

**Compliance Report on Corporate Governance**  
(Clause 49 of Listing Agreement)

Name of the Company : CEETA INDUSTRIES LIMITED  
Registered Office : Plot No.34-38, KIADB Industrial Area,  
Sathyamangala, Tumkur-572 104, Karnataka  
Company Identification Number : LB5110KA1984PLC021494  
Quarter ending on : 30/09/2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		-
(A) Composition of Board	49 (IA)	YES	Out of five Board Members, there are Three Non-Executive Independent Directors, one Promoter- Managing Director and one director retire by rotation
(B) Non-executive Directors' compensation & disclosures	49(IB)	YES	No remuneration or compensation is paid other than Director- Sitting Fee @ Rs.3000/-
(C) Other provisions as to Board and Committee	49(IC )	YES	-
(D) Code of Conduct	49(ID)	YES	-
II. Audit Committee	49 (II)	-	-
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49(II B)	YES	-
(C) Power 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)	YES	-

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*Sneha Binani*

Company Secretary

IV. Disclosures	49 (IV)	YES	-
(A) Basis of related party transactions	49 (IV A)	YES	-
(B) Discloser of Accounting Treatment	49 (IV B)	YES	-
(C) Board Disclosures	49 (IV C)	YES	-
(D) Proceeds from Public issue, rights issue, preferential issues etc.	49 (IV D)	YES	Not Received during the quarter
(E) Remuneration of Directors	49 (IV E)	YES	Managing Director's remuneration with basic salary of Rs 50000/-p.m with maximum ceiling of Rs.1,25,000/- p.m.
(F) Management	49 (IV F)	YES	-
(G) Shareholders	49 (IV G)	YES	-
V. CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	-
VII. Compliance	49 (VII)	YES	-

For Ceeta Industries Limited

*Sneha Binani*Sneha Binani  
Company SecretaryDate : 14/10/2014  
Place : KOLKATA