



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN : U24100MH1993PLC071376

A Government of India Recognised Export House

An ISO 9001:2008 & 14001:2004 Certified Company

202, A Wing, Bldg. No. 3, Rahul Mittal Industrial Estate,

Sir M. V. Road, Andheri (E), Mumbai - 400 059, India.

Tel. : +91-22-4270 2525 • Fax : +91-22-2850 4242

email : info@shreepushkar.com • Website : www.shreepushkar.com

Dated: 13th October, 2015

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Sub: - Submission of Quarterly Report on Corporate Governance.

Respected Sir/Madam,

With reference to the above captioned subject and in compliance with the Clause 49 of the Listing Agreement, please find enclosed herewith, Report on Compliance of the Corporate Governance for the quarter ended September 30, 2015 in the prescribed format.

Thanking you.
Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,



Kishan Bhargava
Company Secretary & Compliance Officer
Mem No: A 34138

Encl.: As above



Quarterly Compliance Report on Corporate Governance

Name of the Company: Shree Pushkar Chemicals & Fertilisers Limited
Quarter ending on : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	The Board comprises of 6 Directors, 2 Executive, 3 Non-Executive Independent Directors & 1 Nominee Director. The Chairman is an Executive Director. The Nominee Director is a Woman Director.
(B) Independent Directors	49(IIB)	Yes	All Independent Directors meet the criteria given under clause 49 (IIB) & have submitted the declarations pertaining thereto. None of the independent Directors exceed the limits of Directorship under clause 49(IIB)
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	The same has been disclosed in Annual Report. And will be disclosed in the next Annual Report
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	No	In the process of approval and the same is being placed in the ensuing



			Meeting for their approval & consideration.
(F) Whistle Blower Policy	49 (IIF)	No	In the process of approval and the same is being placed in the ensuing Board Meeting for their approval & consideration.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Audit Committee comprises of 2 Non-Executive Independent Directors and 1 Executive Director. The Chairman of the Committee is a Non-Executive Independent Director
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied
(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	The Board comprises of 3 Non-Executive Independent Directors. The Chairman is an Non-Executive Independent Director.
V. Subsidiary Companies	49 (V)	N.A.	N.A.
VI. Risk Management	49 (VI)	No	In the process of approval and the same is being placed in the ensuing Board Meeting for their approval & consideration.
VII. Related Party Transactions	49 (VII)	Yes	No material transactions with



			related parties
VIII. Disclosures	49 (VIII)	Yes	
(A) Related Party Transactions	49 (VIII A)	Yes	Disclosed in the Annual report 2014 - 2015
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosed in the Annual report 2014 - 2015
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	Yes	Will be complied
IX.CEO/CFO Certification	49 (IX)	Yes	Will be disclosed in the next Annual Report.
X. Report on Corporate Governance	49 (X)	No	Will be disclosed in the next Annual Report.
XI. Compliance	49 (XI)	No	Will be disclosed in the next Annual Report.

For Shree Pushkar Chemicals & Fertilisers Limited,



Kishan Bhargav
 Company Secretary/Compliance Officer
 A 34138