

# ALAN SCOTT INDUSTRIES LIMITED

38, APURVA INDUSTRIAL ESTATE, MAKWANA ROAD, MAROL, ANDHERI (EAST) MUMBAI 400059

CIN : L99999MH1994PLC076732

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

**Name of the Company: ALAN SCOTT INDUSTRIES LTD.**

**Quarter ending on: 30<sup>th</sup> June 2014.**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 (I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	NO FEES/COMPENSATION PAID TO NON EXECUTIVE DIRECTOR
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	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)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	<b>Yes</b>	
<b>V. CEO/CFO Certification</b>	49 (V)	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	

Place : Mumbai

For. **ALAN SCOTT INDUSTRIES LTD.**

Date: July 15, 2014.

  
 Compliance Officer.  
 Sometu Parikh  
 DIN- 00178665