

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49  
OF THE LISTING AGREEMENT**

Name of the Company: Purohit Construction Limited  
Quarter ending on: 30<sup>th</sup> June, 2012

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	-
(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 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A	-
<b>IV. Disclosures</b>	49 (IV)	Yes	-
(A) Basis of Related Party Transactions	49 (IV A)		Will be complied with at AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied with at AGM
(C) Board Disclosures	49 (IV C)	Yes	Will be complied with at AGM
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied with at AGM
(F) Management	49 (IV F)	Yes	Will be complied with at AGM
(G) Shareholders	49 (IV G)	Yes	Will be complied with at AGM
<b>V.CEO/CFO Certification</b>	49 (V)		-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied with at AGM
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied with at AGM

**FOR, PUROHIT CONSTRUCTION LIMITED**

Place: Ahmedabad

**NARENDRA M PUROHIT  
CHAIRMAN & MANAGING DIRECTOR**