

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 Dist.-Dhar, M.P. - 454 775. Tel. : 91-7292-403122, 407039, Fax : 91-7292-403122, E-mail : sfilpa5@gmail.com
Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, GPO P.B. No. 610, INDORE-452 001, INDIA Tel. : 91-731-3046869-70, Fax : 91-731-3046872
E-mail : info@sfil.in

CIN L242439MH1998PLC047759

SYNCOM/S/2015

Email: corp.relations@bseindia.com
and online filing at listing.bseindia.com

06th January, 2015

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Ltd.
Dalal Street, Fort,
MUMBAI-400001

FAX NO. 022-22723121
22372037
22372039

BSE CODE: 524470

Sub: Submission of Quarterly Compliance Report under Clause 49 on Corporate Governance for the quarter ended 31st December, 2014.

Dear Sir,

In compliance of the Circular No CRD/GEN/2003/02 dated 22nd Sept 2003. We hereby enclose a Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2014.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,
For, **SYNCOM FORMULATIONS (INDIA) LTD.**



PRANITI PORWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: a/a

CIN L242439MH1998PLC047759

**QUARTERLY COMPLIANCE REPORT
ON CORPORATE GOVERNANCE**

Name of the Company : SYNCOM FORMULATIONS (INDIA) LTD.

Quarter Ending on : 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49(II)	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIB)	YES	
(C) Non Executive Directors compensation & disclosure	49(IIC)	YES	
(D) Other Provisions as to the Board and Committee	49(IID)	YES	
(E) Code of Conduct	49(IIE)	YES	
(F) Whistle Blower Policy	49(IIF)	YES	
III. Audit Committee	49(III)	YES	
(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 Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	YES	
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)	YES	
(A) Related Party Transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	
(C) Remuneration of Directors	49(VIIIC)	YES	
(D) Management	49(VIIID)	YES	
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds From public issues, Rights issue, Preferential Issues, etc.	49(VIIIF)	N.A.	Not Applicable
IX. CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	YES	
XI. Compliance	49(XI)	YES	

For SYNCOM FORMULATIONS (INDIA) LTD.

