



SIL/LIST/ASE-BSE/CL49/QTL-REP/12-2013

Date: 6TH January, 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,

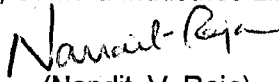
Sub: Submission of Quarterly Compliance Report on Corporate Governance for the quarters
Ended 31/12/2013

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 31/12/2013 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 31st December, 2013

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



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : SUMERU INDUSTRIES LIMITED
QUARTER ENDING ON : 31ST DECEMBER, 2013

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
I	Board Of Directors	49 I	YES	
(A)	Composition of Board	49 (IA)	YES	
(B)	Non- executive Director's 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)	Power 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	
III	Subsidiary Companies	49 (III)	N.A.	The Company has no Subsidiary Company
IV	Disclosures	49 (IV)	YES	
(A)	Basis of related party Transaction	49 (IV A)	N.A.	No Transactions.
(B)	Disclosure of Accounting Treatment	49 (IV B)	YES	
(C)	Board Disclosures – Risk Management	49 (IV C)	YES	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	Not Applicable	
(E)	Remuneration of Directors	49 (IV E)	YES	MD's Remuneration is approved by shareholders.
(F)	Management	49 (IV F)	YES	
(G)	Shareholder	49 (IV G)	YES	
V	CEO / CFO Certification	49 (V)	YES	
VI	Report on Corporate Governance	49 (VI)	YES	
VII	Compliance	49 (VII)	YES	

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

DATE : 6TH JANUARY, 2014

PLACE : AHMEDABAD

(NANDIT. V. RAJA)

(VIPUL. H. RAJA)

CEO & MANAGING DIRECTOR

DIRECTOR & COMPLIANCE OFFICER

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