

CORPORATE GOVERNANCE COMPLIANCE REPORT

Name of the Company: Schrader Duncan Limited

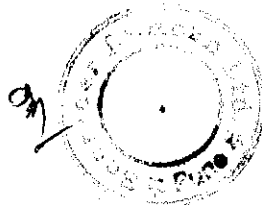
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Quarter ending on: 30th September, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(1)	(2)	(3)	(4)
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	-
II. Audit Committee	49 (II)		
(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)	Yes	-

Schrader Duncan Limited
Automotive, Business Unit

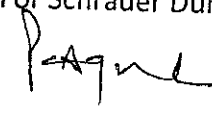
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 Karegaon, Tal. Shirur,
 Dist. Pune – 412 209
 India
 *Registered Office



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 Fax +91 2138 660-067
 Email abu@schraderduncan.com
 Web www.schraderduncan.com

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	No public/ rights/ preferential Issue was made by the Company in the recent past
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V.CEO/CFO Certification	49 (V)	Yes	Will be Included in the Annual Report of the Company for the year 2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Schrader Duncan Limited




Parveen Agarwal
 Company Secretary
 3rd October, 2013

Schrader Duncan Limited
 Registered Office

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 Karegaon, Tal. Shirur,
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