

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

CIN: L14102KA1990PLC023497

13/10/2014

To
The Stock Exchange, Mumbai
The Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai - 400 001
Fax: 022 22722037/39/41/61

Dear Sir,

Sub:

Secrity Code: 513528

Compliance Status report for the quarter ended 30/09/2014

Ref: Clause 49 VI (ii) of the listing agreement

Enclosed herewith the compliance status report for the quarter ended 30/09/2014 in the format prescribed, for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully for Glittek Granites Ltd.

∟ata Bagrı

(Company Secretary)

Encl: a/a

Name of the Company : GLITTEK GRANITES LIMITED

Stock Code 513528
Quarter ended on: 30/09/2014

Listing Agreement (Yes/No) I. Board of Directors	Quarter ended on : 30/09/2014					
Agreement (Yes/No)		Particulars	Clause of	Compliance	Remarks	
I. Board of Directors 49 Yes			Listing	Status		
(A) Composition of Board (B) Non-Executive Director's Compensation & Disclosure (C) Other provisions as to Board and Committees (D) Code of Conduct (D) Code of Conduct (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Power of Audit Committee (D) Power of Audit Committee (D) Role of Audit Committee (D) Role of Sonduct (D) Proceeds from public issue, right issues, preferential issue etc. (E) Remuneration of Directors (E) Remuneration of Directors (E) Report on Corporate Governance (P) Composition of Augit Companies (A) (IB) N.A. No Compensation executive directors. (A) (ID) Yes (B) (ID) Yes (B) (IID) Yes (B) (IID) Yes (B) (IID) Yes (B) (IID) Yes (C) Review of information by Audit Committee (A) (IIE) Yes (B) Disclosures (B) Disclosures (B) Disclosures Risk Management (B) Disclosures Risk Management (C) Remuneration of Directors (E) Remuneration of Directors (E) Remuneration of Directors (E) Remuneration of Operate Governance (B) V Yes (C) Report on Corporate Governance			Agreement	(Yes/No)		
(A) Composition of Board (B) Non-Executive Director's Compensation & Disclosure (C) Other provisions as to Board and Committees (D) Code of Conduct (D) Code of Conduct (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Power of Audit Committee (D) Power of Audit Committee (D) Role of Audit Committee (D) Role of Sonduct (D) Proceeds from public issue, right issues, preferential issue etc. (E) Remuneration of Directors (E) Remuneration of Directors (E) Report on Corporate Governance (P) Composition of Augit Companies (A) (IB) N.A. No Compensation executive directors. (A) (ID) Yes (B) (ID) Yes (B) (IID) Yes (B) (IID) Yes (B) (IID) Yes (B) (IID) Yes (C) Review of information by Audit Committee (A) (IIE) Yes (B) Disclosures (B) Disclosures (B) Disclosures Risk Management (B) Disclosures Risk Management (C) Remuneration of Directors (E) Remuneration of Directors (E) Remuneration of Directors (E) Remuneration of Operate Governance (B) V Yes (C) Report on Corporate Governance				·		
(B) Non-Executive Director's Compensation & Disclosure	I.	Board of Directors	49 I	Yes		
except sitting fees is paid to non executive directors. C) Other provisions as to Board and Committees	(A)	Composition of Board	49 (IA)	Yes		
D Code of Conduct 49 (ID) Yes	(B)	Non-Executive Director's Compensation & Disclosure	49 (IB)	N.A.	except sitting fees is paid to non executive	
II. Audit Committee 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 (IIC) Yes (E) Review of information by Audit Committee 49 (IIE) Yes (III. Subsidiary Companies 49 III N.A. The Company does not have any subsidiary Company IV. Disclosures 49 IV	C)	Other provisions as to Board and Committees	49 (IC)	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 (E) Review of information by Audit Committee 49 (IIE) Yes (E) Review of information by Audit Committee 49 (IIE) Yes (E) Review of information by Audit Committee 49 (IIE) Yes (E) Review of information by Audit Committee 49 (IIE) Yes (E) Review of information by Audit Committee 49 (IIE) Yes (III. Subsidiary Companies 49 (IVA) Yes (A) Basis of related party transactions 49 (IVA) Yes (B) Disclosures of Accounting Treatment 49 (IVB) Yes (C) Board Disclosures Risk Management 49 (IVC) Yes (D) Proceeds from public issue, right issues, preferential issue etc. (D) Proceeds from public issue, right issues, preferential issue etc. (E) Remuneration of Directors 49 (IVE) Yes (F) Management 49 (IVF) Yes (G) Shareholders 49 (IVG) Yes (CEO/CFO Certification 49 V Yes (III) Yes	(D)	Code of Conduct	49 (ID)	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. Subsidiary Companies 49 III N.A. The Company does not have any subsidiary Company IV. Disclosures 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) N.A There was no further issue of capital during the quarter (E) Remuneration of Directors 49 (IVE) Yes sitting fees. (F) Management 49 (IVF) Yes (G) Shareholders 49 (IVG) Yes V. CEO/CFO Certification 49 V Yes Report on Corporate Governance 49 VI Yes	H.	