



POKARNA LIMITED

Date: 14/10/2014

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Submission of corporate governance compliance report for the quarter ended 30th September, 2014.

Ref: Scrip code: 532486

Please find the enclosed corporate governance compliance report, for the quarter ended 30th September, 2014 which is being submitted pursuant to the clause 49 of listing agreement.

This is for your record.

Thanking You,

For Pokarna Limited

Vinay Paruchuru
Company Secretary



POKARNA LIMITED

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Pokarna Ltd.**

Scrip code: **532486**

Quarter ended on **30th September, 2014**


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 in respect of financial year 2013 - 2014 have been disclosed in Annual Report 2014.
(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 2013 - 2014 has been made in Annual Report 2014.
II. Audit Committee	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)	49 (IIC)	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	

2 of 3

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	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	Annual Disclosures in respect of financial year 2013 - 2014 have been disclosed in Annual Report 2014.
(F) Management	49 (IV F)	YES	Annual Disclosures in respect of financial year 2013 - 2014 have been disclosed in Annual Report 2014.
(G) Shareholders	49 (IV G)	YES	Annual Disclosures in respect of financial year 2013 - 2014 have been disclosed in Annual Report 2014.
V.CEO/CFO Certification	49 (V)	YES	Annual Disclosures in respect of financial year 2013 - 2014 have been disclosed in Annual Report 2014.
VI. Report on Corporate Governance	49 (VI)	YES	Annual Disclosures in respect of financial year 2013 - 2014 have been disclosed in Annual Report 2014.
VII. Compliance	49 (VII)	YES	Annual Disclosures in respect of financial year 2013 - 2014 have been disclosed in Annual Report 2014.

Place: Secunderabad
Date: 14.10.2014

For Pokarna Limited


Vinay Paruchuru
Company Secretary