

# Anant Raj Industries Limited

Head Off : H-65, Connaught Circus, New Delhi-110001

Tel : 011-43034400, 23324127, 23318594 Fax : 011-43582879

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111, 43692305

E-mail : info@anantraj.com Website : www.anantraj.com



ARIL/CS/12370

July 09, 2012

The Luxembourg Stock Exchange,  
11, Avenue de la Porte-neuve,  
L-2011 Luxembourg

**Sub: Report on Corporate Governance in terms of Clause 49 of Listing Agreement**

Dear Sir,

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended June 30, 2012.

Kindly acknowledge the receipt.

Yours faithfully,

For Anant Raj Industries Limited



Manoj Pahwa  
Company Secretary

Encl: As above

Name of the Company: - Anant Raj Industries Limited

Quarter ended on: - June 30, 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)	Yes	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(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)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