Audit Committee	49 II	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. Subsidiary Companies 49 III N.A. The Company does not have any subsidiary Company IV. Disclosures 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) N.A There was no further issue of capital during the quarter Non Executive Directors are paid only sitting fees. (F) Management 49 (IVF) Yes (G) Shareholders 49 (IVG) Yes V. CEO/CFO Certification 49 V Yes Report on Corporate Governance 49 VI Yes	(A)	Qualified & Independent Audit Committee	49 (IIA)	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. The Company does not have any subsidiary Company IV. Disclosures 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) N.A There was no further issue of capital during the quarter (D) Remuneration of Directors 49 (IVE) Yes itting fees. (F) Management 49 (IVF) Yes (G) Shareholders 49 (IVG) Yes V. CEO/CFO Certification 49 V Yes There was no further issue of capital during the quarter Non Executive Directors are paid only sitting fees. (F) Management 49 (IVF) Yes (G) Shareholders 49 (IVG) Yes (F) Report on Corporate Governance 49 VI Yes	(B)	Meeting of Audit Committee	49 (IIB)	Yes		
Review of information by Audit Committee	C)	Power of Audit Committee	49 (IIC)	Yes	_	
III. Subsidiary Companies 49 III N.A. The Company does not have any subsidiary Company IV. Disclosures (A) Basis of related party transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures Risk Management (D) Proceeds from public issue, right issues, preferential issue etc. 49 (IVD) (E) Remuneration of Directors (F) Management (G) Shareholders (A) III (IVA) (A) He Company does not have any subsidiary Company (B) IV (C) Ves (B) Disclosures Risk Management (B) Oisclosures Risk Management (B) Oisclosures Risk Management (C) Ves (C) Proceeds from public issue, right issues, preferential issue etc. 49 (IVD) (B) Oisclosure of Accounting Treatment (C) Ves (C) Proceeds from public issue, right issues, preferential issue etc. 49 (IVD) (C) Ves (C) N.A. The Company subsidiary Company (D) Ves (D) Ves (D) Ves (E) Remuneration of Directors (E) Management (B) Oisclosures Risk Management (C) Ves (C) Ves (C) Shareholders (C) Shareholders (C) Certification (C) Ves (C) Certification (C) Ves (C) Ves (C) Certification (C) Ves	(D)	Role of Audit Committee	49 (IID)	Yes		
IV. Disclosures (A) Basis of related party transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures Risk Management (D) Proceeds from public issue, right issues, preferential issue etc. 49 (IVD) (E) Remuneration of Directors (F) Management (F) Ma	(E)	Review of information by Audit Committee	49 (IIE)	Yes		
(A) Basis of related party transactions (B) Disclosure of Accounting Treatment (B) Disclosure of Accounting Treatment (C) Board Disclosures Risk Management (D) Proceeds from public issue, right issues, preferential issue etc. (E) Remuneration of Directors (F) Management (G) Shareholders (F) CEO/CFO Certification (A) Ves (49 (IVA) Yes (IVB) Yes (IVC) (IVD) N.A (IVD) N.A (IVE) Yes (IVE) Yes (IVF) Yes (IVF) Yes (IVF) Yes (IVG) Yes	111.	Subsidiary Companies	49 III	N.A.	not have any	
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(B) Disclosure of Accounting Treatment 49 (IVB) Yes C) Board Disclosures Risk Management 49 (IVC) yes There was no further issue of capital during the quarter (D) Proceeds from public issue, right issues, preferential issue etc. 49 (IVD) (E) Remuneration of Directors 49 (IVE) Yes sitting fees. (F) Management 49 (IVF) Yes (G) Shareholders 49 (IVG) Yes V. CEO/CFO Certification 49 V Yes Report on Corporate Governance 49 VI Yes	(A)	Basis of related party transactions	49 (IVA)	Yes		
C) Board Disclosures Risk Management 49 (IVC) yes There was no further issue of capital during the quarter Non Executive Directors are paid only sitting fees. (F) Management 49 (IVE) Yes (G) Shareholders 49 (IVF) Yes V. CEO/CFO Certification 49 V Report on Corporate Governance 49 (IVC) Yes There was no further issue of capital during the quarter Non Executive Directors are paid only sitting fees. Ves Ves VI. Report on Corporate Governance 49 (IVC) Yes			`	Yes		
(D) Proceeds from public issue, right issues, preferential issue etc. 49 (IVD) N.A issue of capital during the quarter Non Executive Directors are paid only sitting fees. (F) Management (G) Shareholders V. CEO/CFO Certification VI. Report on Corporate Governance 49 (IVD) N.A issue of capital during the quarter Non Executive Directors are paid only sitting fees. 49 (IVF) Yes Ves Ves Ves VI. Report on Corporate Governance 49 VI Yes	C)			yes	-	
Directors are paid only Sitting fees.	(D)	Proceeds from public issue, right issues, preferential issue etc.	49 (IVD)	N.A	issue of capital during the quarter	
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(G) Shareholders 49 (IVG) Yes V. CEO/CFO Certification 49 V Yes VI. Report on Corporate Governance 49 VI Yes					oning ices.	
V. CEO/CFO Certification 49 V Yes VI. Report on Corporate Governance 49 VI Yes						
VI. Report on Corporate Governance 49 VI Yes	` ´					
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			49 VII	Yes		

Place: Kolkata

Date: 13.10.2014

GLITTEK GRANITES LTL

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