

08th June, 2013

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Toswars,
Dalal Street,
Mumbai – 400 001

Scrip Code No. 522237

Ref.: Corporate Governance Report pursuant to Clause 49 of the Listing Agreement.

Dear Sir,

Please find enclosed herewith Compliance Report on Corporate Governance of the Company pursuant to Clause 49 of the Listing Agreement for the quarter ended 30th June, 2013.

This is for your information and record.

Kindly receive and acknowledge the same.

Thanking you

Yours Faithfully,
For **Shivagrigo Implements Limited**

Director

Encl.: As above.

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Shivagrigo Implements Limited

Quarter ending on: 30th June, 2013

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 & Disclosures	49 (IB)	Yes	---
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---
D) Code of Conduct	(49 (ID)	Yes	Will be complied in the next Annual Report
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---
(B) Meeting of Audit Committee		Yes	---
(C) Powers of Audit Committee	49 (IIB)	Yes	---
49 (IIC)			
(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)	Yes	
(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	Will be complied in the next Annual Report.
(F) Management	49 (IV F)	Yes	Will be complied in the

			next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Will be complied in the next Annual Report.
V.CEO/CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report.
VII. Compliance	49 (VII)	Yes	Will be complied with the AGM

For **Shivagrigo Implements Limited**

Director