

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035
E-mail: legal.secretarial@sainikmining.com website: www.sainikfinance.com Tel: 011-28315036 Fax: 011-28315044
CIN: L26912DL1991PLC045449

Ref No. - SFIL/BSE-2014-15-12

Date 10/07/2014

To
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended on 30th June 2014

Ref: Sainik Finance & Industries Limited

Dear Sir,

Please find enclosed Compliance Report on Corporate Governance of **Sainik Finance & Industries Limited** for the quarter ended on 30th June 2014 in accordance with clause 49 of the Listing Agreement.

You are requested to take the same on your record for the Company.

Thanking You,

Yours Sincerely,

For Sainik Finance & Industries Limited

(Authorized Signatory)



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
NAME OF THE COMPANY : SAINIK FINANCE & INDUSTRIES LIMITED
QUARTER ENDED ON : 30th June, 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 and disclosures	49 (IB)	Yes	
(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.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	This clause is not applicable to the Company because there is no change in the Accounting Treatment during the quarter under review.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosure in this regard will form part of Annual Report of the Company
(F) Management	49 (IV F)	Yes	Management Discussion and Analysis Report will form part of the Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Disclosure as per clause 49 shall form part of the Annual report of the Company.
V. CEO/CFO Certification	49 (V)	Yes	It will form part of the Annual Report of the Company.
VI. Report on Corporate Governance	49 (VI)	Yes	It will form part of the Annual report of the Company.
VII. Compliance	49 (VII)	Yes	It will form part of the Annual report of the Company.

For Sainik Finance & Industries Limited

Compliance Officer/Authorised Signatory

