

Syncom Formulations (India) Limited



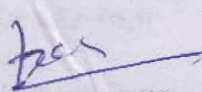
Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel. : 91-22-30887744-54, Fax : 91-22-30887755, e-mail : sfil87@hotmail.com
 Factory : 256-257, Sector-1, Pithampur (DHAR) M.P. 454 775. Tel. : 91-7292-403122, 407039, Fax : 91-7292-253404, 320688, e-mail : sfil_pth@hotmail.com
 Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, GPO P.B. No. 610 INDORE-1 Tel. : 91-731-3046872, Fax : 91-731-2704380,
 e-mail : sfilindore@rediffmail.com Website : http://www.syncomformulations.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **SYNCOM FORMULATIONS (INDIA) LTD.**
 Quarter Ending on : **30th JUNE, 2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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	
II. Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(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)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)	YES	
(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	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For, SYNCOM FORMULATIONS (INDIA) LTD.


DEVENDRA MAHESHWARI
 COMPLIANCE OFFICER



An ISO 9001:2000 Certified Company