



# TALBROS ENGINEERING LIMITED



11<sup>th</sup> October, 2014

**FILE NO. 8981**

To  
The Executive Director  
Delhi Stock Exchange Association Limited  
3/1, DSE House, Asaf Ali Road,  
New Delhi – 110 002

**Sub: Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: Talbro's Engineering Limited  
Quarter ending on: 30<sup>th</sup> September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(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)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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)		



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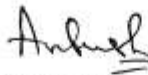
Email : axleshfts@bnt-talbro's.com  
Website : www.bnt-talbro's.com

(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	N.A	Will be complied with at AGM '2014'
(F) Management	49 (IV F)	N.A	Will be complied with at AGM '2014'
(G) Shareholders	49 (IV G)	N.A	Will be complied with at AGM '2014'
V.CEO/CFO Certification	49 (V)	Yes	Will be complied with at AGM '2014'
VI. Report on Corporate Governance	49 (VI)	N.A	Will be complied with at AGM '2014'
VII. Compliance	49 (VII)	N.A	Will be complied with at AGM '2014'

Thanking You

Yours Sincerely

For Talbros Engineering Limited



Ankush Jindal  
Company Secretary cum Compliance Officer

