



## VENLON ENTERPRISES LTD.

Regd. Off & 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 : venlon@airtelmail.in

### Quarterly Compliance Report on Corporate Governance

Name of the Company : VENLON ENTERPRISES LIMITED  
 Quarter ending on : 31-12-2012  
 Scrip Code : 524038

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 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	---
<b>II. Audit Committee</b>		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	---
<b>III. Subsidiary Companies</b>		49 (III)	No	The company does not have any subsidiary Company
<b>IV. Disclosures</b>		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	---
<b>V. CEO / CFO Certification</b>		49 (IV G)	Yes	---
<b>VI. Report on Corporation Governance</b>		49 (VI)	Yes	---
<b>VII. Compliance</b>		49 (VII)	Yes	---

Place : Mysore  
 Date : 3<sup>rd</sup> Jan 2013

For Venlon Enterprises Limited

  
 C.D. Datwani  
 Chairman & Managing Director

