Quarter ended: September 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I 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 Bowler Policy	49 (IIF)	Yes	
II. 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 III(D)	Yes	
(E) Review of Information by Audit Committee	49 III(E)	Yes	
III. (V) Nomination and Remuneration Committee	49 IV	Yes	
IV. (V) Subsidiary Companies	49 V	N. A.	
V. (I) Risk Management	49 VI	Yes	
VI. (I) Related Party Transactions	49 VII	Yes	
VII. Disclosures	49 VIII		
(A)Related party transactions	49 (VIII A)	Yes	Complied in the Annual Report for the year 2014-2015
(B) Disclosure of Accounting	49 (VIII B)	Yes	do
(C) Remuneration of Directors	49 (VIII C)	Yes	do
(D)Management	49 (VIII D)	Yes	do
(E)Shareholders	49 (VIII E)	Yes	do
(I)Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N. A.	NA
V.CEO/CFO Certification	49 (IX)	Yes	do
VI. Report on Corporate Governance	49 (X)	Yes	do
VII. Compliance	49 (XI)	Yes	do
		1	

For Madhav Marbles and Granites Limited

Quarter ended: June 30, 2015

Board of Directors	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(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 Bowler Policy         49 (III)         Yes           II. Audit Committee         49 (III)         Yes           (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 (IIIC)         Yes           (E) Review of Information by Audit Committee         49 III(E)         Yes           (B) Role of Audit Committee         49 III(E)         Yes           (II) (V) Subsidiary Companies         49 V         Yes           V. (I) Related Party Transactions         49 VII         Yes           VI. (I) Related Party transactions         49 (VIII A)         Yes         Complied in the Annual Report 2014-2015           (B) Disclosure of Accounting (C) Remuneration of Directors (D) Management         49 (VIII B)	I Board of Directors	40 II		
(B) Independent Directors			Vas	
(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 Bowler Policy         49 (III)         Yes           II. Audit Committee         49 (III)         Yes           II. Audit Committee         49 (IIIA)         Yes           Audit Committee         49 (IIIA)         Yes           (C) Powers of Audit Committee         49 (IIIB)         Yes           (C) Powers of Audit Committee         49 (IIIC)         Yes           (D) Role of Audit Committee         49 (IIIC)         Yes           (E) Review of Information by Audit Committee         49 (IIIC)         Yes           (E) Review of Information and Remuneration Committee         49 (IV)         Yes           III. (V) Nomination and Remuneration Committee         49 (V)         Yes           V. (I) Risk Management         49 V         N. A.           V. (I) Related Party Transactions         49 (VII Yes         Complied in the Annual Report 2014-2015           (B) Disclosure of Accounting         49 (VIII B)         Yes        do           (B) Disclosure of Accounting         49 (VIII D)         Yes        do		` '		
Compensation & Disclosures (D) Other Provisions as to Board and Committees (E) Code of Conduct (F) Whistle Bowler Policy (F) Whistle Bowler Policy (F) Whistle Bowler Policy (F) Whistle Bowler Policy (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (E) Review of Information by Audit Committee (III. (V) Nomination and Remuneration Committee (IV. (V) Subsidiary Companies (A) VI. (I) Related Party Transactions (A) Related party transactions (B) Disclosures (C) Remuneration of Directors (B) Disclosure of Accounting (C) Remuneration of Directors (D) Management (E) Shareholders (A) (VIII D) Yes (C) Remuneration of Directors (B) VIII D) Yes (C) Remuneration of Directors (B) Oisclosure of Accounting (C) Remuneration of Directors (D) No. A.  NA (III) N	· · ·	` '		
(D) Other Provisions as to Board and Committees  (E) Code of Conduct (F) Whistle Bowler Policy (F) Whistle Bowler (F		43 (110)	103	
F   Whistle Bowler Policy   49 (IIF)   Yes     II. Audit Committee   49 (III)   Yes     Audit Committee   49 (IIIA)   Yes     Audit Committee   49 (IIIB)   Yes     (C) Powers of Audit Committee   49 (IIIB)   Yes     (D) Role of Audit Committee   49 (IIIC)   Yes     (E) Review of Information by   Audit Committee     (E) Review of Information by   Audit Committee     (E) Review of Information and   Remuneration Committee     III. (V) Nomination and   Remuneration Committee     IV. (V) Subsidiary Companies   49 V	(D) Other Provisions as to	49 (IID)	Yes	
II. Audit Committee	(E) Code of Conduct	49 (IIE)	Yes	
