



**Tirupati Sarjan Ltd.**

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

Name of the Company: **TIRUPATI SARJAN LIMITED**

Quarter ending on: **30<sup>th</sup> September, 2013**

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)	N.A.	
(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)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	Necessary details were disclosed in the Annual Report for the Year ended 31 <sup>st</sup> March, 2013 and will be complied in the next Annual Report.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	CEO / CFO certification was given in the Annual Report for the year ended 31 <sup>st</sup> March, 2013 and will be complied in the next Annual



**CORPORATE OFFICE** - A-11, 12, 13 Satyamev Complex, Opp. Gujarat High Court, S. G. Highway, Ahmedabad - 380060 Phone : 079-27662013  
**REGISTERED OFFICE** - 1st Floor, M. K. Patel Market, Kansa Char Rasta, Vastanar 384315. Phone : +91-2765-230 294, +91-2765-231 570



**Tirupati Sarjan Ltd.**

			Report.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Detailed Report on Corporate Governance was given in the Annual Report for the Financial Year 2012-13 and was sent to all the shareholders and will be complied in the next Annual Report.
<b>VII. Compliance</b>	49 (VII)	Yes	Report was complied with in Annual Report for the year ended 31 <sup>st</sup> March, 2013 and will be complied in the next Annual Report.

Date : 14/10/2013  
Place : Visnagar

For Tirupati Sarjan Limited



*Handwritten signature*

**Mr. Ruchir Patel**  
(Compliance Officer)

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Email : [info@tirupatisarjan.com](mailto:info@tirupatisarjan.com)

[www.tirupatisarjan.com](http://www.tirupatisarjan.com)