



# H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417  
CIN- L55100MH1989PLC053417

2<sup>nd</sup> July, 2014

To,  
The Bombay Stock Exchange Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub.: Quarterly Compliance Report on Corporate Governance.**  
**Ref.: BSE Scrip Code - 532145**

Dear Sir,

As per Clause 49 (VI) (ii) of the Listing Agreement, we are pleased to enclose herewith Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.06.2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **H. S. INDIA LIMITED**

**HITESH LIMBANI**  
Company Secretary & Compliance Officer



Encl.: Quarterly compliance Report on Corporate Governance.



# H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417


## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: H. S. INDIA LIMITED

Quarter ending on : 30<sup>th</sup> June, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49(I)</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-Executive Directors' Compensation & Disclosures	49(IB)	NA	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	<b>49(II)</b>		
(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	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	NA	
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	NA	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, Preferential issues etc.	49(IVD)	NA	
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	NA	Will be complied in next Annual Report
(G) Shareholders	49(IVG)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	NA	Will be complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	Yes	
<b>VII. Compliance</b>	<b>49(VII)</b>	NA	Will be complied in next Annual Report

FOR H. S. INDIA LIMITED

  
HITESH LIMBANI

Company Secretary & Compliance Officer

