

14<sup>th</sup> July, 2014

**The Executive Director**  
Corporate Relationship Department  
BSE Limited  
Floor no.25, PJ Towers,  
Dalal Street,  
Mumbai -- 400 001

**Sub:** Submission of Corporate Governance Report  
**Ref:** Clause 49 of the Listing Agreement.  
**Stock Code:** 505250

Dear Sir,

With reference to above, please find enclosed herewith the "Report on Corporate Governance" of **G. G. Dandekar Machine Works Limited** as per clause 49 of the Listing Agreement for the quarter ended on 30<sup>th</sup> June, 2014.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,  
For **G. G. Dandekar Machine Works Limited**



(Saurabh Somani)  
Company Secretary & Compliance Officer



### Quarterly Compliance Report on Corporate Governance

Name of the Company: G. G. Dandekar Machine Works Limited

Quarter ending on: 30<sup>th</sup> June, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		----
(A) Composition of Board	49 I (A)	Yes	----
(B) Non-executive Directors' Compensation & disclosures	49 I (B)	Yes	----
(C) Other provisions as to Board and Committees	49 I (C)	Yes	----
(D) Code of Conduct	49 I (D)	Yes	----
<b>II. Audit Committee</b>	49 II		----
(A) Qualified & Independent Audit Committee	49 II (A)	Yes	----
(B) Meeting of Audit Committee	49 II (B)	Yes	----
(C) Powers of Audit Committee	49 II (C)	Yes	----
(D) Role of Audit Committee	49 II (D)	Yes	----
(E) Review of Information by Audit Committee	49 II (E)	Yes	----
<b>III. Subsidiary Companies</b>	49 III	N.A	----
<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 – Risk Management	49 IV (C)	Yes	----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV (D)	N.A.	----
(E) Remuneration of Directors	49 IV (E)	Yes	See Note 1
(F) Management	49 IV (F)	Yes	See Note 1
(G) Shareholders	49 IV (G)	Yes	See Note 1
<b>V. CEO/CFO Certification</b>	49 V	Yes	See Note 1
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	See Note 1
<b>VII. Compliance</b>	49 VII	Yes	See Note 1



CIN : L99999MH1938PLC002869

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Fax : (07104) 667302  
Website : www.ggdandekar.com

Factory :

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