

Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company

CIN NO.-L24239MH1988PLC047759

SYNCOM/SE/2015

CIN L24239MH1988PLC047759

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

6th July, 2015

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 30th June, 2015.

Dear Sir,

In compliance of the Clause 49 of the Listing Agreement, We hereby enclose a Quarterly Compliance Report on Corporate Governance for the quarter ended **30th June, 2015.**

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.



PRANIL PORYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: a/a

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East) MUMBAI-400093, INDIA. Tel. : 91-022-30887744-54 Fax: 91-022-30887755 Email : sf187@hotmail.com

Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. -454 775, INDIA. Tel. : 91-07292-403122, 407039 Fax: 91-07292-253404, 320688 Email : sf1_ph@hotmail.com

Cap OR. : 2nd Floor, 'Tagore Centre' (Dawa Bazar), 1514, RNT Marg, GPO P.B. No. 610, INDORE-452001, INDIA Tel.: 91-0731-3046868-71 Fax: 91-0731-3046872 Email : sf1indore@rediffmail.com

Website : <http://www.syncomformulations.com>

Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company

CIN NO.-L24239MH1

CIN L24239MH1988PLC047759

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter Ending on : **30th June, 2015**

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.


PRANITI PORWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

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CIN NO. L24239MH1988PLC047759

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SYNCOM/SE/2015/

Email: corp.relations@bseindia.com
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6th July, 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 the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2015.

Dear Sir,


In compliance of the Circular No. **D&CC/FITTC/CIR-16/2002** dated December 31st, 2002 issued by the SEBI regarding submission of the Reconciliation of the Share Capital Audit Report for the Quarter ended **30th June, 2015** as per requirement of Regulation 55A of SEBI (Depository and Participants) Regulations 1996.

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

Bringing a smile on every face...



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain
M. Com., FCS., ACIS (U.K.), PAD.

Dr. Pratima Badjatiya

RECONCILIATION OF SHARES CAPITAL AUDIT OF SYNCOM FORMULATIONS (INDIA) LTD.

(CIN: L24239MH1988PLC047759)

1. For the quarter ended : 30th June, 2015
2. ISIN : INE312C01025
3. Face Value : Rs.1/- Per Share
4. Name of the Company : SYNCOM FORMULATIONS (INDIA) LIMITED
5. Registered office of the Company : 7, Niraj Industrial Estate, Off Mahakali
Caves Road, Andheri (East),
Mumbai (MH) 400093;
6. correspondence Address : 11th Floor, Tagore Centre, Dawa Bazar
13-14 R.N.T. Marg, Indore (M.P.) 452001
7. Telephone & Fax Nos. : Tel: 0731-3046869,022-30887744
Fax: 0731-3046870,022-30887755
8. Email Address : finance@isfil.in
9. Name of the Stock Exchanges where the Company's securities are listed : BSE

10. Issued Capital

Number of Shares
78,06,52,180

11. Listed Capital (Exchange-wise)

Number of Shares	Name of Stock Exchange
78,06,52,180	BSE

12. Held in dematerialised form in CDSL

Number of Shares	% of the total paid-up capital
21,07,33,395	26.99%

13. Held in dematerialised form in NSDL

Number of Shares	% of the total paid-up capital
56,47,97,850	72.35%

14. Physical

Number of Shares	% of the total paid-up capital
51,20,935	0.66%

15. Total No. of Shares (12+13+14)

Number of Shares	% of the total paid-up capital
78,06,52,180	100.00%

16. Reasons for difference if any, between (10&11), (11&15)

: N.A.

Conti...2



SYNCOM FORMULATIONS (INDIA) LTD.

(2)

17. Certifying the details of changes in the share capital during the quarter under consideration as per details given below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval/Pending For SE's
-	-	-	-	-	-	-

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction.

18. Register of Members is updated : **Yes**
(Yes/No) If not, updated upto which date.

19. Reference of previous quarter with regard to **excess** dematerialized shares, if any. : No

20. ~~Has~~ the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? : N.A.

21. Total no. of requests, if any, confirmed after 21 days and the total no. of **requests pending** beyond the 21 days with the reasons for the **delay**:

Particulars	No. of Request	No. of Shares	Reasons for delays
Total No. of Requests confirmed after 21 days	0	0	0
Pending for more than 21 days	NOT APPLICABLE		

22. Name, Telephone & Fax No. of the Compliance officer of the company. : Ms. Praniti **Porwal**, CS and Compliance Officer
Tel: 0731-3046869
Fax: 0731-3046870

23. Name, Address, Tel. & Fax No., Regd. No. of the Auditor : Jain Gupta & Co.
Company Secretaries
4th Floor, Silver Ark Plaza,
20/1, New **Palasiya, Indore** (M.P.) 452001
Phone 0731- 2532813
FCS 3565, CP 2382

24. Appointment of the common agency for the share registry work. : **Ankit** Consultancy Pvt. Ltd., **Indore** (M.P.) has been appointed as a common agency for share registry work.

25. Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from company changed its name, etc.) : The Company has applied for listing of its shares on NSE and necessary requirements is also complied., However, the application is still pending.

Date: **6th July**, 2015
Place: **Indore**



For, JAIN GUPTA & CO.
COMPANY SECRETARIES

DILIP KUMAR JAIN
PARTNER
FCS 3565, CP 2382