(A) Qualified & Independent Audit Committee  (B) Meeting of Audit Committee  (C) Powers of Audit Committee  (D) Role of Audit Committee  (E) Review of Information by Audit Committee  (E) Review of Information by Audit Committee  (III. (V) Nomination and Remuneration Committee  IV. (V) Subsidiary Companies  VI. (I) Related Party Transactions  VII. Disclosures  (A) Related party transactions  (B) Disclosure of Accounting (B) Disclosure of Accounting (C) Remuneration of Directors (B) Disclosure of Accounting (C) Remuneration of Directors (D) Management (E) Shareholders (E) Shareholders (E) Shareholders (E) Shareholders (E) Certification  VI. Report on Corporate (A) (VIII) (A) (VIII) (A) (VIII) (B) Ves (C) Remuneration of Directors (D) V. (C) Remuneration of Directors (D) V. (C) Remuneration of Directors (D) V. (C) Remuneration of Directors (D) VIII D) (D) Ves (	(F) Whistle Bowler Policy	49 (IIF)	Yes	
Audit Committee  (B) Meeting of Audit Committee  (C) Powers of Audit Committee  (D) Role of Audit Committee  (E) Review of Information by Audit Committee  (B) Wes  (E) Review of Information by Audit Committee  (E) Review of Information by Audit Committee  (E) No Momination and Remuneration Committee  (E) V. (V) Subsidiary Companies  (E) V. (V) Yes  (E) V. (V) Subsidiary Companies  (E) V. (V) Yes  (C) Complied in the Annual Report  (E) Ves  (C) Remuneration of Directors  (E) Ves  (C) Remuneration of Directors  (E) Shareholders  (E) Ves  (E) Ves  (E) Complied in the Annual Report  (E) Yes  (C) Remuneration of Directors  (E) Yes  (C) Remuneration of Directors  (E) N. A.  (E) N. A.  (E) Review of Information of Ves  (E) Review of Information of Information of Ves  (E) Review of Information of Information of Ves  (E) Review of Information of Infor	II. Audit Committee	49 (III)		
(C) Powers of Audit Committee 49 (IIIC) Yes  (D) Role of Audit Committee 49 III(D) Yes  (E) Review of Information by Audit Committee  III. (V) Nomination and Remuneration Committee  IV. (V) Subsidiary Companies 49 V N. A.  V. (I) Risk Management 49 VI Yes  VI. (I) Related Party Transactions  VII. Disclosures 49 VIII  (A)Related party transactions 49 (VIII A) Yes  (B) Disclosure of Accounting 49 (VIII B) Yes  (C) Remuneration of Directors 49 (VIII D) Yes  (D)Management 49 (VIII D) Yes  (E)Shareholders 49 (VIII E) Yesdo  (E)Shareholders 49 (VIII E) Yesdo  (I)Proceeds from public issues, rights issues, preferential issues etc.  V.CEO/CFO Certification 49 (X) Yesdo  VI. Report on Corporate 49 (X) Yesdo		49 (IIIA)	Yes	
(D) Role of Audit Committee  (E) Review of Information by Audit Committee  III. (V) Nomination and Remuneration Committee  IV. (V) Subsidiary Companies  V. (I) Risk Management  VI. (I) Related Party Transactions  VII. Disclosures  (A) Related party transactions  49 (VIII A) Yes  Complied in the Annual Report 2014-2015  (B) Disclosure of Accounting 49 (VIII B) Yes  (C) Remuneration of Directors 49 (VIII C) Yes  (D)Management 49 (VIII D) Yes  (E) Shareholders  (I) Proceeds from public issues, rights issues, preferential issues etc.  V. CEO/CFO Certification 49 (X) Yes do  VI. Report on Corporate Governance  49 (X) Yes do  VI. Report on Corporate  49 (X) Yes do  49 (X) Yes do do do  VI. Report on Corporate  49 (X) Yes do do do do  VI. Report on Corporate  49 (X) Yes do do do  VI. Report on Corporate  49 (X) Yes do do do do  VI. Report on Corporate  49 (X) Yes do do do  VI. Report on Corporate  49 (X) Yes do do do do do  VI. Report on Corporate  Governance	(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(E) Review of Information by Audit Committee  III. (V) Nomination and Remuneration Committee  IV. (V) Subsidiary Companies  V. (I) Risk Management  VI. (I) Related Party Transactions  VII. Disclosures  (A) Related party transactions  49 (VIII A)  (A) Related party transactions  49 (VIII B)  (B) Disclosure of Accounting  (C) Remuneration of Directors  (D) Management  49 (VIII D)	(C) Powers of Audit Committee	49 (IIIC)	Yes	
Audit Committee  III. (V) Nomination and Remuneration Committee  IV. (V) Subsidiary Companies  V. (I) Risk Management  VI. (I) Related Party Transactions  VII. Disclosures  (A) Related party transactions  49 (VIII A)  (B) Disclosure of Accounting  (B) Disclosure of Directors  (C) Remuneration of Directors  (D) Management  49 (VIII B)  Yes  Complied in the Annual Report 2014-2015  (B) Ves do  (C) Remuneration of Directors  (B) Vill C)  Yes  (C) Remuneration of Directors  (D) Management  49 (VIII D)  Yes do  (E) Shareholders  (I) Proceeds from public issues, rights issues, preferential issues etc.  V.CEO/CFO Certification  49 (X)  Yes do  VI. Report on Corporate  Governance	(D) Role of Audit Committee	49 III(D)	Yes	
