

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India. Tel. +91-79-2644 4597/98, 2656 4705

4th January, 2014

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400051.

Dear Sir/Madam,

Subject: Quarterly Compliance Report on Corporate Governance for Quarter ended 31st December, 2013

With reference to the captioned subject, kindly find enclosed herewith the Quarterly Corporate Governance Report for the quarter ended on 31st December, 2013 as per the requirements of Clause 49 of Listing Agreement.

Kindly find the same in order and update your records accordingly.

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah
Company Secretary

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India. Tel. +91-79-2644 4597/98, 2656 4705

4th January, 2014

To,
Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Quarterly Compliance Report on Corporate Governance for Quarter ended 31st December, 2013

With reference to the captioned subject, kindly find enclosed herewith the Quarterly Corporate Governance Report for the quarter ended on 31st December, 2013 as per the requirements of Clause 49 of Listing Agreement.

Kindly find the same in order and update your records accordingly.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah
Company Secretary

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: GUJARAT APOLLO INDUSTRIES LIMITED

Quarter ending on : 31st December, 2013

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)	YES	----
(C) Other Provisions as to Board and Committees	49(IC)	YES	----
(D) Code of Conduct	49(ID)	YES	----
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(IID)	YES	----
(E) Review of Information by Audit Committee	49(III)	YES	----
III. Subsidiary Companies	49(III)	YES	----
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	----
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(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	----
(F) Management	49(IVF)	YES	----
(G) Shareholders	49(IVG)	YES	----
V. CEO/ CFO Certification	49(V)	YES	Complied in the Annual Report
VI. Report on Corporate Governance	49(VI)	YES	
VII. Compliance	49(VII)	YES	

For Gujarat Apollo Industries Limited

Director