

# **Sumeet**

## **INDUSTRIES LIMITED**

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002. INDIA.  
 PHONE : (91-261) 2328902 FAX : (91-261) 2334189  
 E-mail : sumeetindus@yahoo.com Visit us at : www.sumeetindustries.com

### **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

**NAME OF THE COMPANY: SUMEET INDUSTRIES LIMITED**

**QUARTER ENDING ON : DECEMBER, 2013**

| Particulars  | Clause of Listing agreement | Compliance Status Yes/No | Remarks                                      |
|--|-----------------------------|--------------------------|--|
| <b>I Board of Directors</b>  | 49 I                        |                          |  |
| (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)                     |                          |  |
| (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)                    | YES                      |  |
| <b>IV. Disclosures</b>   | 49 (IV)                     |                          |  |
| (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)                   | YES                      |  |
| (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>VI. Report on Corporate Governance</b>                                | 49 (VI)                     | YES                      | "Will be complied in the next Annual Report" |
| <b>VII. Compliance</b>   | 49 (VII)                    | YES                      |  |

**For SUMEET INDUSTRIES LIMITED**

*(Signature)*  
**(ANIL KUMAR JAIN)**  
**COMPLIANCE OFFICER**

