



LANCO INDUSTRIES LIMITED

Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal,
Chittoor District, A.P., Ph.:08578 287650 to 55; Fax: 287657/88
CIN : L74999AP1991PLC013391



LIL/SECY/SE/2012-13

July 4, 2014

The Manager-Dept. of Corporate Services
Bombay Stock Exchange Limited
Regd. Off: Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001
Fax: 022 22723121/ 2272 2037

The Manager-Dept. of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax: 022 26598237/38

Dear Sir,

Pursuant to clause 49 of the listing agreement, we enclose herewith Compliance Report on Corporate Governance for the quarter ended 30th June, 2014

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **LANCO INDUSTRIES LIMITED**

A.R.SURANA
Sr.General Manager - Finance
& Company Secretary

Encl: As above



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : LANCO INDUSTRIES LIMITED
Quarter Ended : 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
I. Board of Directors			
(A) Composition of Board	49I(A)	Yes	-
(B) Non-Executive Directors' composition & Disclosure	49I(B)	Yes	-
(C) Other provisions as to Board and Committees	49I(C)	Yes	-
(D) Code of Conduct	49I(D)	Yes	-
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49II(A)	Yes	-
(B) Meeting of Audit Committee	49II(B)	Yes	-
(C) Powers of Audit Committee	49II(C)	Yes	-
(D) Role of Audit Committee	49II(D)	Yes	-
(E) Review of Information by Audit Committee	49II(E)	Yes	-
III. Subsidiary Companies			
	49III	Not Applicable	-
IV. Disclosures			
(A) Basis of related party Transactions	49IV(A)	Yes	-
(B) Disclosure of Accounting Treatment.	49IV(B)	Yes	-
(C) Board Disclosures	49IV(C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49IV(D)	Not Applicable	-
(E) Remuneration of Directors	49IV(E)	Yes	-
(F) Management	49IV(F)	Yes	-
(G) Shareholders	49IV(G)	Yes	-
V. CEO/CFO Certification			
	49V	Yes	-
VI. Report on Corporate Governance			
	49VI	Yes	-
VII. Compliance			
	49VII	Yes	-

For LANCO INDUSTRIES LIMITED

A.R.SURANA
SR.GENERAL MANAGER - FINANCE
& COMPANY SECRETARY