



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033
July 4, 2014

AC/1341-A/IX

By Courier & Fax

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended June 30, 2014.
Ref: Scrip Code: 513517

In the above regard, please find enclosed herewith Quarterly Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended June 30, 2014.

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

Thanking you

Yours faithfully
For STEELCAST LIMITED


(Chetan Vyas)
ASST. COMPANY SECRETARY

Encl: As above

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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
(BASED ON THE AMENDED CLAUSE 49 OF LISTING AGREEMENT)**

Name of the Company : STEELCAST LIMITED, Ruvapari Road, Bhavnagar 364 005
Quarter ending on : June 30, 2014 Scrip Code: 513517

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & 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)	Yes	-
(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)	N.A.	-
IV. Disclosures	49 (IV)	Yes	-
(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)	Yes	-
(E) Remuneration of Directors	49 (IV E)	Yes	Being complied on annual basis
(F) Management	49 (IV F)	Yes	Being complied on annual basis
(G) Shareholders	49 (IV G)	Yes	Being complied on annual basis
V. CEO/CFO Certification	49 (V)	Yes	Being complied on annual basis
VI. Report on Corporate Governance	49 (VI)	Yes	Clause 49 (VI) (i) is being complied on annual basis
VII. Compliance	49 (VII)	Yes	Being complied on annual basis

Place: Bhavnagar

Date: July 4, 2014



For STEELCAST LIMITED

(Chetan M Tamboli)
CHAIRMAN & MANAGING DIRECTOR