



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

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Name of the Company: **Lypsa Gems & Jewellery Limited**
 Quarter ending on: **June, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	YES	---NIL---
V. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Will be complied with at the AGM
(C) Board Disclosures	49 (IV C)	YES	Will be complied with at the AGM
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	Will be complied with at the AGM
(E) Remuneration of Directors	49 (IV E)	YES	Will be complied with at the AGM
(F) Management	49 (IV F)	YES	Will be complied with at the AGM
(G) Shareholders	49 (IV G)	YES	Will be complied with at the AGM
V. CEO/CFO Certification	49 (V)	YES	Will be complied with at the AGM
VI. Report on Corporate Governance	49 (VI)	YES	Will be Complied with in the Annual Report
VII. Compliance	49 (VII)	YES	Will be Complied with at the AGM

Date: 09th July, 2014
 Place: Navsari

Manish Jaysukhlal Janani

For Lypsa Gems & Jewellery Limited

Manish Jaysukhlal Janani
 Managing Director
 Din: 02579381

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