



we build tomorrow's world

Purohit Construction Ltd.

Purohit House Opp. Stadium, Navrangpura, Ahmedabad-380 009, Gujarat, India

Ph. : 91-79-66620104

Fax : 91-79-26426486

E-mail : purohitconstruction@gmail.com

• Ph. : 91-79-65214001

• Web : www.purohitconstruction.com

• info@purohitconstruction.com

AN ISO 9001:2008 COMPANY



CIN : L45200GJ1991PLC015878

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Purohit Construction Limited
Quarter ending on: 31st March, 2015


Particulars	Clause of Listing Agreement	Compliance Status Yes / No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	--
(B) Independent Directors	49 (IIB)	YES	--
(C) Non-Executive Directors' Compensation & Disclosures	49 (IIC)	YES	--
(D) Other provisions as to Board and Committees.	49 (IID)	YES	--
(E) Code of Conduct	49 (IIE)	YES	Will be complied in the next Annual Report.
(F) Whistle Blower Policy	49 (IIF)	YES	Mechanism will be disclosed in the next Annual Report.
III. Audit Committee	49 (III)		
(A) Qualified and Independent Audit Committee.	49 (IIIA)	YES	--
(B) Meeting of Audit Committee	49 (IIIB)	YES	--
(C) Powers of Audit Committee	49 (IIIC)	YES	--
(D) Role of Audit Committee	49 (IIID)	YES	--
(E) Review of information by Audit Committee	49 (IIIE)	YES	--
IV. Nomination and Remuneration Committee	49 (IV)	YES	--
V. Subsidiary Companies	49 (V)	N.A.	--
VI. Risk Management	49 (VI)	YES	--
VII. Related Party Transactions	49 (VII)	YES	--
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	Since no material transactions hence



			details not disclosed.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	--
(C) Remuneration of Directors	49 (VIII C)	YES	Will be Complied in the next Annual Report.
(D) Management	49 (VIII D)	YES	Will be Complied in the next Annual Report.
(E) Shareholders	49 (VIII E)	YES	Will be complied with at the time of AGM
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	--
IX. CEO / CFO Certification	49 (IX)	YES	Will be Complied in the next Annual Report.
X. Report on Corporate Governance	49 (X)	YES	Will be Complied in the next Annual Report.
XI. Compliance	49 (XI)	YES	Will be Complied in the next Annual Report.

For, Purohit Construction Limited

Place: Ahmedabad
Date: 08/04/2015


Nishit Sandhani
Company Secretary



Notes:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).
3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.