

Date: 14<sup>TH</sup> January, 2013

To,  
Department of Corporate Service,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**

**BSE CODE NO: 31658**

**Sub.: Submission of clause 49 for 31<sup>st</sup> December, 2012**

Dear Sir,

Enclosed please find the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2012.

Kindly acknowledge receipt of the same.

Thanking you,

**FOR TRIJAL INDUSTRIES LIMITED**

**(Director)**

Encl: As above.

Quarterly Compliance Report on Corporate Governance

Name of the Company: **TRIJAL INDUSTRIES LTD.**      **BSE CODE : 531658**  
 Quarter Ending on: **31<sup>st</sup> DECEMBER, 2012.**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	--
A) Composition of Board	49(IA)	Yes	--
B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	--
C) Other provisions as to Board and Committees	49 (IC)	Yes	--
D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 (II)	Yes	--
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
B) Meeting of Audit Committee	49 (IIB)	Yes	--
C) Powers of Audit Committee	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)	"N.A."	--
IV. Disclosures	49 (IV)	Yes	--
A)Basis of related party transactions	49 (IVA)	Yes	--
B) Board Disclosures	49 (IV B)	Yes	--
C) Board Disclosures – Risk Management.	49 (IV C)	Yes	--
D) Proceeds from Public Issues, Right issues and preferential Issues.	49 (IV D)	"N.A."	--
E) Remuneration of Directors.	49 (IV E)	Yes	--
F) Management	49 (IV F)	Yes	--
G) Shareholders	49 (IVG) i ii iii iv	Yes Yes Yes Yes	-- -- -- --
V. CEO/CFO Certification	49 (V)	Yes	--
VI. Report on Corporate Governance	49 (VI) i) ii)	<b>Yes</b> <b>Yes</b>	-- --
VII. Compliance	49 (VII)	Yes	--

Date: 14<sup>th</sup> January, 2013  
 Place: Mumbai.

For **TRIJAL INDUSTRIES LTD.**

**KAMLESH MEHTA**  
**(CEO and compliance Officer)**

Date: 11<sup>TH</sup> June, 2013

To,  
**Department of Corporate Service,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**

**BSE CODE No. 531658**

**Ref : Your letter no. DCS/COMP/CL49-MIS/REMIN/RP/196/531658/2012**

**Sub.: Removal of discrepancies in Clause 49(IV B) of the Listing Agreement.**

Dear Sir,

We have already filed the Corporate Governance report for the following Quarters, However You found some discrepancy as per your above referred letter.

Hence, we are filing herewith corrected Quarterly Corporate Governance Report as required by you for the quarter ended as on:

- 1.) **Quarter ended 30<sup>th</sup> June, 2012.**
- 2.) **Quarter ended 30<sup>th</sup> September, 2012.**
- 3.) **Quarter ended 31<sup>st</sup> December, 2012.**
- 4.) **Quarter ended 31<sup>st</sup> March, 2013.**

Kindly acknowledge receipt of the same.

Thanking you,

**FOR TRIJAL INDUSTRIES LIMITED**

**(Director)**

Encl: As above.

## **REVISED - Quarterly Compliance Report on Corporate Governance**

Name of the Company: **TRIJAL INDUSTRIES LTD.**      **BSE CODE : 531658**

Quarter Ending on: **31st December, 2012.**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I	Yes	--
A) Composition of Board	49(IA)	Yes	--
B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	--
C) Other provisions as to Board and Committees	49 (IC)	Yes	--
D) Code of Conduct	49 (ID)	Yes	--
<b>II. Audit Committee</b>	49 (II)	Yes	--
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
B) Meeting of Audit Committee	49 (IIB)	Yes	--
C) Powers of Audit Committee	49 (IIC)	Yes	--
D) Role of Audit Committee	49 II (D)	Yes	--
E) Review of Information by Audit Committee	49 (IIE)	Yes	--
<b>III. Subsidiary Companies</b>	49 (III)	"N.A."	--
<b>IV. Disclosures</b>	49 (IV)	Yes	--
A)Basis of related party transactions	49 (IVA)	Yes	--
B) Disclosure of Accounting Treatment	49 (IV B)	Yes	--
C) Board Disclosures & Risk Management.	49 (IV C)	Yes	--
D) Proceeds from Public Issues, Right issues and preferential Issues.	49 (IV D)	"N.A."	--
E) Remuneration of Directors.	49 (IV E)	Yes	--
F) Management	49 (IV F)	Yes	--
G) Shareholders	49 (IV G)		
	i	Yes	--
	ii	Yes	--
	iii	Yes	--
	iv	Yes	--
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	--
<b>VI. Report on Corporate Governance</b>	49 (VI)		
	i)	Yes	--
	ii)	Yes	--
<b>VII. Compliance</b>	49 (VII)	Yes	--

For **TRIJAL INDUSTRIES LTD.**

Date: 11<sup>TH</sup> June, 2013.

Place: Mumbai.

**KAMLESH MEHTA**  
( CEO and compliance Officer )