

CROITRE

09th January 2013

TO
DEPUTY MANAGER
BOMBAY STOCK EXCHANGE (BSE)
DALAL STREET, MUMBAI

SUB: SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER
ENDED 31st DECEMBER 2012

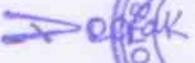
REF: SCRIP ID: CROITRE
SCRIP CODE: 531648

Pursuant with the clause 49 of the Listing Agreement, we hereby submit the Corporate Governance Report for the quarter ended 31st December 2012 for the Company.

Kindly acknowledge the receipt of the same.

Thanking You.

FOR CROITRE INDUSTRIES LIMITED



Deepak Bansal
(Managing Director)

CROITRE INDUSTRIES LIMITED

8-2-87/89, 401, srinivas plaza, opp. Smiline dental hosp, srinagar colony main road, punjagutta, hyderbad – 500 082

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: CROITRE INDUSTRIES LIMITED
Quarter ending on: 31ST DECEMBER 2012

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		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)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	NA	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosed in the Annual Report for the F. Y. 2011-12
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	NA	
(F) Management	49 (IV F)	Yes	Management Discussion and Analysis Report was Circulated along with the Annual Report of Financial Year 2011-12
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied at AGM
VII. Compliance	49 (VII)	Yes	

FOR CROITRE INDUSTRIES LIMITED



DEEPAK BANSAL
(MANAGING DIRECTOR)