

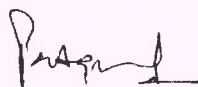
Corporate Governance Compliance Report

Name of the Company : *Schrader Duncan Limited (scrip code 504908)*

Quarter Ending : *June 30, 2012*

Particulars	Clause of Listing Agreement	Compliance (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive director's 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) Meetings 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	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions.	49(IVA)	Yes	-
(B) Disclosure of accounting treatment	49(IVB)	Yes	-
(C) Board Disclosures – Risk Management	49(IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVD)	N.A	-
(E) Remuneration of directors	49(IVE)	Yes	Will be included in the Annual Report of the Company for the year 2011-2012
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance.	49 (VII)	Yes	

for Schrader Duncan Limited



Parveen Agarwal
Company Secretary



Schrader Duncan Limited

Registered Office

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