

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**
**Name of Company : - ADINATH EXIM RESOURCES LIMITED**
**Quarter ended on : - 31<sup>ST</sup> MARCH, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
<b>I. Board of Directors</b>	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	
• To lay down a code of conduct for all Board members and senior Management	49(ID)(i)	YES	----
• Board members and senior management to affirm compliance on an annual basis.	49(ID)(ii)	YES	----
• Annual Report to contain declaration to this effect signed by CEO	49(ID)(ii)	YES	Will be complied in the Annual Report of 2012-13
<b>II. 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. Subsidiary Companies</b>	49(III)	N.A.	The Company does not have any subsidiary.
<b>IV. Disclosures</b>	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	----
<b>V. CEO/CFO Certification</b>	49(V)		Will be complied in the Annual Report of 2012-13

<b>VI. Report on Corporate Governance</b>	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)		
<b>VII. Compliance</b>	49(VII)		Will be complied in the Annual Report of 2012-13

**For ADINATH EXIM RESOURCES LIMITED**

*Bharat Suthar*  
**Bharat Suthar**  
**Compliance Officer**

