

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

Quarterly Compliance Report on Corporate Governance:-

Name Of Company : GUJARAT TOOLROOM LTD.

Quarter Ending on: - 30th June 2012

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
I.	Board of Directors	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	Affirmation forms part of Annual Report of 2010-11
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)	N.A.	
IV.	Disclosures:	49 (IV)		
	(A) Basis of related party transactions	49 (IVA)	Yes	
	(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
	(C) Board Disclosures	49 (IVC)	Yes	
	(D) Proceeds from Public Issue, Rights Issues, Preferential issues etc.	49 (IVD)	N.A.	
	(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied in the next Annual Report
	(F) Management	49 (IVF)	Yes	Will be complied in the next Annual Report
	(G) Shareholders	49 (IVG)	Yes	

For, GUJARAT TOOL ROOM LTD.


 Director/Authorised Signatory

	CEO/ CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report
VI.	Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report
VII.	Compliance	49 (VII)	Yes	Will be complied in the next Annual Report

For, **GUJARAT TOOLROOM LTD.**

Place: **Ahmedabad**



Compliance Officer