



BEL
ELECTRODES

Bobshell
ELECTRODES LIMITED

802, "Sreerat" Building, Nr, Lali Bungalow, C. G. Road, Ahmedabad - 380 006. Tel : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshell@electrodes@yahoo.co.in

CIN: L29308GJ1994PLC023275

BEL/LIST/BSE/CL49/QTL-RFP/06-2015
DATE: 4th July 2015

To
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sirs,

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended as on **30th June, 2015** duly signed by Directors.

Ref: (1) Compliance to Clause 49 of the Listing Agreement.

With reference to the above mentioned subject matter, as desired by you we are Submitting herewith Quarterly Compliance report on Corporate Governance in revised format which has been made effective with effect from 01st October 2014 for the Quarter ended on for the Quarter ended on **30th June, 2015** in compliance to clause 49 of the Listing Agreement which is duly certified and signed by Mr. Shailesh Joshi, Managing Director and Mrs. Jenish Joshi, Chief Financial Officer of the Company which please find in order as per requirements and acknowledge receipt.

Thanking you, we remain,

Yours Faithfully,
FOR Bobshell Electrodes Limited.

(Shailesh M. Joshi)
Managing Director
DIN: 01453505

Encl: Quarterly Compliance Report on Corporate Governance for the Quarter ended **30th June, 2015**





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Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Bobshell Electrodes Limited
Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	YES	
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	Non-executive Director are not paid any remuneration
(D) Other Provisions as to Board and Committees	49 (IID)	YES	Given in Annual Report
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	No Subsidiary
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Basis of Related Party Transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	





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(C) Remuneration of Directors	49 (VIII C)	YES	MANAGING DIRECTOR IS PAID REMUNERATION WITH APPROVAL OF BOARD OF DIRECTORS AND THE SHAREHOLDER'S
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from Public Issues, Rights Issues, And Preferential Issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFD Certification	49 (IX)	YES	GIVEN IN ANNUAL REPORT
X. Report on Corporate Governance	49 (X)	YES	GIVEN IN ANNUAL REPORT
XI. Compliance	49 (XI)	YES	

NOTE:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).
3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, who would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

DATE : 4th July, 2015
PLACE : AHMEDABAD

FOR BOBSHELL ELCTRODES LIMITED


(JENISH JOSHI)
CHIEF FINANCIAL OFFICER


(SHAILESH JOSHI)
MANAGING DIRECTOR

