

# PARTH ALLUMINIUM LIMITED

09/04/2014

TO,  
BOMBAY STOCK EXCHANGE LTD  
FLOOR 25, P. J. TOWERS  
DALAL STREET,  
MUMBAI-400 001.

TO,  
AHMEDABAD STOCK EXCHANGE LTD  
KAMDHENU COMPLEX,  
PANJRAPOLE, AMBAWADI,  
AHMEDABAD- 380 015.

**Sub.: Quarterly Compliance Report for the Quarter ended on 31<sup>st</sup> March, 2014.**  
**Ref: - Clause - 49**

Dear Sir,

With reference to the above cited subject enclosed please find herewith Quarterly Compliance Report for the Quarter ended on 31<sup>st</sup> March, 2014 as required to be sent under Clause-49 of the Listing Agreement.

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
**For, Parth Alluminium Limited**



**(Compliance Officer)**

Encls: As above.

**Quarterly Compliance Report on Corporate Governance:-**

**Name Of Company: PARTH ALLUMINIUM LTD.**

**Quarter Ending on: - 31<sup>st</sup> March, 2014**

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
<b>I.</b>	<b>Board of Directors</b>	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	Kept on the Website of the Company and declaration will be complied in the annual report
<b>II.</b>	<b>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 (IID)	Yes	
	(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III.</b>	<b>Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV.</b>	<b>Disclosures:</b>	49 (IV)		
	(A) Basis of related party transactions	49 (IVA)	Yes	
	(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
	(C) Board Disclosures	49 (IVC)	Yes	
	(D) Proceeds from Public Issue, Rights Issues, Preferential issues etc.	49 (IVD)	N.A.	
	(E) Remuneration of Directors	49 (IVE)	Yes	No Remuneration Paid to any Directors
	(F) Management	49 (IVF)	Yes	Will be complied in the Annual Report
	(G) Shareholders	49 (IVG)	Yes	
<b>V.</b>	<b>CEO/ CFO Certification</b>	49 (V)	Yes	Will be complied in the Annual Report
<b>VI.</b>	<b>Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the Annual Report
<b>VII.</b>	<b>Compliance</b>	49 (VII)	Yes	Will be complied in the Annual Report

Place: Ahmedabad  
Date: 09/04/2014

For, PARTH ALLUMINIUM LTD



Compliance Officer