abhah*

**Company Secretary**