

# JAYAVANT INDUSTRIES LIMITED

Regd. Office: Jayavant House, Ground Floor  
Azad Road, Near CBT  
Hubli – 580020 (Karnataka)

Corp. Office: 205-206, J K Chamber  
Sector 17, Vashi  
Navi Mumbai - 400705

Email: [info.jayavant@gmail.com](mailto:info.jayavant@gmail.com)

Corporate Identity Number (CIN) – L85110KA1996PLC019672

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: M/s. Jayavant Industries Limited  
Quarter ending on: 31.03.2014

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)	N.A.	
(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)		
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<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)	N.A.	
(E) Remuneration of Directors	49 (IV E)	-	Directors do not draw any remuneration
(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</b>	49 (VI)	Yes	



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Governance			
VII. Compliance	49 (VII)	Yes	

For Jayavant Industries Limited

Director



Place: Hubli  
Date: 14.04.2014