III. (V) Nomination and Remuneration Committee  IV. (V) Subsidiary Companies 49 V N. A.  V. (I) Risk Management 49 VI Yes  VI. (I) Related Party Transactions  VII. Disclosures 49 (VIII A) (A) Related party transactions 49 (VIII B) (B) Disclosure of Accounting 49 (VIII B) (C) Remuneration of Directors 49 (VIII C) (C) Remuneration of Directors 49 (VIII D) (E) Shareholders 49 (VIII E) (I) Proceeds from public issues, rights issues, preferential issues etc.  V.CEO/CFO Certification 49 (X) Yes do  VI. Report on Corporate Governance	1 ` '	49 III(E)	Yes	
V. (I) Risk Management49 VIYesVI. (I) Related Party Transactions49 VIIYesVII. Disclosures49 VIII(A)Related party transactions49 (VIII A)YesComplied in the Annual Report 2014-2015(B) Disclosure of Accounting49 (VIII B)Yesdo(C) Remuneration of Directors49 (VIII C)Yesdo(D)Management49 (VIII D)Yesdo(E)Shareholders49 (VIII E)Yesdo(I)Proceeds from public issues, rights issues, preferential issues etc.49 (VIII I)N. A.NAV.CEO/CFO Certification49 (IX)YesdoVI. Report on Corporate Governance49 (X)Yesdo	III. (V) Nomination and	49 IV	Yes	
VI. (I) Related Party Transactions49 VIIYesVII. Disclosures49 VIIIYesComplied in the Annual Report 2014-2015(B) Disclosure of Accounting (C) Remuneration of Directors (D)Management (E)Shareholders (I)Proceeds from public issues, rights issues, preferential issues etc.49 (VIII B) 49 (VIII D) 49 (VIII D) 49 (VIII D)Yesdo do 	IV. (V) Subsidiary Companies	49 V	N. A.	
Transactions49 VIII(A)Related party transactions49 (VIII A)YesComplied in the Annual Report 2014-2015(B) Disclosure of Accounting49 (VIII B)Yesdo(C) Remuneration of Directors49 (VIII C)Yesdo(D)Management49 (VIII D)Yesdo(E)Shareholders49 (VIII E)Yesdo(I)Proceeds from public issues, rights issues, preferential issues etc.49 (VIII I)N. A.NAV.CEO/CFO Certification49 (IX)YesdoVI. Report on Corporate Governance49 (X)Yesdo	V. (I) Risk Management	49 VI	Yes	
VII. Disclosures49 VIII(A)Related party transactions49 (VIII A)YesComplied in the Annual Report 2014-2015(B) Disclosure of Accounting49 (VIII B)Yesdo(C) Remuneration of Directors49 (VIII C)Yesdo(D)Management49 (VIII D)Yesdo(E)Shareholders49 (VIII E)Yesdo(I)Proceeds from public issues, rights issues, preferential issues etc.49 (VIII I)N. A.NAV.CEO/CFO Certification49 (IX)YesdoVI. Report on Corporate Governance49 (X)Yesdo	VI. (I) Related Party	49 VII	Yes	
(A)Related party transactions  49 (VIII A)  Yes  Complied in the Annual Report 2014-2015  (B) Disclosure of Accounting (C) Remuneration of Directors  49 (VIII B)  Yes do  (D)Management  49 (VIII D)  Yes do  (E)Shareholders  49 (VIII E)  Yes do  (I)Proceeds from public issues, rights issues, preferential issues etc.  V.CEO/CFO Certification  49 (IX)  Yes do  49 (X)  Yes do  Governance				
(B) Disclosure of Accounting 49 (VIII B) Yesdo (C) Remuneration of Directors 49 (VIII C) Yesdo (D)Management 49 (VIII D) Yesdo (E)Shareholders 49 (VIII E) Yesdo (I)Proceeds from public issues, rights issues, preferential issues etc.  V.CEO/CFO Certification 49 (IX) Yesdo  VI. Report on Corporate 49 (X) Yesdo Governance	VII. Disclosures	49 VIII		
(C) Remuneration of Directors 49 (VIII C) Yesdo (D)Management 49 (VIII D) Yesdo (E)Shareholders 49 (VIII E) Yesdo (I)Proceeds from public issues, rights issues, preferential issues etc.  V.CEO/CFO Certification 49 (IX) Yesdo VI. Report on Corporate 49 (X) Yesdo Governance	(A)Related party transactions	49 (VIII A)	Yes	
(D)Management  (E)Shareholders  (I)Proceeds from public issues, rights issues, preferential issues etc.  V.CEO/CFO Certification  VI. Report on Corporate Governance  49 (VIII D)  Yesdo  49 (VIII D)  N. A.  NA	(B) Disclosure of Accounting	49 (VIII B)	Yes	do
(E)Shareholders 49 (VIII E) Yesdo (I)Proceeds from public issues, rights issues, preferential issues etc.  V.CEO/CFO Certification 49 (IX) Yesdo VI. Report on Corporate 49 (X) Yesdo Governance	(C) Remuneration of Directors		Yes	
(I)Proceeds from public issues, rights issues, preferential issues etc.  V.CEO/CFO Certification  VI. Report on Corporate Governance  49 (VIII I)  N. A.  NA  NA  NA  NA  NA  NA  NA  NA  NA		49 (VIII D)		
rights issues, preferential issues etc.  V.CEO/CFO Certification 49 (IX) Yesdo VI. Report on Corporate 49 (X) Yesdo Governance			-	
V.CEO/CFO Certification49 (IX)YesdoVI. Report on Corporate49 (X)YesdoGovernance49 (X)Yesdo	rights issues, preferential issues	49 (VIII I)	N. A.	NA NA
VI. Report on Corporate 49 (X) Yesdo		49 (IX)	Yes	do
	VI. Report on Corporate			
		49 (XI)	Yes	do

