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 L85110KA1984PLC021494

Company Identification Number :

Quarter ending on

31/12/2013

1	Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
(A) Composition of Board 49 (IA) YES Cout of five Board Members, there are Four Non-Executive Independent Directors and one Promoter- Managing Directors (B) Non-executive Directors' compensation & 49(IB) (C) Other provisions as to Board and Committee (C) Other provisions as to Board and Committee (D) Code of Conduct 49(ID) 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 (IID) YES - (E) Review of Information by 49 (IIE) YES - Out of five Board Members, there are Four Non-Executive Independent Audit Promoters and one Promoter Audit Promoters and one Promoter Audit Promoters and one Promoters and other than Director and Othe	1	2	3	4
(A) Composition of Board 49 (IA) YES there are Four Non-Executive Independent Directors and one Promoter-Managing Director (B) Non-executive Directors' compensation & disclosures (C) Other provisions as to Board and Committee (D) Code of Conduct 49 (ID) YES	I. Board of Directors	49		-
(B) Non-executive Directors' compensation & 49(IB) YES compensation is paid other than Director- Sitting Fee @ Rs.1000/- (C) Other provisions as to Board and Committee 49(IC) YES - (D) Code of Conduct 49(ID) YES - (A) Qualified & Independent Audit Committee 49 (IIA) YES - (B) Meeting of Audit Committee 49 (IIC) YES - (C) Power of Audit Committee 49 (IIC) YES - (D) Role of Audit Committee 49 (IID) YES - (E) Review of Information by 49 (IIE) YES -	(A) Composition of Board	49 (IA)	YES	there are Four Non-Executive Independent Directors and one Promoter- Managing Director
(C) Other provisions as to Board and Committee (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 (IIB) YES - (C) Power of Audit Committee 49 (IIC) YES - (D) Role of Audit Committee 49 (IID) YES - (E) Review of Information by 49 (IIE) YES -	Directors' compensation	49(IB)	YES	compensation is paid other than Director- Sitting Fee @
II. Audit Committee 49 (II) - -	(C) Other provisions as to Board and Committee	49(IC)	YES	-
(A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee 49 (IIA) YES	(D) Code of Conduct	4 9(ID)	YES	-
(A) Cluamed & Independent Audit Committee (B) Meeting of Audit Committee 49(IIB) YES - (C) Power of Audit Committee 49 (IIC) YES - (D) Role of Audit Committee 49 (IID) YES - (E) Review of Information by 49 (IIE) YES -	II. Audit Committee	49 (11)	-	-
(C) Power of Audit Committee 49 (IIC) YES - (D) Role of Audit Committee 49 (IID) YES - (E) Review of Information by 49 (IIE) YES -		49 (IIA)	YES	-
(C) Power of Addit Committee 49 (IID) YES - (E) Review of Information by 49 (IIE) YES -	(B) Meeting of Audit Committee	4 9(IIB)	YES	-
(E) Review of Information by 49 (IIE) YES -	(C) Power of Audit Committee	49 (IIC)	YES	-
(E) Review of Information by	(D) Role of Audit Committee	49 (IID)	YES	-
		49 (IIE)	YES	-
III. Subsidiary Companies 49 (III) YES (ContedPage- 2)	III. Subsidiary Companies	49 (III)	YES	-

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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 issu	49 (IV D)	YES	Not Received during the quarter
etc. (E) Remuneration of Directors	49 (IV E)	YES	Managing Director's remuneration with basic salary of Rs.50000/-p.m with maximum celling 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

Date: 08/01/2014 Place: KOLKATA MANAGING DIRECTOR / DIRECTOR

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