

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off:- 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai – 400 009.
Tel. No. – 022 - 23480526 CIN : L27100MH1986PLC041252 Website : www.sgtl.in

SGTL/BSE/2015

January 12, 2015

Bombay Stock Exchange Ltd.
Department of Corporate Services,
14th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Revised Quarterly Compliance Report on Corporate Governance

Enclosed herewith Please find Quarterly Compliance Report on Corporate
Governance for the quarter ended 31.12.2014 with new prescribed format.

You are requested to please take the same on your records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **SHREE GLOBAL TRADEFIN LTD**

Ravindra Deshpande
Director
DIN: 01003990



Encl : a/a

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

QUARTER ENDING ON : 31ST DECEMBER, 2014

Particulars	Clauses of listing Agreements	Compliance Status (Yes/No/N.A)	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)	YES	The company has not paid any remuneration to its NED
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
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 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	



IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	The company has a subsidiary
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	Only managing director is remunerated
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Not Applicable	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	Will be complied in next Annual Report 2014-15
XI. Compliance	49 (XI)	YES	

For and on behalf of
SHREE GLOBAL TRADEFIN LIMITED

JKS

Jitendra kumar Sharma
Company Secretary



Place: Mumbai
Date : 12.01.2015