

Corporate Office:
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GAGAN POLYCOT INDIA LIMITED

QUARTERLY COMPLIANCE REPORT

Quarter ended on : 31/Jun/2012

Scrip Code : 531196

No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes /No/NA)	Remarks
	1	2	3	4
I	Board of Directors	49 I		
A.	Composition of Board	49 (IA)	YES	
B.	Non-Executive Directors' compensation and disclosures	49 (IB)	YES	
C	Independent Director	49 (IC)	YES	
D	Board Procedure	49 (ID)	YES	
E	Code of Conduct	49 (IE)	YES	
F	Term of office of non-executive directors	49 (IF)	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 (IID)	YES	
E	Review of Information by Audit Committee	49 (IIE)	YES	
III	SUBSIDIARY COMPANIES	49 (IV)	YES	
IV	DISCLOSURES			
A	Basis of related party transactions	49 (IVA)	YES	
B	Disclosure of Accounting Treatment	49 (IVB)	YES	
C	Board Disclosures – Risk Management	49 (IVC)	N.A.	
D	Proceeds from Public Issues, Preferential issues etc.	49 (IVD)	N.A	
E	Remuneration of Directors	49 (IVE)	NO	Will be complied in the Annual report
F	Management	49 (IVF)	NO	Will be complied in the Annual report
G	Shareholders	49 (IVG)	NO	Will be complied in the Annual report
V	CEO / CFO CERTIFICATION	49 (V)	NO	Will be complied in the Annual report
VI	REPORT ON CORPORATE GOVERNANCE	49 (VI)	NO	Will be complied in the Annual report
VII	COMPLIANCE	49 (VII)	NO	Will be complied in the Annual report

FOR GAGAN POLYCOT INDIA LIMITED

DIRECTOR

Place: Malegaon, Nashik

Date : 11/07/2012

Unit Address:

Gala No. 2, Bldg. No. 2, Shiv Shankar Ind. Estate No. 1, Behind Burmashell Petrolpump, Village Waliv, Vasai (E) 401 208, Thane, MH, India

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