

Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company
CIN NO - L24239MH1988PLC047759



SYNCOM/SE/2015

CIN L24239MH1988PLC047759

6th October, 2015

To,
The General Manager
DCS-CRD
BSE Ltd,
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

By Hand/Fax
Email.: online filing at listing.bseindia.com
corp.relations@bseindia.com

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BSE CODE: 524470

Sub: Submission of Quarterly Report under Clause 49 of the Listing Agreement for the Quarter ended 30th Sept., 2015 as well as Quarterly and Half yearly Compliance Report on Corporate Governance under new Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Dear Sir/Madam,

In compliance of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Previously Clause 49 of the Listing Agreement) we submit the following Compliance Report on Corporate Governance for the Quarter and half year ended 30th Sept., 2015.

1. Annexure I
2. Annexure III

We also submit the Corporate Governance Report in the prescribed Form under Clause 49 of the Listing Agreement for the quarter ended 30th Sept., 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.

PRANITI PORWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

ACS: 35282

Encl.: a/a

Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company
QUARTERLY COMPLIANCE REPORT
ON CORPORATE GOVERNANCE

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

Bring a smile to every face...

ANNEXURE I

QUARTERLY CORPORATE GOVERNANCE REPORT

(Pursuant to the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").)

1. Name of Listed Entity: **SYNCOM FORMULATIONS (INDIA) LTD.**
2. Quarter ending : **30TH SEPTEMBER, 2015**

1. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Reg. 25(1) of Listing Reg)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regu.)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg.26(1) of Listing Regu.)
Mr.	Vijay Shankarlal Bankda	PAN ACYPPB2376G DIN 00023027	Executive	01/12/2014	N.A.	1	0	0
Mr.	Kedarnal Shankarlal Bankda	PAN ADHPPB2852M DIN 00023050	Executive/ Chairman	03/05/2012	N.A.	1	0	0
Mr.	Vinod Kumar Kabra	PAN ACSPK9786B DIN 01816189	Non Executive	01/04/2014	5 Years	1	2	0
Mr.	Krishna Das Neema	PAN AASPN6802D DIN 02294270	Non Executive	01/04/2014	5 Years	1	2	2
Mr.	Praveen Jindal	PAN AEAPJ4367B DIN 05327830	Non Executive	01/04/2014	5 Years	1	2	0
Mrs.	Rinki Ankit Bankda	PAN AJIPG8014B DIN 06946754	Non Executive	13/08/2014	N.A.	1	0	0

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent /Nominee) \$
1. Audit Committee	Mr. Krishna Das Neema Mr. Praveen Jindal Mr. Vinod Kumar Kabra	Non Executive/ Independent - Chairperson Non Executive /Independent - Member Non Executive /Independent - Member
2. Nomination & Remuneration Committee	Mr. Krishna Das Neema Mr. Praveen Jindal Mr. Vinod Kumar Kabra	Non Executive /Independent - Chairperson Non Executive /Independent - Member Non Executive /Independent - Member
3. Risk Management Committee (Voluntarily constituted)	Mr. Vijay Bankda Mr. Krishna Das Neema Mrs. Rinki Ankit Bankda	Executive - Chairperson Non Executive /Independent - Member Non Executive /Independent - Member
4. Stakeholders Relationship Committee	Mr. Krishna Das Neema Mr. Praveen Jindal Mr. Vinod Kumar Kabra	Non Executive /Independent - Chairperson Non Executive /Independent - Member Non Executive /Independent - Member

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30/05/2015	13/08/2015	75 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
13/08/2015	Yes all the 3 members were present	30/05/2015	75 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional




V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	refer note below
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
	N.A.

Note
 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the Words "N.A." may be indicated.
 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities, however voluntarily constituted)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here:


FORMULATIONS (INDIA) LTD.
COMPANY SECRETARY & COMPLIANCE OFFICER
 Date: 06/10/2015

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

ANNEXURE III
For financial year ended 31st March, 2015 along-with second quarter report 30/09/2015
of next financial year

I Affirmations	Regulation Number	Compliance status (Yes/No/NA)
<i>Broad heading</i>		
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	refer note below Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	N.A.

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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PRANJIT POKHVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
Date: 06/10/2015