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# Ganesh Foundry & Castings Ltd.

Manufacturer of Castings and Rolled Products

Regd. Office & Work : Village - Sipahpur, P.s. - Ahiyapur  
P.o. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur - 842001

Phone : 0621-2230578  
2230249  
2230483  
2240571

Fax : 0621-2249693  
e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Ganesh Foundry & Casting Limited  
Quarter ending on : 30<sup>th</sup> September 2014

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I.</b>	<b>Board of Directors</b>	<b>49(I)</b>	<b>No</b>	
(A)	Composition of Board	49 (IA)	No	
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	No	
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	No	
<b>II.</b>	<b>Audit Committee</b>	<b>49(II)</b>	<b>No</b>	
(A)	Qualified & Independent Audit Committee	49(IIA)	No	
(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.</b>	<b>Subsidiary Companies</b>	<b>49 (III)</b>	<b>No</b>	<b>There is no subsidiary company.</b>
<b>IV.</b>	<b>Disclosures</b>	<b>49 (IV)</b>	<b>Yes</b>	
(A)	Basis of related party transactions	49 (IV A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from Public Issues, Rights Issues, Preferential Issues, etc.	49 (IV D)	No	<b>There is no public issue, Right Issue, Preferential issue.</b>
(E)	Remuneration of Directors	49 (IV E)	Yes	
(F)	Management	49 (IV F)	No	
(G)	Shareholders	49 (IV G)	Yes	



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V.	CEO/CFO Certification	49 (V)	No	Appointed w.e.f 01/10/2014
VI.	Report on Corporate Governance	49 (VI)	Yes	
VII.	Compliance	49 (VII)	No	Appointed w.e.f 1/10/2014

Date	:	13/10/2014		For Ganesh Foundry & Casting Limited
Place	:	Bihar		<b>GANESH FOUNDRY &amp; CASTINGS LTD.</b> <i>Vikash Bajoria</i> Vikash Bajoria Director