## ECE INDUSTRIES LTD.

## **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : **ECE Industries Limited** 

Quarter ending on : 31st December, 2013

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
	Board of Binostone	40(1)		
(A)	Board of Directors	49(I)	Yes	oo nor Annoyuro A
(A)	Composition of Board Non-executive Directors	49(I)(A)	Yes	as per Annexure - A
(B)	compensation & disclosures	49(I)(B)	165	Disclosed in Annual Report. Will also be complied in next Annual Report.
(C)	Other provisions as to	49(I)(C)	Yes	be complied in next Affidal Report.
(0)	Board and Committees.	49(1)(0)	165	
(D)	Code of Conduct	49(1)(D)	Yes	Published on Website of the Company.
(D)	Code of Conduct	49(1)(D)	163	(www.eceindustriesItd.com)
п	Audit Committee	49(II)	Yes	(www.ecemaasmesia.com)
(A)	Qualified & independent	49(II)(A)	Yes	as per Annexure - B.
(~)	Audit Committee	+3(11)(A)	163	ao poi Ailliexule - D.
(B)	Meeting of Audit Committee	49(II)(B)	Yes	
(C)	Powers of Audit Committee	49(II)(C)	Yes	_
(D)	Role of Audit Committee	49(II)(D)	Yes	_
(E)	Review of information by	49(II)(E)	Yes	_
(-)	Audit Committee	+3(II)(L)	103	
	ridait Committee			
Ш	Subsidiary Companies	49(III)	N.A.	Not Applicable
IV	Disclosures	49(IV)		
(A)	Basis of related party transactions	49(IV)(A)	Yes	Disclosed in Annual Report. Will also be
(, ,)	Dadie of related party transactions	10(11)(11)	100	complied in next Annual Report.
(B)	Disclosure of Accounting Treatment	49(IV)(B)	Yes	Disclosed in Annual Report. Will also be
(5)	Discissary of Assessment Treatment	10(11)(2)	1.00	complied in next Annual Report.
(C)	Board Disclosures - Risk Management	49(IV)(C)	Yes	Disclosed in Annual Report. Will also be
(0)	Deard Dississation 1 tion management	10(11)(0)	-	complied in next Annual Report.
(D)	Proceeds from public issues,	49(IV)(D)	N.A.	-
(5)	Rights Issue, preferential issues etc.	10(11)(12)	14.7 (.	
	Trigino 1990e, profesormar 1990es etc.			
(E)	Remuneration of Directors	49(IV)(E)	Yes	Included in Annual Report to the shareholders.
(F)	Management	49(IV)(F)	Yes	Included in Annual Report to the shareholders.
(G)	Shareholders	49(IV)(G)	Yes	Included in Annual Report to the shareholders.
( ' /		( )(-)		,
v	CEO/CFO Certification	49 (V)	Yes	Complied in Annual Report 2011-12. Will
		` ′		also be complied in the next Annual Report
VI	Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report 2011-12. Will
		. ,		also be complied in the next Annual Report
VII	Compliance	49 (VII)	Yes	Complied in Annual Report 2011-12. Will
		·		also be complied in the next Annual Report

Date: 06-01-14 For ECE Industries Limited

Sd/-Piyush Agarwal Company Secretary