



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,

P.O. Chemical Industries,
Vadodara-390 003. (India)

Phone : 3054444

Fax : ++91-265-2281871
2280671

E.Mail : jyotiltld@jyoti.com

Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

THROUGH COURIER / E-mail

4th April, 2015

General Manager
(Corporate Relationship Department)
The Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400023

COMPANY NO.504076

Dear Sir,

Sub.: Corporate Governance Report for the Quarter ended on 31st March, 2015

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance in the format prescribed by the Stock Exchange for the quarter ending on 31st March, 2015.

This is in compliance with the Listing Agreement.

Please take the same on your records.

Thanking you,

Yours faithfully,
For JYOTI LIMITED

S. Singhal
Associate Vice President (Legal) &
Company Secretary
M.No. A8577

Encl: As above

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Quarterly Compliance Report on Corporate Governance

Name of the Company: Jyoti Limited [CIN: L36990GJ1943PLC000363]
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	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified & 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 (VIII A)	Yes	There was no material transactions with related parties during the quarter ended on 31.03.2015.
(B) Disclosure of Accounting Treatment	49 (VIII B)	-	Relevant disclosure will be made in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	-	Relevant disclosure will be made in the next Annual Report
(D) Management	49 (VIII D)	-	Relevant disclosure will be made in the next Annual Report
(E) Shareholders	49 (VIII E)	-	Relevant disclosure will be made in the next Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	-	Relevant disclosure will be made in the next Annual Report
X. Report on Corporate Governance	49 (X)	-	Relevant disclosure will be made in the next Annual Report
XI. Compliance	49 (XI)	-	Relevant disclosure will be made in the next Annual Report

For Jyoti Limited


 S. Singhal
 Associate Vice President (Legal) &
 Company Secretary
 M.No. A8577