

SRI ARUMUGA ENTERPRISE LIMITED

Registered Office :

1, Sundaram Brothers' Layout

Opp. All India Radio, Trichy Road

Coimbatore - 641 045. INDIA

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SAEL/BSE/046/2013-14

15th January 2014

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code:	507918
Kind Attn:	Mr.Shyam Bhagirath / Mr.Troydon Bird

Sir

Corporate Governance Report for the Quarter ended 31st December 2013

In terms of Clause 49 (VI) (ii) of the Listing Agreement, we enclose the Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December 2013.

We request you to kindly take the document on record.

Thanking you

Yours faithfully
For Sri Arumuga Enterprise Limited



N Prabhuram
Company Secretary


Enc : (1)

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **SRI ARUMUGA ENTERPRISE LIMITED**

Scrip Code **507918**

Quarter Ending on : **31st December 2013**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (1A)	YES	The Company has complied with appointment of Independent Directors. At present, 50% of the Board is represented by Independent Directors. The Company has adopted a code of conduct as per SEBI (Prohibition of Insider Trading) Act, 1992.
(B) Non-executive Directors' compensation & disclosures.	49 (1B)	YES	
(C) Other provisions as to Board and Committees	49 (1C)	YES	
(D) Code of Conduct	49 (1D)	YES	
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)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	will be complied in the next Annual Report
(C) Board Procedures	49 (IV C)	YES	will be complied in the next Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	No public/rights/preferential issue of Equity shares made during the Quarter.
(E) Remuneration of Directors	49 (IV E)	YES	will be complied in the next Annual Report
(F) Management	49 (IV F)	YES	will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	YES	will be complied in the next Annual Report
V. 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	
			For SRI ARUMUGA ENTERPRISE LIMITED  COMPANY SECRETARY