ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

To, 8th July, 2013

The Department of Corporate Relationship, Bombay Stock Exchange Ltd.,

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Sub.: Corporate Governance Report for the quarter ended 30/06/2013.

Listing Code: 526705

Dear Sir,

Please find enclosed herewith Corporate Governance Report under clause 49 of Listing Agreement:

CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 30/06/2013

Particulars	Clause of Listing	Compliance Status	Remarks
I. Board of Direcotrs	Agreement 49 (I)	(Yes / No)	
(A) Composition of Board	49 (I A)	YES	
(N) Non-Executive Directors	49 (I B)	YES	
` '	49 (1 D)	1 E3	
Compensation & disclosures	40(I C)	YES	
(O) Other provisions as to Board & Committees	49(I C)		
(P) Code of Conduct	49 (I D)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit	49 (II A)	YES	
Committee			
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Powers of Audit Committee	49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(Q) Review of Information by Audit Committee	49 (II E)	YES	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosures of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, right	49 (IV D)	N.A.	
Issues, preferential issues etc.	, ,		
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Elegant Marbles & Grani Industries Ltd.

Hitesh Kothari (Compliance Officer)

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013.

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Regd. Office & Works: E-7/9, RIICO Industrial Area, Abu Road – 327 026, Sirohi, (Rajasthan) India Tel: (02974) 294794