

SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.
Tel. : 2481 9067 Website : www.solidcontainers.net Grams : LAMIBOARD
CIN No.: L28100MH1964PLCO13064

SCL/LEGAL/2015
October 08, 2015

Corporate Relationship Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 023
Fax : (022)- 2272 2037/39/41/61 or 2272 3121/3

Company Scrip code: 502460

Sub: Corporate Governance Report for the quarter ended September 30, 2015


Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report for the quarter ended September 30, 2015 as per clause 49 of the Listing Agreement.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Solid Containers Limited**,


SURESH KUMAR SURI
MANAGER

Encl: as above

MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

Factory : Valdavli, P. O. Mohone, Kalyan, Dist. Thane. Tel. : 2270310 Gram : SOLICON

SOLID CONTAINERS LIMITED

Report on Corporate Governance for the Quarter ended September 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Director	49 (IIB)	Yes	-
(C) Non-Executive Directors' compensation & disclosures	49(IIC)	Yes	Please note that no remuneration is paid to Non-Executive Directors except sitting fees.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	The operations of the Company have been suspended since September 1998.
(E) Code of Conduct	49 (IIE)	Yes	Please note that the Code of conduct is not displayed on the website. The reason being that the operations of the Company are suspended since September 1998 and Company has been suffering losses.
(F) Whistle Blower Policy	49(IIF)	Yes	-
III. Audit Committee	49 (III)		
(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	The operations of the Company have been suspended since September 1998.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	-

VI. Risk Management	49 (VI)	N.A	The operations of the Company have been suspended since September 1998.
VII. Related Party Transactions	49 (VII)	N.A	The operations of the Company have been suspended since September 1998.
VIII. Disclosures	49 (VIII)		
(A) Related Party transactions	49 (VIII A)	N.A.	The operations of the Company have been suspended since September 1998.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	N.A.	Since no remuneration is paid to Directors except sitting fees to Non-Executive Independent Directors.
(D) Management	49 (VIII D)	Yes	The operations of the Company are suspended since September 1998.
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N.A	-
IX. CEO/CFO Certification	49 (IX)	Yes	Annual certification is given by a Director of the Company and Manager of the Company.
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report of financial year 2014-2015.
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report of financial year 2014-2015.