



# CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN NO.: L27105TN1985PLC011566

Regd. & Head Office :  
No. 163/1, K.SONS COMPLEX  
II FLOOR, BROADWAY,  
CHENNAI - 600 108, INDIA

Phone : 044-25240393 / 25240559

Fax : 044-42079967

Website : www.sarbatisteel.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: CRIMSON METAL ENGINEERING COMPANY LIMITED  
QUARTER ENDING ON: 01.10.2014 to 31.12.2014

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	49(IIB)	Yes	--
(C) Powers of Audit committee	49(IIC)	Yes	--
(D) Role of Audit Committee	49(IID)	Yes	--
(E) Review of Information by Audit committee	49(IIE)	Yes	--
III. Subsidiary Companies	49(III)	Not applicable	--
IV. Disclosures	49(IV)	Yes	--
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Disclosure of Accounting treatment	49 (IVB)	Yes	No differential accounting treatment followed.
(C) Board disclosures	49(IVC)	Yes	--
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49(IVD)	Not applicable	--
(E) Remuneration of Directors	49(IVE)	Yes	Will be disclosed in the next Annual Report
(F) Management	49(IVF)	Yes	Will be disclosed in the next Annual Report
(G) Shareholders	49(IVG)	Yes	Will be disclosed in the next Annual Report
V. CEO/CFO Certification	49(V)	Yes	Will be disclosed in the next Annual Report
VI. Report on Corporate Governance	49(VI)	Yes	Will be disclosed in the next Annual Report
VII. Compliance	49(VII)	Yes	Will be disclosed in the next Annual Report

For CRIMSON METAL ENGINEERING COMPANY LIMITED

AUTHORISED SIGNATORY

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.  
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346