



# Shri Kalyan Holdings Limited

Regd Office : Saptashrungi Apartment, Flat No -1 Ground Floor,  
Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6,  
Nerul (West), Navi Mumbai-400706

Phone : 09821307437 • Email : ashok@shrikalyan.com  
Website : www.shrikalyan.com

## Quarterly Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement

Name of the Company: SHRI KALYAN HOLDINGS LIMITED

Quarter ending on: June 30<sup>th</sup>, 2013

ISIN: INE079N01019

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	-
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-



<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	<b>N.A.</b>
<b>IV. Disclosures</b>	49 (IV)	Yes	<b>Refer annual report 2012-13.</b>
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	<b>N.A.</b>	<b>N.A.</b>
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	<b>Refer annual report 2012-13.</b>
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	<b>Refer annual report 2012-13.</b>
<b>VII. Compliance</b>	49 (VII)	Yes	<b>Refer annual report 2012-13.</b>

For: **SHRI KALYAN HOLDINGS LIMITED**



**COMPLIANCE OFFICER  
ASHOK KUMAR JAIN**