



DHOOT INDUSTRIES LTD.

CIN No. : L67120MH1985PLC037772

Annexure ~ I

11th July, 2014

To,
Deputy General Manager,
Department of Corporate Service,
BOMBAY STOCK EXCHANGE LIMITED
Floor 1, Rotundra Building,
Dalal Street,
Mumbai - 400 001.

Sub.: Clause 49 of the Listing Agreement.
Ref: Dhoot Industries Limited Scrip Code.523862.

Dear Sir,

Enclosed please find the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 30th June, 2014.

Kindly acknowledge receipt of the same.

Thanking You,

Yours truly,
For DHOOT INDUSTRIES LIMITED


PADAMEHAND DHOOT
(COMPLIANCE OFFICER)

Encl.: As above.





DHOOT INDUSTRIES LTD.

CIN No. : L67120MH1985PLC037772

Quarterly Compliance Report on Corporate Governance.

Name of the Company: **DHOOT INDUSTRIES LIMITED**

Quarter Ending on: **30th JUNE, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	--
II. Audit Committee	49 (II)		
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
B) Meeting of Audit Committee	49 (IIB)	Yes	--
C) Powers of Audit Committee 49(IIC)	49 (IIC)	Yes	--
D) Role of Audit Committee	49 (IID)	Yes	--
E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	"N.A."	--
IV. Disclosures	49 (IV)		
A) Basis of related party transactions	49 (IVA)	Yes	--
B) Disclosure of Accounting Treatment	49(IV B)	Yes	--
C) Board Disclosures	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)	Yes	--
V. CEO/CFO Certification	49(V)	Yes	--
VI. Report on Corporate Governance	49 (V)	Yes	--
VII. Compliance	49 (VI)	Yes	--

For DHOOT INDUSTRIES LIMITED


PADAMCHAND DHOOT
(COMPLIANCE OFFICER)

Date: 11th July, 2014

Place: Mumbai.