



SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 33.
Tel. : 2375 9846 Grams : LAMIBOARD

SCL/LEGAL/2014
July 11, 2014

Corporate Relationship Department,
Bombay Stock Exchange 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 June 30, 2014

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report for the quarter ended June 30, 2014 as per clause 49 of the Listing Agreement.

Kindly take the above on record.

Thanking you,

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

Anjali Singh
Company Secretary

Encl: as above

CIN NO: L28100MH1964PLC013064

MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

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



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Report on Corporate Governance for the Quarter ended June 30, 2014

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	Please note that no remuneration is paid to Directors except sitting fees to Non-Executive Independent Directors.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	The operations of the Company have been suspended since September 1998.
(D) Code of Conduct	49 (ID)	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. Therefore, the website is not being maintained by the Company.
II. Audit Committee	49 (II)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	The operations of the Company have been suspended since September 1998.

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(E) Review of Information by Audit Committee	49 (IIE)	Yes	The operations of the Company have been suspended since September 1998.
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)		
(A) Basis of Related Party transactions	49 (IV A)	N.A.	The operations of the Company have been suspended since September 1998.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	N.A.	The operations are suspended since September 1998 and the Company has been suffering losses.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	-
(E) Remuneration of Directors	49 (IV E)	N.A.	Since no remuneration is paid to Directors except sitting fees to Non - Executive Independent Director.
(F) Management	49 (IV F)	Yes	The operations are suspended since September 1998.
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	Annual certification is given by a Director of the Company and Manager under section 269 of the Companies Act, 1956.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report.
VII. Compliance	49 (VII)	Yes	Will be complied in the next Annual Report.

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