

# STURDY INDUSTRIES LIMITED

CORPORATE OFFICE: 55, Industrial Area, Sector – 1, Parwanoo, Distt Solan  
(Himachal Pradesh) – 173220

Tel.: 01792-232570, 232863-64 Fax: 232770 Email: [chemiplast@yahoo.com](mailto:chemiplast@yahoo.com)

Website: [www.chemiplast.com](http://www.chemiplast.com)

## QUARTERLY REPORT ON CORPORATE GOVERNANCE

**Name of the Company: STURDY INDUSTRIES LIMITED**

**Quarter ending on: 31<sup>st</sup> March 2010**

**SCRIP CODE: 530611**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	The Company's Board Consist of 5 Directors in the Board, out of which 3 directors are non Executive independent directors.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Only sitting fees is paid to independent Directors, the require disclosures is made in Annual Report.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)		The details will be furnished in Annual Report.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	The company consists of audit committee in which 50 % of members are independent.
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>NA</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	The Details will be furnished in Annual Report

**DELHI OFF.: 28, Ashoka Chambers, Pusa Road, New Delhi Ph.: 25733516-17 Fax: 011-25762753**

**WORKS: Village Saidpura, Dera Bassi (Punjab) - 140507**

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(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	The Board had made the proper disclosure regarding their policy in the annual report.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	The Remuneration Details of Directors will be furnished in Annual Report.
(F) Management	49 (IV F)	Yes	The adequate delegation of power is made by the management of the company.
(G) Shareholders	49 (IV G)	<b>Yes</b>	The Company has not received any compliant from the shareholders of the company. The mail if for investor grievance is : <a href="mailto:chemiplast@yahoo.com">chemiplast@yahoo.com</a>
<b>V.CEO/CFO Certification</b>	49 (V)	<b>Yes</b>	Mr. Sarabjit Singh, Company Secretary and CFO
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	The Company has published its separate report of Corporate Governance along with Annual Report.
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	The company have complied all the mandatory provisions of the Corporate Governance.

**FOR STURDY INDUSTRIES LIMITED**

**Director**

**Date: 14<sup>th</sup> April, 2010**

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**April 14, 2010**

**To,  
The Secretary,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai**

**Sub: Compliances for the Quarter ended 31-03-2010**

**Dear Sir,**

**Please find the following documents for the Quarter ended 31<sup>st</sup>  
March 2010 in the prescribed format.**

- 1. Shareholding Pattern**
- 2. Secretarial Audit Report**
- 3. Corporate Governance Report**
- 4. Certificate – Clause 47**

**Please take it on record.**

**Thanking you,**

**Yours Truly,  
FOR STURDY INDUSTRIES LIMITED**

**DIRECTOR**

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