



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 : 31-03-2011
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(II C)	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)	--	---
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)	---	N.A.
(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 : 12th April 2011

For Venlon Enterprises Limited

C.D. Dabwani
Chairman & Managing Director

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