



O/C

# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

14<sup>th</sup> January, 2015

BSE Ltd.  
Department of Corporate Services  
Floor 1, Rotunda Building  
Dalal Street, Mumbai 400 001  
Fax: 22722061/2041/2039

**Kind Attn. Ms. Arpita Joshi, Dy. Manager**

Dear Sir,

**Sub: Quarterly Compliance Report**  
**Ref: Security Code No. 513532**

With reference to the above subject, we are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 31<sup>st</sup> December, 2014.

Kindly acknowledge receipt.

Thanking you.

Sincerely,  
For **PRADEEP METALS LTD**

**PRADEEP GOYAL**  
**CHAIRMAN & MANAGING DIRECTOR**



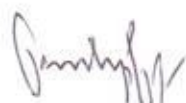
Encl: a/a

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : PRADEEP METALS LTD.  
 Quarter ending on : 31<sup>st</sup> December, 2014

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	
(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	
<b>II. Audit Committee</b>	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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	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)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

for PRADEEP METALS LTD.



**PRADEEP GOYAL**  
**CHAIRMAN & MANAGING DIRECTOR**

