

## GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009. INDIA. TEL : 079-26563730, 26444597, 66188888 FAX : 079-26564705

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11<sup>th</sup> October, 2012

To,  
Corporate Relations Department  
**Bombay Stock Exchange Ltd.,**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street Mumbai – 400001

Dear Sir/Madam,

**Subject: Quarterly Compliance Report on Corporate Governance for Quarter ended 30<sup>th</sup> September, 2012**

With reference to the captioned subject, kindly find enclosed herewith the Quarterly Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2012 as per the requirements of Clause 49 of Listing Agreement.

Kindly update the records.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah  
Company Secretary

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11<sup>th</sup> October, 2012

To,  
The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra ( E ),  
Mumbai- 400051.

Dear Sir/Madam,

**Subject: Quarterly Compliance Report on Corporate Governance for Quarter ended 30<sup>th</sup> September, 2012**

With reference to the captioned subject, kindly find enclosed herewith the Quarterly Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2012 as per the requirements of Clause 49 of Listing Agreement.

Kindly update the records.

Thanking You,

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### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: GUJARAT APOLLO INDUSTRIES LIMITED

Quarter ending on : 30<sup>th</sup> September, 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)	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(IIE)	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

*AA Patil*

Director

