

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off:- 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai – 400 009.
Tel. No. – 022 - 23480526 CIN : L27100MH1986PLC04125 Website : www.sgtl.in

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF COMPANY : M/S. SHREE GLOBAL TRADEFIN LIMITED

QUARTER ENDING ON : 30TH SEPTEMBER 2014

Particulars	Clauses of listing Agreements	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & Disclosure	49 (IB)	Yes	The Company has not paid any remuneration to its NED
(C) Other Provisions as to Board and Committee	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 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	



III. Subsidiary Companies	49 (III)	Not Applicable	The company do not have any subsidiary
IV. Disclosures	49 (IV)		
(A) Basis of related party Transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	
(E) Remuneration of Directors	49 (IVE)	Yes	Only Whole Time Director is remunerated
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report 2013-14
VII. Compliance	49 (VII)	Yes	

For and on behalf of
SHREE GLOBAL TRADEFIN LIMITED

R. Rajalakshmi
R. Rajalakshmi
Company Secretary



Place: Mumbai
Date : 09.10.2014