

etc



SABOO BROTHERS LIMITED

CIN : L26933RJ1979PLC001851

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

E-Mail: saboo brothers@gmail.com Website: www.saboo brothers.com

6th April, 2015

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

SUBJECT: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST MARCH, 2015

BSE CODE: 530267

Dear Sir,

Enclosed herewith please find the Corporate Governance Report for the quarter ended 31st March, 2015 as per clause 107 of the listing agreement.

Please acknowledge & take on record the same.

Thank You,

FOR SABOO BROTHERS LIMITED

ARUN AGARWAL
(DIRECTOR)
DIN No. 03258275

BSE LTD
INWARD SECTION
09 APR 2015
CONTENTS NOT VERIFIED
SIGN.....



SABOO BROTHERS LIMITED

CIN : L26933RJ1979PLC001851

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

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

NAME OF THE COMPANY: M/S. SABOO BROTHERS LIMITED

CIN NO.: L26933RJ1979PLC001851

BSE CODE: 530267

QUARTER: 01.01.2015 TO 31.03.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/	Remarks
II. Board of Directors	48 (II)	Y	
(A) Composition of Board	48 (IIA)	Y	
(B) Independent Directors	48 (IIB)	Y	
(C) Non-executive Directors	48 (IIC)	Y	
(D) Other provisions as to Board and	48 (IID)	Y	
(E) Code of Conduct	48 (IIE)	Y	
(F) Whistle Blower Policy	48 (IIF)	Y	
III. Audit Committee	49 (II)	Y	
(A) Qualified & Independent Audit	49 (IIIA)	Y	
(B) Meeting of Audit Committee	49 (IIB)	Y	
(C) Powers of Audit Committee	49 (IIC)	Y	
(D) Role of Audit Committee	49 (IID)	Y	
(E) Review of Information by Audit	49 (IIE)	Y	
IV. Nomination and Remuneration	49 (IV)	Y	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	48 (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 transactions
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Y	On a going concern basis and as per accounting standards.
(C) Remuneration of Directors	49 (VIIIC)	Y	The non-executive Directors are only receiving sitting fees
(D) Management	49 (VIID)	Y	Shall be disclosed in the next Annual report Earlier disclosures were disclosed in the last Annual report.



SABOO BROTHERS LIMITED

CIN : L26933RJ1979PLC001851

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

E-mail: saboo brothers@gmail.com, Website: www.saboo brothers.com

(E) Shareholders	49 (VIII E)	Y	New appointment will be placed before the forthcoming AGM.
(F) Proceeds from public issues,	49 (VIII F)	NA	NA
IX CEO/CFO Certification	49 (IX)	Y	Shall be disclosed in the next Annual report Earlier disclosures were disclosed in the last Annual report.
X. Report on Corporate Governance	49 (X)	Y	Shall be disclosed in the next 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 No. 03258275