



SIL/LIST/ASE-BSE/CL49/QTL-REP/09-2014

Date: 7th October, 2014

To
Sr General Manager
Listing - Compy.Secy.
The Stock Exchange Ahmedabad,
1st Floor, Kamdhenu Complex,
Near Panjara Pole, Anandawadi,
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 Quarter ended 30/09/2014

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 30/09/2014 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

(Vipul H Raja)
Chairman

Encl: Quarterly Report on CG for 30th SEPTEMBER, 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



Name of the Company: SUMERU INDUSTRIES LIMITED
Quarter ending on: 30TH SEPTEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors Compensation & Disclosures	49 (IB)	N.A.	Non executive Directors are not paid any remuneration
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	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 (IID)	YES	
(E) Review of information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	NO SUBSIDIARY
IV. Disclosures	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	NO TRANSACTIONS
(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)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	MD's Remuneration is approved by shareholders
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	GIVEN IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	GIVEN IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	

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.: L5923GJ1984PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in




Notes:

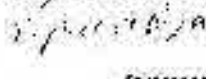
- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (V A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

DATE : 7th OCTOBER, 2014

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

PLACE : AHMEDABAD


**(A.C. PATEL)
DIRECTOR**


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

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.: L55923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in