



POKARNA LIMITED

To
Bombay Stock Exchange Limited,
Phiroze Jeeboy Towers,
Dalal Street,
Mumbai.

Date: 11.07.2013

Dear Sir,

Sub: Submission of corporate governance compliance report for the quarter ended on 30.06.2013.

Ref: Scrip code: 532486

Please find the enclosed corporate governance compliance report, for the quarter ended on 30th June 2013 which is being submitted pursuant to the clause 49 of listing agreement.

This is for your record.

Thanking You,

FOR POKARNA LIMITED

Gautam Chand Jain
Managing Director

Quarterly Compliance Report on Corporate Governance

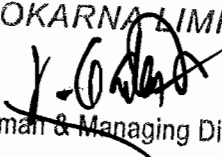
Name of the Company: Pokarna Ltd.

Scrip code: 532486

Quarter ended on 30th June 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	Annual Disclosures respecting financial year 2011 - 2012 have been disclosed in Annual Report 2012.
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	Annual Declaration by Chairman & Managing Director of the company relating to financial year 2011 - 2012 has been made in Annual Report 2012.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	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	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	

For POKARNA LIMITED


Chairman & Managing Director

(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	YES	Annual Disclosures relating to financial year 2011 - 2012 have been disclosed in Annual Report 2012.
(F) Management	49 (IV F)	YES	Annual Disclosures for financial year 2011 - 2012 have been made in Annual Report 2012.
(G) Shareholders	49 (IV G)	YES	Annual Disclosures for financial year 2011 - 2012 have been made in Annual Report 2012.
V.CEO/CFO Certification	49 (V)	YES	Annual Disclosures relating to financial year 2011 - 2012 have been made in Annual Report 2012.
VI. Report on Corporate Governance	49 (VI)	YES	Annual Disclosures relating to financial year 2011 - 2012 have been made in Annual Report 2012.
VII. Compliance	49 (VII)	YES	Annual Disclosures relating to financial year 2011 - 2012 have been included in Annual Report 2012.

FOR POKARNA LIMITED



Gautam Chand Jain
Managing Director

Place: Secunderabad
Date: 11.07.2013