For Madhav Marbles and Granites Limited

Quarter ended: March 31, 2015

I Board of Directors (A) Composition of Board	49 II 49(IIA)		
(A) Composition of Board	10(11/1)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors Compensation & Disclosures	` '	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Bowler Policy	49 (IIF)	Yes	
II. 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 III(D)	Yes	
(E) Review of Information by Audit Committee	49 III(E)	Yes	
III. (V) Nomination and Remuneration Committee	49 IV	Yes	
IV. (V) Subsidiary Companies	49 V	N. A.	
V. (I) Risk Management	49 VI	Yes	
VI. (I) Related Party Transactions	49 VII	Yes	
VII. Disclosures	49 VIII		
(A)Related party transactions	49 (VIII A)	Yes	Will be complied in the next Annual Report.
(B) Disclosure of Accounting	49 (VIII B)	Yes	do
(C) Remuneration of Directors	49 (VIII C)	Yes	do
(D)Management	49 (VIII D)	Yes	do
(E)Shareholders	49 (VIII E)	Yes	do
(I)Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N. A.	NA
V.CEO/CFO Certification	49 (IX)	Yes	do
VI. Report on Corporate Governance	49 (X)	Yes	do
VII. Compliance	49 (XI)	Yes	do

For Madhav Marbles and Granites Limited

Quarter ended: December 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I 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 Bowler Policy	49 (IIF)	Yes	
II. 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 III(D)	Yes	
(E) Review of Information by Audit Committee	49 III(E)	Yes	
III. (V) Nomination and Remuneration Committee	49 IV	Yes	
IV. (V) Subsidiary Companies	49 V	N. A.	
V. (I) Risk Management	49 VI	Yes	
VI. (I) Related Party Transactions	49 VII	Yes	
VII. Disclosures	49 VIII		
(A)Related party transactions	49 (VIII A)	Yes	Complied in the Annual Report for the year 2013-14
(B) Disclosure of Accounting	49 (VIII B)	Yes	do
(C) Remuneration of Directors	49 (VIII C)	Yes	do
(D)Management	49 (VIII D)	Yes	do
(E)Shareholders	49 (VIII E)	Yes	do
(I)Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N. A.	NA
V.CEO/CFO Certification	49 (IX)	Yes	do
VI. Report on Corporate Governance	49 (X)	Yes	do
VII. Compliance	49 (XI)	Yes	do
		1	

