



GLITTEK

# GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India  
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

Name of the Company: GLITTEK GRANITES LIMITED  
Stock Code: 513528  
Quarter ended on: 30/06/2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
08/07/2013			
To	48 I	Yes	
The Stock Exchange, Mumbai	48 (IA)	Yes	
The Corporate Relation Department	48 (IB)	N/A	No Compliance report being filed as per applicable practice
1 <sup>st</sup> Floor, New Trading Ring	48 (IC)	Yes	
Rotunda Building, P.J. Towers	48 (ID)	Yes	
Dalal Street, Mumbai - 400 001	48 (IE)	Yes	
Fax: 022 22722037/39/41/61	48 (IF)	Yes	
Security Code: 513528	48 (IG)	Yes	
	48 (IH)	Yes	
	48 (II)	Yes	
	48 (IJ)	Yes	
	48 (IK)	Yes	

**Ref: Security Code No. - 513528**

Sub: Report on corporate Governance for the quarter ended 30/06/2013

Dear Sir,

Enclosed herewith Quarterly Report on Corporate Governance for the quarter ended 30/06/2013 on the compliance of conditions of Corporate Governance as per clause 49 of the Listing Agreement with Stock Exchanges.

Please acknowledge the same.

Thanking you,

Yours faithfully  
for Glittek Granites Ltd.

Lata Damani  
(Company Secretary)

Encl: a/a

GLITTEK GRANITES LTD

Company Secretary

Name of the Company : GLITTEK GRANITES LIMITED

Stock Code 513528

Quarter ended on : 30/06/2013

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	<b>Board of Directors</b>	49 I	Yes	
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non-Executive Director's Compensation & Disclosure	49 (IB)	N.A.	No Compensation except sitting fees is paid to non executive directors.
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	
II.	<b>Audit Committee</b>	49 II	Yes	
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIB)	Yes	
(C)	Power 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.	<b>Subsidiary Companies</b>	49 III	N.A.	
IV.	<b>Disclosures</b>	49 IV		
(A)	Basis of related party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C)	Board Disclosures Risk Management	49 (IVC)	yes	
(D)	Proceeds from public issue, right issues, preferential issue etc	49 (IVD)	yes	
(E)	Remuneration of Directors	49 (IVE)	Yes	Non Executive Directors are paid only sitting fees.
(F)	Management	49 (IVF)	Yes	
(G)	Shareholders	49 (IVG)	Yes	
V.	<b>CEO/CFO Certification</b>	49 V	Yes	
VI.	<b>Report on Corporate Governance</b>	49 VI	Yes	
VII.	<b>Compliance</b>	49 VII	Yes	

**Note:**

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of clause 49 of the listing agreement.
- 2) In the column no.3, compliance may be indicated by Yes/ No/ N.A. For example, if the Board has been composed in accordance with the clause 49 I of the listing agreement, "Yes" may be indicated. Similarly, in case the company has no
- 3) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/ EGM, it might be indicated in the 'Remarks' column as "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

GLITTEK GRANITES LTD.

*Darwin*  
Company Secretary