

## CIN: L45200GJ1991PLC015878 **Purohit Construction L**

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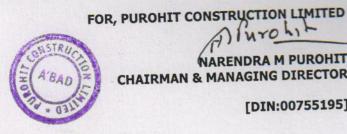
## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

## Name of the Company: Purohit Construction Limited Quarter ending on: 30<sup>th</sup>September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	<u> </u>	•
(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	-
II. Audit Committee	49 (II)		-
(A)Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B)Meeting of Audit Committee	49 (IIB)	Yes	1
(C)Powers of Audit Committee	49 (IIC)	Yes	-
(D)Role of Audit Committee	49 II(D)	Yes	
(E)Review of Information by Audit	and the second se	Yes	-
Committee	49 (III)	N.A	-
III. Subsidiary Companies	49 (IV)	Yes	-
IV. Disclosures	49 (IV A)	Yes	-
<ul><li>(A) Basis of Related Party Transactions</li><li>(B) Disclosure of Accounting Treatment</li></ul>	49 (IV B)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV C)	Yes	-
(C) Board Disclosures (D) Proceeds from Public Issues, Rights	and the second design of the s	Yes	In process for Allotment
Issues, Preferential Issues etc.	49 (IV E)	Yes	-
(E) Remuneration of Directors	49 (IV F)	Yes	-
(F) Management	49 (IV G)	Yes	-
(G) Shareholders	49 (V)	Yes	-
V.CEO/CFO Certification VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report 2013-14
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report 2013-14

Date: 08/09/2014

Place: Ahmedabad



[DIN:00755195]

NARENDRA M PUROHIT

CHAIRMAN & MANAGING DIRECTOR