



# AGARWAL INDUSTRIAL CORPORATION LTD

Fleet Owners • Transportation of Bitumen • Black-Oil • LPG • Wind Mills • Petro  
Mfg. of Bituminous Products • Bio Diesel • Agriculture

REGD. OFF. : 4-B, Sita Estate, Mahul Road, Aziz Baug, Chembur, Mumbai - 400 074

Tel. 25549202/25541469 • Fax. 25549288

E-mail : atipl@vsnl.com • E-mail : sales@agarwalgroup.com • Website : www.agarwalgroup.com

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Agarwal Industrial Corporation Ltd

Quarter ended on : September 30, 2013

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	<b>49 (II)</b>	Yes	
(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. Subsidiary Companies</b>	<b>49 (III)</b>	Yes	-
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49(IVB)	NA	There is no deviation from Accounting Standards
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-



*R. B. Hall*



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(E) Remuneration of Directors	49 (IVE)	Yes	-
(F) Management	49 (IVF)	Yes	-
(G) Shareholders	49 (IVG)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

for Agarwal Industrial Corporation Ltd



Date : October 09, 2013  
Place : Mumbai

  
Rakesh Bhalla  
CFO & Company Secretary  
( Compliance Officer )