

MAHALAXMI
SEAMLESS LIMITED

Head Office:
A-54, Virwani Industrial Estate
Western Express Highway,
Goregaon (E), Mumbai - 400 063 (India)
Tel. No.: +91-22-40333555 (30 Lines)
Fax No.: +91-22-67048987
E-mail: enquiry@mahatubes.com
Website: www.mahalaxmitubes.com

CIN: L27108MH1991PLC061347

09th April, 2014.

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

Respected Sir,

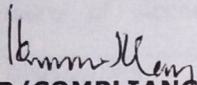
Sub: Filing of Quarterly Compliance Report on Corporate Governance as on March 31st, 2014.

With reference to your above referred letter on the captioned subject, we are filing herewith Quarterly Compliance Report on Corporate Governance as on March 31st, 2014 in the prescribed format.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,
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, 2nd Line Beach, Chennai-600 001

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



Regd. Off. & Works : Pipenagar, (Sukeli), Via : Nagothane, Tal. Roha, Dist. Raigad - 402 126, Maharashtra
Tel.: +91-2194-238510, 398200, 238635 • Fax No. : +91-2194-238509 • email: enquiry@mahatubes.com

Annexure II
Quarterly Compliance Report on Corporate Governance

Name of the Company: **MAHALAXMI SEAMLESS LIMITED.**

Quarter ending on: **March 31,2014**

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	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee	49 (IIB)	Yes	
49 (IIC)			
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	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)	N.A.	Will be complied in the next Annual Report
(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
V.CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

For: **MAHALAXMI SEAMLESS LIMITED.**

[Handwritten Signature]



DIRECTOR /COMPLIANCE OFFICER