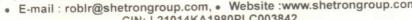


Quarterly Compliance Report on "Corporate Governance" under Clause 49 of the Listing Agreement (For the Quarter ended 30th June 2015)

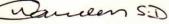
Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
II Board of Directors	49II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	-
(D) Other provisions as to Board and Committees	49(IID)	Yes	•
(E) Code of Conduct	49(IIE)	Yes	-
(F) Whistle Blower Policy	49(IIF)	Yes	
III Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	•
(B) Meeting of Audit Committee	49(IIIB)	Yes	-
(C) Powers of Audit Committee	49(IIIC)	Yes	-
(D) Role of Audit Committee	49(IIID)	Yes	-
(E) Review of information by Audit Committee	49(IIIE)	Yes	-
IV Nomination and	49 (IV)	Yes	
Remuneration Committee			
V Subsidiary Companies	49(V)	Yes	-
VI Risk Management	49(VI)	, Yes	- IT -
VII Related Party Transactions	49 (VII)	Yes	
VIII Disclosures	49(VIII)	-	-
(A) Related Party Transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be complied with the Annual Report 2015-16
(D) Management	49 (VIIID)	Yes	Will be complied with the Annual Report 2015-16

Factory & Regd. Off: Plot No.1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560 099, INDIA. • Tel: +91-80 - 27832290 / 91 / 92 / 46, +91-80 - 49064300 • Fax: +91 - 80 - 278 32293 • E-mail: roblr@shetrongroup.com, • Website: www.shetrongroup.com









(E) Shareholders	49 (VIIIE)	Yes	Will be compled with the Annual Report 2015-16
(F) Proceeds from Public issues, right issues, preferential issues etc	49 (VIIIF)	Yes	The Company has not made out any public issues, right issues, Preferential issues etc
IX CEO/CFO Certification	49(IX)	Yes	Will be complied with the Annual Report 2015-16
X Report on Corporate Governance	49(X)	Yes	Will be complied with the Annual Report 2015-16
XI Compliance	49(XI)	Yes	Will be complied with the Annual Report 2015-16

For Shetron Limited

Daneer S.D Naveen S D

Company Secretary Membership No. A35638