

010

HARIGANGA MACHINERIES AND ENGINEERING SERVICES LTD.

Regd Off: Old Motor Stand, Itwari, Nagpur-440 008, Maharashtra. Telephone: 0712- 2768748/2768749
Corp. off: Office No. 303, 3rd Floor, Premises No. 71, Metcaffe Street, Bowbazar,
Kolkata - 700 013, West Bengal Telephone: 033-65555464
Website: www.harigangamachineries.com Email Id: harigangamachineries@gmail.com
CIN: L45208MH1980PLC022506

Date: 9th April, 2015

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001

Subject: Clause 49 of the Listing Agreement.
Scrip ID: 18096

Dear Sir/ Madam,

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the Quarter Ended 31st March, 2015.

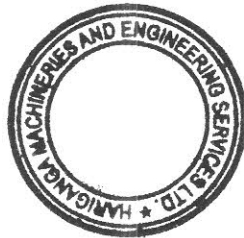
Kindly acknowledge receipt of the same.

Thanking You.

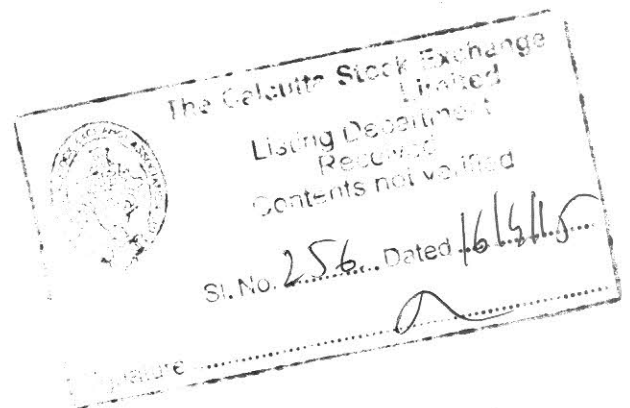
Yours truly,

For **Hariganga Machineries And Engineering Services Ltd.**


Chetan Shinde
Director
DIN: 06996605



Encl.: As above



HARIGANGA MACHINERIES AND ENGINEERING SERVICES LTD.

Regd Off: Old Motor Stand, Itwari, Nagpur-440 008, Maharashtra. Telephone: 0712- 2768748/2768749
Corp. off: Office No. 303, 3rd Floor, Premises No. 71, Metcaffe Street, Bowbazar,
Kolkata - 700 013, West Bengal Telephone: 033-65555464
Website:www.harigangamachineries.com Email Id:harigangamachineries@gmail.com
CIN: L45208MH1980PLC022506

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **HARIGANGA MACHINERIES & ENGINEERING SERVICES LTD.**

Quarter Ending on: **31st March, 2015**

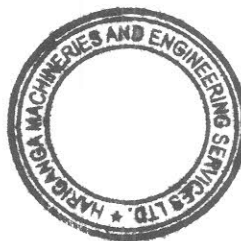
Particulars	Clause of Listing agreement	Compliance Status Yes/No/ N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied
(B) Independent Directors	49 (IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(C) Other provisions as to Board and Committees	49 (IID)	Yes	All the requirements are being complied with.
(D) Code of Conduct	49 (IIE)	Yes	
(E) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Audit committee comprises of qualified and independent directors. All the requirements are being complied with.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	As per the revised Clause 49 of the Listing Agreement.
(C) Powers of Audit Committee	49 (IIIC)	Yes	As per the revised Clause 49 of the Listing Agreement.
(D) Role of Audit Committee	49 (IIID)	Yes	As per the revised Clause 49 of the Listing Agreement.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	As per the revised Clause 49 of the Listing Agreement.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	As per the revised Clause 49 of the Listing Agreement.
V. Subsidiary Companies	49 (V)	N.A	



(B) Disclosure of Accounting Treatment	49 (VIII B)		prescribed under the relevant Accounting Standards in preparation of the Financial Statements.
(C) Remuneration of Directors	49 (VIII C)	Yes	Required Annually
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	Complied
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in AGM
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in AGM
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

Date: 9th April, 2015

For Hariganga Machineries And Engineering Services Ltd.



Chetan Shinde
Director
DIN: 06996605

***Note:**

Vide Circular No. CIR/CFD/ POLICY CELL/7/2014 Dated September 15, 2014 the amended provisions of Clause 49 of Listing Agreement are Not Mandatory in respect of the Listed companies having Paid-up equity share capital less than Rs.10 crores and Networth not exceeding Rs. 25 crores.