

# Vaswani Industries Limited

POWER • SPONGE IRON • BILLET

..... Continuation Sheet

VIL/SECRETARIAL/2013-2014

09<sup>th</sup> April 2013

BY EMAIL/REGISTERED POST/ FAX

National Stock Exchange of India Ltd,  
Listing Department  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Bombay Stock Exchange Ltd.,  
Listing Department  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir(s),

**Ref: Clause 49 of Listing Agreement**

**Subject: Compliance with Clause 49 of the Listing Agreement**



With reference to the above caption, we hereby submit the Compliance Report on Corporate Governance for the fourth quarter ended 31<sup>st</sup> March, 2013.

This is for your information and records.

Thanking You,

Yours Faithfully

For Vaswani Industries Limited

  
  
**Ritu Lamba**  
Compliance Officer & Company Secretary

# Vaswani Industries Limited

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## Quarterly Compliance Report on Corporate Governance

Name of the Company: Vaswani Industries Limited

Quarter ending on: March 31, 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)	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	Company has no Subsidiary Company
<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 (V)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

For Vaswani Industries Ltd.

Ritu Lamba  
Company Secretary

