



CIN :- L65910GJ1995PLC024091

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: **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	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	

(Handwritten signature and stamp)

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, Visnagar-384315. Phone : +91-2765-230 294, +91-2765-231 570



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(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	Will be complied in the next annual report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next annual report
VII. Compliance	49 (VII)	Yes	Will be complied in the next annual report

Date : 14/01/2015

Place : Visnagar

For Tirupati Sarjan Limited



Mr. Ruchir Patel
(Compliance Officer)