



Sadbhav

TODAY FOR TOMORROW


Quarterly Compliance Report on Corporate Governance

Name of the Company: Sadbhav Engineering Limited

Quarter Ending on: June, 2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I Board of Directors			
(A) Composition of Board	49 I		
(B) Non-executive Directors' compensation & disclosures	49(IA) 49(IB)	Yes Yes	
(C) Other Provisions as Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II Audit Committee			
(A) Qualified & Independent Audit Committee	49 II 49(IIA)	Yes 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			
(A) Basis of related party transactions	49(IV) 49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	N.A	
(E) Remuneration of Directors	49(IV E)		Will be complied in the Annual Report.
(F) Management	49(IV F)		Will be complied in the Annual Report.
(G) Shareholders	49(IV G)	Yes	
V. CEO/CFO Certification	49 (V)		Will be complied in the Annual Report.
VI. Report on Corporate Governance	49 (VI)		Will be complied in the Annual Report.
VII. Compliance	49 (VII)		Will be complied in the Annual Report.

For Sadbhav Engineering Limited


V. M. Patel
(Chairman & MD)

Sadbhav Engineering Limited

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