Format of Quarterly Compliance Report on Corporate Governance

Name of the Company:

JAGATJIT INDUSTRIES LIMITED

Quarter ending on

30/09/2014

Particulars	Clause of	Compliance	Remarks
	Listing	Status Yes/	
	agreement	No/N.A.	
		·	1944 (1.12 to 3.14 (1.14 to 3.24 (1.14 to 1.14
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	ATO CONTROL CO
(B) Non-executive Directors'	49 (IB)	Yes	***************************************
compensation & Disclosures			
(C) Other provisions as to Board and	49 (IC)	Yes	
Committees			
(D) Code of Conduct	49 (ID)	Yes	ministration to maximum and the contraction and and any an appropriate recommission any characteristic and and
II. Audit Committee	49 (II)		Official Anti-Anti-Anti-Anti-Anti-Anti-Anti-Anti-
(A) Qualified & Independent Audit	49 (IIA)	Yes	
Committee			
(B) Meeting of Audit Committee	49 (IIB)	Yes	initi di dikirinin din dilikaka kana na ana na ana kana kana kana
(C) Powers of Audit Committee	49 (IIC)	Yes	nikainekinnikaisinin kansissin kansissin kansin kansin kansin kansin kansin kansin kansin kansin kansin kansin ,
(D) Role of Audit Committee	49 (IID)	Yes	nember vertreicht er die der der der der der der der der der de
(E) Review of Information by Audit	49 (IIE)	Yes	·
Committee	,		
III. Subsidiary Companies	49 (III)	Yes	interiore de la companya de la comp
IV. Disclosures	49 (IV)		independent of the second contract of the sec
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights	49 (IV D)	N.A.	
issues, preferential issues etc.	` ,		
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

Compliance under Clauses IV (E,F&G), V, VI & VII have been done upto the Financial Year 2013-14, in the Annual Report of the Company for the said year. Compliance under these clauses for the Financial Year 2014-15 will be made in the next Annual Report.

