



Maloo Gems & Jewellery Limited.

maloogems@gmail.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: MALOO GEMS & JEWELLERY LIMITED
Quarter ending on: September, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
(D) Code of Conduct	49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	Will be complied with at the AGM
(E) Management	49 (IV E)	YES	Will be complied with at the AGM
(F) Shareholders	49 (IV F)	YES	Will be complied with at the AGM
V. CEO/CFO Certification	49 (V)	YES	Will be complied with at the AGM
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	YES	Will be complied with at the AGM

Date: 05th October, 2011
Place: Surat



For Maloo Gems & Jewellery Limited

M.S. Suran

Director