



# MAHALAXMI SEAMLESS LIMITED

Manufacturers of  
COLDDRAWN SEAMLESS TUBES & PIPES  
Head Office :  
A-54, Virwan Industrial Estate  
Western Express Highway,  
Goregaon (E), Mumbai - 400 063 (India)  
Tel. No. : +91-22-65013491 / 92 / 93  
Fax No. : +91-22-67048987  
E-mail : enquiry@mahalaxmitubes.com  
Website : www.mahalaxmitubes.com

13<sup>th</sup> January, 2014

To,  
**The Secretary,**  
BSE Limited,  
25th Floor, P.J. Towers, Dal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Sub: Filing of Quarterly Compliance Report on Corporate Governance as on  
December 31<sup>st</sup>, 2013.**

With reference to your above referred letter on the captioned subject, we are filing herewith **Quarterly Compliance Report on Corporate Governance** as on **December 31<sup>st</sup>, 2013** in the prescribed format.

We hope that the above meets with your requirements.

Thanking you,  
For **MAHALAXMI SEAMLESS LIMITED**

  
**DIRECTOR/ COMPLIANCE OFFICER**

Encl: a/a

CC:  
To,  
**1) The Secretary,**  
The Madras Stock Exchange Limited  
Exchange Building, Post Box No.183,  
11, 2<sup>nd</sup> Line Beach, Chennai-600 001

**2) The Secretary,**  
The Ahmedabad Stock Exchange Ltd  
Kamdhenu Complex, Opp Sahajanand College,  
Panjarapole, Ambawadi,  
Ahmedabad 380015.



**Annexure II**  
**Quarterly Compliance Report on Corporate Governance**

Name of the Company: MAHALAXMI SEAMLESS LIMITED.

Quarter ending on: December 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)		Will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	N.A.	Will be complied in the next Annual Report
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report
<b>V. CEO/CFO Certification</b>	49 (V)	N.A.	Will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	N.A.	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	N.A.	Will be complied in the next Annual Report

For: MAHALAXMI SEAMLESS LIMITED.

  
DIRECTOR / COMPLIANCE OFFICER