

M/s JAYAVANT INDUSTRIES LIMITED.
First Floor, Jayavant House, Azad Road, Near CBT, Hubli - 20

Quarterly Compliance Report of Corporate Governance.

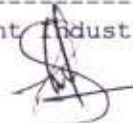
Name of the Company : Jayavant Industries Limited

Quarted ended on : 30.12.2012

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1. Board of Directers	49I	Yes	Duly Constitued
A. Composition of Board	49 (IA)	Yes	3 Directers
B. Non-executive Directors compensation disclosures	49 (IB)	Yes	No comensation
C. Other provisions as to Board and Committees	49 (IC)	Yes	Duly constituted
D. Code of Conduct	49 (ID)	Yes	Periodical
2. Audit Committe	49 (II)	Yes	Constituted
A. Independent Audit committee	49 (IIA)	Yes	Independent members
B. Meeting of Audit Committee	49 (IIB)	Yes	Periodical
C. Powers of Audit Committee	49 (IIC)	Yes	Delegated
D. Role of Audit Committee	49 (IID)	Yes	Active
E. Review of Information by Audit Committee	49 (IIE)	Yes	Made periodically
3. Subsidiary Companies	49 (III)	NIL	NA
4. Disclosures	49 (IV)	Yes	Made as applicable
A. Basic of related party transactions	49 (IVA)	NIL	NIL
B. Board Disclosures	49 (IV C)	Yes	Made as applicable
C. Proceeds from public issues, rights issues, preferential basis, etc.	49 (IVD)	NIL	No issues
D. Remuneration of Directors	49 (IVE)	Yes	No remuneration
E. Management	49 (IVF)	Yes	Disclosues made
F. Shareholders	49 (IVG)	Yes	do
5. CEO/CFO Certification	49 (V)	Yes	Done
6. Report on Corporate Governance	49 (VI)	Yes	Made
7. Compliance	49 (VII)	Yes	Done

Date : 30.01.2013
Place: Hubli

For Jayavant Industries Ltd,



Sameer T Singh
Director & Compliance Officer.