For Madhav Marbles and Granites Limited

Quarter ended: September 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
	40.1		
I Board of Directors	49		
(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 (IIÁ)	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	49 (IIE)	Yes	
Audit Committee			
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party	49 (IV A)	Yes	
transactions			
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	do
(G)Shareholders	49 (IV G)	Yes	do
V.CEO/CFO Certification	49 (V)	Yes	do
VI. Report on Corporate	49 (VI)	Yes	do
Governance			
VII. Compliance	49 (VII)	Yes	do

For Madhav Marbles and Granites Limited

Sd/-

Quarter ended: June 30, 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)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by	49 (IIE)	Yes	
Audit Committee			
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	do
(G)Shareholders	49 (IV G)	Yes	do
V.CEO/CFO Certification	49 (V)	Yes	do
VI. Report on Corporate	49 (VI)	Yes	do
Governance			
VII. Compliance	49 (VII)	Yes	do

For Madhav Marbles and Granites Limited

Sd/-

Quarter ended: March 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I De and of Directors	40.1		
I Board of Directors	49	Vaa	
(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)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by	49 (IIE)	Yes	
Audit Committee			
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party	49 (IV A)	Yes	
transactions			
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	do
(G)Shareholders	49 (IV G)	Yes	do
V.CEO/CFO Certification	49 (V)	Yes	do
VI. Report on Corporate	49 (VI)	Yes	do
Governance			
VII. Compliance	49 (VII)	Yes	do

For Madhav Marbles and Granites Limited

Sd/-

### Name of the Company

Quarter ended

### **Madhav Marbles and Granites Limited**

December 31, 2013

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'	49 (IB)	Yes	
compensation & disclosures	, ,		
(C) Other provisions as to	49 (IC)	Yes	
Board and Committees	, ,		
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent	49 (IIA)	Yes	
Audit Committee			
(B) Meeting of Audit	49 (IIB)	Yes	
Committee			
(C) Powers of Audit	49 (IIC)	Yes	
Committee			
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by	49 (IIE)	Yes	
Audit Committee			
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B)Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public	49 (IV D)	N. A.	
issues, rights issues,	,		
preferential issues etc.			
(E)Remuneration of Directors	49 (IV E)	Yes	Complied in the Annual Report of the Company for the year 2012-13
(F)Management	49 (IV F)	Yes	do
(G)Shareholders	49 (IV G)	Yes	do
V.CEO/CFO Certification	49 (V)	Yes	do
VI. Report on Corporate	49 (VÍ)	Yes	do
Governance			
VII. Compliance	49 (VII)	Yes	do

For Madhav Marbles and Granites Limited Sd/-

Priyanka Manawat

Quarter ended: September 30, 2013

Particulars	Clause of Listing	Compliance Status	Remarks
	agreement	Yes/No	
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors'	49 (IB)	Yes	
Compensation & Disclosures			
(C) Other Provisions as to	49 (IC)	Yes	
Board and Committees			
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent	49 (IIA)	Yes	
Audit Committee			
(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	49 (IIE)	Yes	
Audit Committee			
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party	49 (IV A)	Yes	
transactions			
(B) Disclosure of Accounting	49 (IV B)	Yes	
Treatment			
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public	49 (IV D)	N. A.	
issues, rights issues,			
preferential issues etc.			
(E)Remuneration of Directors	49 (IV E)	Yes	Complied in the Annual Report for the year 2012-13.
(F)Management	49 (IV F)	Yes	do
(G)Shareholders	49 (IV G)	Yes	do
V.CEO/CFO Certification	49 (V)	Yes	do
VI. Report on Corporate	49 (VI)	Yes	do
Governance			
VII. Compliance	49 (VII)	Yes	do

For Madhav Marbles and Granites Limited

Sd/-

Quarter ended: June 30, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I De and of Directors	40.1		
I Board of Directors	49	Vaa	
(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)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by	49 (IIE)	Yes	
Audit Committee			
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party	49 (IV A)	Yes	
transactions			
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	do
(G)Shareholders	49 (IV G)	Yes	do
V.CEO/CFO Certification	49 (V)	Yes	do
VI. Report on Corporate	49 (VI)	Yes	do
Governance			
VII. Compliance	49 (VII)	Yes	do

For Madhav Marbles and Granites Limited

Sd/-

Quarter ended: March 31, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I De and of Directors	40.1		
I Board of Directors	49	Vaa	
(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)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by	49 (IIE)	Yes	
Audit Committee			
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party	49 (IV A)	Yes	
transactions			
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	do
(G)Shareholders	49 (IV G)	Yes	do
V.CEO/CFO Certification	49 (V)	Yes	do
VI. Report on Corporate	49 (VI)	Yes	do
Governance			
VII. Compliance	49 (VII)	Yes	do

For Madhav Marbles and Granites Limited

Sd/-