



# BINNY LIMITED

Estd 1799

## Quarterly Compliance Report on Corporate Governance

Name of the Company: M/s. Binny Limited

Quarter ending on: 30<sup>th</sup> June, 2014

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	The required disclosures shall be made in the Annual Report.
(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 (II A)	Yes	---
(B) Meeting of Audit Committee	49 (II B)	Yes	---
(C) Powers of Audit Committee	49 (II C)	Yes	---
(D) Role of Audit Committee	49 (II D)	Yes	---
(E) Review of Information by Audit Committee	49 (II E)	Yes	---
<b>III. Subsidiary Companies</b>	49 (III)	N.A	The company has no material non-listed or listed Subsidiary Company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Details will be furnished in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Details will be furnished in the Annual Report.
(C) Board Disclosures	49 (IV C)	Yes	---
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	The Company has not made any public issue, rights issue, preferential issue in the recent past.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied with in the Annual Report for the year March 31, 2014
(F) Management	49 (IV F)	Yes	Details will be furnished in the Annual Report
(G) Shareholders	49 (IV G)	Yes	---
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Will be complied with in the Annual Report for the year March 31, 2014

Regd. Office :

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CIN:L17111TN1969PLC005736 Website: www.binnyltd.in



<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied with in the Annual Report for the year March 31, 2014
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied with in the Annual Report for the year March 31, 2014



**For BINNY LIMITED**

*M. Nandagopal*

**(M.NANDAGOPAL)  
EXECUTIVE CHAIRMAN**