

<b>General information about company</b>	
Scrip code	526137
Name of the entity	SHETRON LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	DIVAKAR SANKU SHETTY	AAJPS9636B	00432755	Executive Director	Chairperson		18-07-2016			2	2	1	Textual Information (1)
2	Mr	KARTIK MANOHAR NAYAK	ABEPN0021D	00477686	Executive Director	Not Applicable	MD	18-07-2016			1	1	0	Textual Information (2)
3	Mr	PRAVEEN VITTAL MALLY	AANPM3902G	00798354	Executive Director	Not Applicable	MD	18-07-2016			1	1	0	Textual Information (3)
4	Mr	BABUGOWDA SANGANAGOWDA PATIL	AAMPP4745P	00061959	Non-Executive - Independent Director	Not Applicable		29-09-2014		24	3	2	1	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	PURSHOTAM SHASTRI	AGTPS1841C	02199254	Non-Executive - Independent Director	Not Applicable		18-07-2016		2	2	2	0	Textual Information (4)
6	Mr	MADEGOWDA MAHADEVIAH	ABTPM7304B	02573037	Non-Executive - Independent Director	Not Applicable		29-09-2014		24	1	1	0	
7	Mr	MOHAN NARAYAN MENON	ACLPM6838R	02838483	Non-Executive - Independent Director	Not Applicable		18-07-2016		2	1	0	0	Textual Information (5)
8	Mrs	YASHODA DIVAKAR SHETTY	AAQPS4696E	00798116	Non-Executive - Non Independent Director	Not Applicable		18-07-2016			1	0	0	Textual Information (6)

<b>Text Block</b>	
Textual Information(1)	Mr. Divakar Sanku Shetty has been appointed as a Whole Time Director in the company in its 36th AGM held on 18th July 2016 by taking approval of the members.
Textual Information(2)	Mr. Kartik Nayak has been appointed as a Joint Managing Director in the company in its 36th AGM held on 18th July 2016 by taking approval of the members.
Textual Information(3)	Mr. Praveen Mally has been appointed as a Joint Managing Director in the company in its 36th AGM held on 18th July 2016 by taking approval of the members.
Textual Information(4)	Mr. Purshotam Shastri has been re appointed as an Independent Director in the company's 36th AGM held on 18th July 2016 by approval of the members.
Textual Information(5)	Mr. Mohan Narayan Menon has been appointed as an Independent Director in the company's 36th AGM held on 18th July 2016 by approval of the members.
Textual Information(6)	Ms. Yashoda Diwakar Shetty who was eligible to retire by rotation , has been re appointed as a Director of the company in its 36th AGM held on 18th July 2016 by the approval of the members.

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	16-05-2016		
2		29-07-2016	73

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-07-2016	Yes	Yes	16-05-2016	73	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Chairperson was not available however the other two members of the committee were present in the Annual General Meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson was not available however the other two members of the committee were present in the Annual General Meeting
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

<b>Signatory Details</b>	
Name of signatory	DIWAKAR SANKU SHETTY
Designation of person	Director
Place	MUMBAI
Date	15-10-2016

