



SIL/LIST/ASE-BSE-RSE/CL49/QTL-REP/06-2014

Date: 10<sup>TH</sup> JULY, 2014

To  
Sr.General Manager,  
Listing - Compy.Secy.  
The Stock Exchange, Ahmedabad.  
1st Floor, Kamdhenu Complex,  
Near Panjara Pole, Ambawadi,  
Ahmedabad: 380 015.

To  
Deputy General Manager,  
Corporate Relations Department,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Dear Sirs,

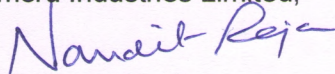
Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Quarters ended 30/06/2014

Ref: Compliance to Clause 49 of the Listing Agreement.

With reference to the above mentioned subject matter, as desired by your end we are sending herewith Quarterly Compliance report on Corporate Governance made out for **the Quarter ended on 30/06/2014** in compliance to clause 49 of the Listing Agreement which please find in order as per requirements and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,  
For, Sumeru Industries Limited,

  
(Nandit V. Raja)  
Managing Director

Encl: Quarterly Report on CG for 30<sup>TH</sup> JUNE, 2014

## **SUMERU INDUSTRIES LIMITED**

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664

CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**NAME OF THE COMPANY :** SUMERU INDUSTRIES LIMITED  
**QUARTER ENDING ON :** 30<sup>TH</sup> JUNE, 2014  
**LISTING AT :** THE STOCK EXCHANGE, AHMEDABAD  
 THE STOCK EXCHANGE, MUMBAI  
**ISIN NUMBER :** INE 764 B 01029

No.	Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
<b>I</b>	<b>Board Of Directors</b>	49 I	<b>YES</b>	
(A)	Composition of Board	49 (IA)	<b>YES</b>	
(B)	Non- executive Director's compensation & disclosures	49 (IB)	<b>N.A.</b>	Non executive Directors are not paid any remuneration.
(C)	Other provisions as to Board and Committees	49 (IC)	<b>YES</b>	
(D)	Code of Conduct	49 (ID)	<b>YES</b>	
<b>II</b>	<b>Audit Committee</b>	49 (II)	<b>YES</b>	
(A)	Qualified & Independent Audit Committee	49 (IIA)	<b>YES</b>	
(B)	Meeting of Audit Committee	49 (IIB)	<b>YES</b>	
(C)	Power of Audit Committee	49 (IIC)	<b>YES</b>	
(D)	Role of Audit Committee	49 II(D)	<b>YES</b>	
(E)	Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III</b>	<b>Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	The Company has no Subsidiary Company
<b>IV</b>	<b>Disclosures</b>	49 (IV)	<b>YES</b>	
(A)	Basis of related party Transaction	49 (IV A)	<b>N.A.</b>	No Transactions.
(B)	Disclosure of Accounting Treatment	49 (IV B)	<b>YES</b>	
(C)	Board Disclosures – Risk Management	49 (IV C)	<b>YES</b>	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	<b>Not Applicable</b>	
(E)	Remuneration of Directors	49 (IV E)	<b>YES</b>	MD's Remuneration is approved by shareholders.
(F)	Management	49 (IV F)	<b>YES</b>	
(G)	Shareholder	49 (IV G)	<b>YES</b>	
<b>V</b>	<b>CEO / CFO Certification</b>	49 (V)	<b>YES</b>	
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	<b>YES</b>	
<b>VII</b>	<b>Compliance</b>	49 (VII)	<b>YES</b>	

**DATE :** 10<sup>TH</sup> JULY, 2014

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR SUMERU INDUSTRIES LIMITED**

*Nandit V. Raja*

*Vipul H. Raja*

**PLACE :** AHMEDABAD

**(NANDIT V. RAJA)  
CEO & MANAGING DIRECTOR**

**(VIPUL H. RAJA)  
DIRECTOR & COMPLIANCE OFFICER**

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