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# ATREYA PETROCHEM LTD.

9<sup>th</sup> July, 2012.

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
P.J. Towers,  
Dalal Street,  
Mumbai: - 400001.

Scrip code: - 524444

Ref: - Clause 49 of the Listing Agreement

Subject: - Quarterly Compliance Report on Corporate Governance.


Sir / Madam,

We enclose herewith the Quarterly Corporate Governance Report for the quarter ended on 30<sup>th</sup> June, 2012, in the prescribed format.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

For Atreya Petrochem Limited  
(Formerly known as Jal Hi Power Petrochem Limited)

  
Director/Authorized Signatory



Encl: As Above



9<sup>th</sup> Floor, Galav Chambers, Near Sardar Patel Statue, Sayajigunj, Vadodara-5. India.  
Ph. : 0265-2361100/2200 Fax : +91 265 2361551 E-mail : atreyapetrochem@gmail.com  
Regd. Office & Works : Tundav Anjesar Road, Village : Tundav, Tal. : Savli, BARODA - 391 775.

# ATREYA PETROCHEM LTD.

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49 OF LISTING AGREEMENT)

Name of the Company: ATREYA PETROCHEM LIMITED

Quarter Ending on : 30<sup>th</sup> June, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
<b>I Board of Directors</b>	<b>49 (I)</b>		
(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>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	Not Applicable	The Company does not have any Subsidiary Company.
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	In the preparation of financial statements, a treatment as prescribed in an Accounting Standard is been followed.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	There have not been any proceeds from the said issues during the quarter under review.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be disclosed in the Annual Report for 2011-12.
(F) Management	49 (IV F)	Yes	Will be disclosed in the Annual Report for 2011-12.
(G) Shareholders	49 (IV G)	Yes	Quarterly results are been updated on the website of the company regularly and also been sent to BSE. Shareholder Grievance Committee has looked into the complaints of the shareholders and resolved them successfully.
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Will be disclosed in the Annual Report for 2011-12.
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	The same would be complied with in the forthcoming Annual Report.
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	The same would be complied with in the forthcoming Annual Report which will be circulated to the members and a copy of the report would also be sent to the BSE.

For Atreya Petrochem Limited

(Formerly known as Jal Hi Power Petrochem Limited)

Director/Authorized Signatory



*Saha*



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