

# BEEKAY NIRYAT LIMITED

Registered Office: 9, Hungerford Street, Kolkata – 700027

Contact No: 033 32619344, E-mail: [esskay@ricmail.com](mailto:esskay@ricmail.com)

Dated: 10.01.2014

To,  
The Company Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Ref: Scrip Code 10017139

Sub: Quarterly Compliance Report on Corporate Governance  
under Clause 49 for the quarter ended 31.12.2013

Dear Sir,

We are enclosing herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended 31.12.2013 in terms of Clause 49 of the Listing Agreement.

Thanking you,



Yours faithfully,

For Beekay Niryat Limited


Director

Encl: As Above

	The Calcutta Stock Exchange Limited	
	Listing Department Received Contents not verified	
Sl. No. .... 67	Dated .. 10/1/20/14	
Signature .....		

**BEEKAY NIRYAT LIMITED**  
9, HUNGER FORD STREET, KOLKATA - 700017

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

QUARTER ENDING ON : 31st December, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>1. Board of Directors</b>	49 I		
(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)		
(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 (IID)	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)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	WILL BE COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	WILL BE COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	WILL BE COMPLIED IN ANNUAL REPORT
<b>V. CEO/CFO Certification</b>	49 (V)	YES	WILL BE COMPLIED IN ANNUAL REPORT
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	WILL BE COMPLIED IN ANNUAL REPORT
<b>VII. Compliance</b>	49 (VII)	YES	WILL BE COMPLIED IN ANNUAL REPORT

Place : Kolkata  
Dated : 10.01.2014

For **BEEKAY NIRYAT LIMITED**



Sd/-  
Sree Gopal Bajoria

DIRECTOR