

Corporate Office:
B / 107 Bhoomi Darshan, Mahavir Nagar
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GAGAN POLYCOT INDIA LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ended on : 31/Sep/2012

Scrip Code : 531196

No.	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)	Yes	
(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	
(C)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 (III)	Yes	
IV.	Disclosures	49 (IV)		
(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)	N.A.	
(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	
V.	CEO/CFO Certification	49 (V)	Yes	

FOR GAGAN POLYCOT INDIA LIMITED

DIRECTOR

Date : 11/10/2012

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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