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### General information about company

Scrip code	526841
NSE Symbol	
MSEI Symbol	
ISIN	INE794C01016
Name of the entity	SHAKTI PRESS LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

Enter the quarter  
ended date only

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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		<a href="#">Add Notes</a>
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
<a href="#">Add</a> <a href="#">Delete</a>		
1	14-11-2017	
2	21-11-2017	6
3	12-02-2018	82
4	28-03-2018	43

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**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/ No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-02-2018	Yes		14-11-2017	89	
2	Audit Committee	28-03-2018	Yes		30-12-2017	87	
3	Nomination and remuneration committee	28-03-2018	Yes		30-12-2017	87	
4	Stakeholders Relationship Committee	28-03-2018	Yes		30-12-2017	87	



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/ No/ NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>



## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/ No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	<b>Any comments/ observations/ advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAGHAV SHARMA
2	Designation	Managing Director

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	No	Company's website crash due to dtechnical reason.Updatation is under process.	
2	Terms and conditions of appointment of independent directors	No	Company's website crash due to dtechnical reason.Updatation is under process.	
3	Composition of various committees of board of directors	No	Company's website crash due to dtechnical reason.Updatation is under process.	
4	Code of conduct of board of directors and senior management personnel	No	Company's website crash due to dtechnical reason.Updatation is under process.	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	No	Company's website crash due to dtechnical reason.Updatation is under process.	
6	Criteria of making payments to non-executive directors	No	Company's website crash due to dtechnical reason.Updatation is under process.	
7	Policy on dealing with related party transactions	No	Company's website crash due to dtechnical reason.Updatation is under process.	
8	Policy for determining 'material' subsidiaries	No	Company's website crash due to dtechnical reason.Updatation is under process.	
9	Details of familiarization programmes imparted to independent directors	No	Company's website crash due to dtechnical reason.Updatation is under process.	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	No	Company's website crash due to dtechnical reason.Updatation is under process.	
11	email address for grievance redressal and other relevant details	No	Company's website crash due to dtechnical reason.Updatation is under process.	
12	Financial results	No	Company's website crash due to dtechnical reason.Updatation is under process.	
13	Shareholding pattern	No	Company's website crash due to dtechnical reason.Updatation is under process.	
14	Details of agreements entered into with the media companies and/or their associates	No	Company's website crash due to dtechnical reason.Updatation is under process.	
15	New name and the old name of the listed entity	No	Company's website crash due to dtechnical reason.Updatation is under process.	
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

**Annexure II**

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/ No/ NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/ or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Review of Compliance Reports	17(3)	Yes
5	Plans for orderly succession for appointments	17(4)	Yes
6	Code of Conduct	17(5)	Yes
7	Fees/compensation	17(6)	Yes
8	Minimum Information	17(7)	Yes
9	Compliance Certificate	17(8)	Yes
10	Risk Assessment & Management	17(9)	Yes
11	Performance Evaluation of Independent Directors	17(10)	Yes
12	Composition of Audit Committee	18(1)	Yes
13	Meeting of Audit Committee	18(2)	Yes
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
17	Vigil Mechanism	22	Yes
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
20	Approval for material related party transactions	23(4)	Yes
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
23	Maximum Directorship & Tenure	25(1) & (2)	Yes
24	Meeting of independent directors	25(3) & (4)	Yes
25	Familiarization of independent directors	25(7)	Yes
26	Memberships in Committees	26(1)	Yes
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Any other information to be provided			ADD NOTES

**Annexure II**

1	Name of signatory	RAGHAV SHARMA
2	Designation	Managing Director



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### Annexure II

#### III. Affirmations

Sr	Particulars	Compliance status (Yes/ No/ NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
<b>Any other information to be provided</b>		<a href="#">Add Notes</a>

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### Annexure II

1	Name of signatory	RAGHAV SHARMA
2	Designation	Managing Director

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Signatory Details	
Name of signatory	RAGHAV SHARMA
Designation of person	Managing Director
Place	NAGPUR
Date	15-04-2018

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