



# Maloo Gems & Jewellery Limited.

maloogems@gmail.com

## Quarterly Compliance Report on Corporate Governance

**Name of the Company: MALOO GEMS & JEWELLERY LIMITED**

**Quarter ending on: December, 2011**

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	---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---
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
<b>III. Subsidiary Companies</b>	49 (III)	NO	---NA---
<b>V. Disclosures</b>	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	Will be complied with at the AGM
(E) Management	49 (IV E)	YES	Will be complied with at the AGM
(F) Shareholders	49 (IV F)	YES	Will be complied with at the AGM
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Will be complied with at the AGM
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	Will be complied with at the AGM

Date: 05<sup>th</sup> January, 2011

Place: Surat



For Maloo Gems & Jewellery Limited

*Om 3-Sunam*

Director

Corp. Off. : 32 Kala Bhavan, 3 Mathew Road, Opera House, Mumbai - 400 004 India. Tel : 2367 0031.

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