

**SRI ARUMUGA ENTERPRISE LIMITED**

Registered Office :

# 1, Sundaram Brothers' Layout

Opp. All India Radio, Trichy Road

Coimbatore - 641 045. INDIA

Phone : +91 (422) 2322340 / 4227300

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SAEL/BSE/018/2014-15

018/2014-15/018/018/015887

11th July 2014

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

|             |   |
|-------------|---|
| Scrip Code: | 507918                                  |
| Kind Attn:  | Mr.Rakesh Parekh/<br>Mr.Shyam Bhagirath |

Sir

**Corporate Governance Report for the Quarter ended 30th June 2014**

In terms of Clause 49 (VI) (ii) of the Listing Agreement, we enclose the Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June 2014.

We request you to kindly take the document on record.

Thanking you

Yours faithfully  
For Sri Arumuga Enterprise Limited



Sangeetha C  
Company Secretary

Enc : (1)

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

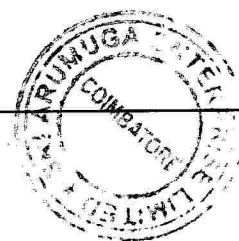
Name of the Company : **SRI ARUMUGA ENTERPRISE LIMITED**

Scrip Code : **507918**

Quarter Ending on : **30th June 2014**

| Particulars  | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks   |
|--|-----------------------------|----------------------------|---|
| 1  | 2                           | 3                          | 4   |
| <b>I. Board of Directors</b>   | <b>49 (I)</b>               |                            |   |
| (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. |
| (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                        |   |
| <b>II. Audit Committee</b>   | <b>49 (II)</b>              |                            |   |
| (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                        |   |
| <b>III. Subsidiary Companies</b>   | <b>49 (III)</b>             | <b>Yes</b>                 |   |
| <b>IV. Disclosures</b>   | <b>49 (IV)</b>              |                            |   |
| (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  |
| <b>V. CEO/CFO Certification</b>  | <b>49 (V)</b>               | YES                        | will be complied in the next Annual Report  |
| <b>VI. Report on Corporate Governance</b>                                | <b>49 (VI)</b>              | YES                        | will be complied in the next Annual Report  |
| <b>VII. Compliance</b>   | <b>49 (VII)</b>             | YES                        |   |

**For SRI ARUMUGA ENTERPRISE LIMITED**



*C. Gujjar*  
**COMPANY SECRETARY**