

## GUJARAT APOLLO INDUSTRIES LIMITED

DITASAN, PO : JAGUDAN, STATE HIGHWAY, DIST : MEHSANA-382 710 INDIA. TEL : (02762) 285344/45/46 FAX : (02762) 285359

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15<sup>th</sup> April, 2013

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 31<sup>st</sup> March, 2013.**

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

Kindly update the records.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

  
**Neha Chikani Shah**  
[Company Secretary]



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15<sup>th</sup> April, 2013

To,  
Corporate Relations Department,  
**Bombay Stock Exchange Limited,**  
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 31<sup>st</sup> March, 2013.**

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

Kindly update the records.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



**Neha Chikani Shah**  
[Company Secretary]

## GUJARAT APOLLO INDUSTRIES LIMITED

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

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Company** : GUJARAT APOLLO INDUSTRIES LIMITED  
**Quarter Ending on** : 31st 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 Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<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)	Yes	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party Transaction	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public issue, rights issue, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Complied In Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For GUJARAT APOLLO INDUSTRIES LIMITED

  
 DIRECTOR

