

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : - ADINATH EXIM RESOURCES LIMITED

Quarter ended on : - 31ST DECEMBER, 2012

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 Director's compensation & disclosures	49(IB)	N.A.	----
(C) Other Provisions as to Board and Committees	49(IC)	YES	----
(D) Code of Conduct	49(ID)	YES	
<ul style="list-style-type: none"> • To lay down a code of conduct for all Board members and senior Management • Board members and senior management to affirm compliance on an annual basis. • Annual Report to contain declaration to this effect signed by CEO 	49(ID)(i)	YES	----
	49(ID)(ii)	YES	----
	49(ID)(ii)	YES	Will be complied in the Annual Report of 2012-13
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(IIID)	YES	----
(E) Review of Information by Audit Committee	49(IIIE)	YES	----
III. Subsidiary Companies	49(III)	N.A.	The Company does not have any subsidiary.
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	----
(B) Disclosure of Accounting treatment	49(IVB)	N.A.	
(C) Board Disclosures	49(IVC)	YES	----
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A.	----
(E) Remuneration of Directors	49(IVE)	YES	Will be complied in the Annual Report of 2012-13
(F) Management	49(IVF)	YES	
^ Management Discussion and Analysis Report forms part of the Annual Report to the shareholders	49(IVF)(i)	YES	Will be complied in the Annual Report of 2012-13
^ Disclosure to the Board of all material financial and commercial transactions by Senior Management, where they have personal interest.	49(IVF)(ii)	N.A.	----
(G) Shareholders	49(IVG)	YES	----
V. CEO/CFO Certification	49(V)		Will be complied in the Annual Report of 2012-13

VI. Report on Corporate Governance	49(VI)		
^ Annual Report to contain Separate Section on Corporate Governance	VI(i)		Will be complied in the Annual Report of 2012-13
^ Quarterly Compliance report to Stock Exchange	49(VI)(ii)		
VII. Compliance	49(VII)		Will be complied in the Annual Report of 2012-13

For ADINATH EXIM RESOURCES LIMITED



Bharat Suthar
Compliance Officer

