



SABOO BROTHERS LIMITED

CIN : L26933RJ1979PLC001851

Registered Office : 314, A Block, Anand Plaza, University Road, Udaipur – 313001, Ph.0294-2429513

E-Mail : saboobrothers@gmail.com, Website : www.saboobrothers.com

6th July, 2015

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

**SUBJECT: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
30th JUNE 2015**

BSE CODE: 530267

Dear Sir,

Enclosed herewith please find the Corporate Governance Report for the quarter ended 30th June, 2015 as per Clause 49 of the listing agreement.

Please acknowledge & take on record the same.

Thank You,

FOR SABOO BROTHERS LIMITED

ARUN AGARWAL

(DIRECTOR)

DIN:03258275



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NAME OF THE COMPANY: M/S. SABOO BROTHERS LIMITED
CIN NO.: L26933RJ1979PLC001851
BSE CODE: 530267
QUARTER: 01.04.2015 TO 30.06.2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No/ | Remarks |
|--|-----------------------------|---------------------------|--|
| II. Board of Directors | 49 (II) | Y | |
| (A) Composition of Board | 49 (IIA) | Y | |
| (B) Independent Directors | 49 (IIB) | Y | |
| (C) Non-executive Directors' | 49 (IIC) | Y | |
| (D) Other provisions as to Board and | 49 (IID) | Y | |
| (E) Code of Conduct | 49 (IIE) | Y | |
| (F) Whistle Blower Policy | 49 (IIF) | Y | |
| III. Audit Committee | 49 (III) | Y | |
| (A) Qualified & Independent Audit | 49 (IIIA) | Y | |
| (B) Meeting of Audit Committee | 49 (IIIB) | Y | |
| (C) Powers of Audit Committee | 49 (IIIC) | Y | |
| (D) Role of Audit Committee | 49 (IIID) | Y | |
| (E) Review of Information by Audit | 49 (IIIE) | Y | |
| IV. Nomination and Remuneration | 49 (IV) | Y | |
| V. Subsidiary Companies | 49 (V) | NA | |
| VI. Risk Management | 49 (VI) | Y | |
| VII. Related Party Transactions | 49 (VII) | NA | |
| VIII. Disclosures | 49 (VIII) | Y | |
| (A) Related party transactions | 49 (VIIIA) | NA | There were no related party transaction during this quarter. |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB) | Y | On a going concern basis and as per accounting standards. |
| (C) Remuneration of Directors | 49 (VIII C) | Y | Details are part of proper disclosure in the annual report and the non-executive Directors are only receiving sittings fees. |



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| | | | |
|-----------------------------------|-------------|----|--|
| (D) Management | 49 (VIII D) | Y | Shall be disclosed in Annual report. Earlier disclosures were disclosed in the last Annual report. |
| (E) Shareholders | 49 (VIII E) | Y | No New appointment for this Quarter. |
| (F) Proceeds from public issues, | 49 (VIII F) | NA | NA |
| IX. CEO/CFO Certification | 49 (IX) | Y | Shall be disclosed in the Annual report. Earlier disclosures were disclosed in the last Annual report. |
| X. Report on Corporate Governance | 49 (X) | Y | Shall be disclosed in the Annual report. Earlier disclosures were disclosed in the last Annual report. |
| XI. Compliance | 49 (XI) | Y | Shall be disclosed in the next Annual report. Earlier disclosures were disclosed in the last Annual report. |

FOR SABOO BROTHERS LIMITED

ARUN AGARWAL
(DIRECTOR)
DIN:03258275