



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018.

Phone : (0821) 2402530-5 Lines, 2402029, Fax : (0821) 2402259, 2402905, e-mail : mail@venlonenterprises.com


Quarterly Compliance Report on Corporate Governance

Name of the Company : VENLON ENTERPRISES LIMITED
Quarter ending on : 31-03-2014
Scrip Code : 524038

| Particulars | Clause of Listing Agreement | Compliance Status Yes / No | Remarks |
|--|-----------------------------|----------------------------|--|
| I. Board of Directors | 49 I | Yes | --- |
| (a) Composition of Board | 49 (IA) | Yes | --- |
| (b) Non-executive Director's 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) | Yes | --- |
| (a) Qualified & Independent Audit Committee | 49 (IIA) | Yes | --- |
| (b) Meeting at Audit Committee | | Yes | --- |
| (c) Powers of Audit Committee 49(IIC) | 49 (IIB) | Yes | --- |
| (d) Role of Audit Committee | 49 II (D) | Yes | --- |
| (e) Review of Information by Audit Committee | 49 (IIE) | Yes | --- |
| III. Subsidiary Companies | 49 (III) | No | The company does not have any subsidiary Company |
| IV. Disclosures | 49 (IV) | Yes | --- |
| (a) Basis of related party transactions | 49 (IV A) | Yes | --- |
| (b) Disclosures of Accounting Treatment | 49 (IV B) | Yes | --- |
| (c) Boards Disclosures – Risk management | 49 (IV C) | Yes | --- |
| (d) Proceeds from public issues, rights, issues, preferential issues etc., | 49 (IV D) | No | There was no further issue of capital during the quarter |
| (e) Remuneration of Directors | 49 (IV E) | Yes | --- |
| (f) Management | 49 (IV F) | Yes | --- |
| (g) Shareholders | 49 (IV F) | Yes | --- |
| V. CEO / CFO Certification | 49 (IV G) | Yes | --- |
| VI. Report on Corporation Governance | 49 (VI) | Yes | --- |
| VII. Compliance | 49 (VII) | Yes | --- |

Place : Mysore

Date : 05-04-2014


REGISTERED OFFICE SECRETARY
VENLON ENTERPRISES LTD.
26(P), Belavadi Industrial Area
MYSORE-570 018