

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)



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

Name of the Company: KAVIT INDUSTRIES LIMITED (Formerly: ATREYA PETROCHEM LIMITED)
Quarter ending on: 31st March, 2014

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	49 (IIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	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)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	Will be included in Annual report
VII. Compliance	49 (VII)	YES	

Date: 15.04.2014
Place: VADODARA

For KAVIT INDUSTRIES LIMITED
(Formerly: ATREYA PETROCHEM LIMITED)


COMPLIANCE OFFICER



9th Floor, Galav Chambers, Near Sardar Patel Statue,
Sayajigunj, Vadodara-390 020, Gujarat, INDIA.
Ph : 0265 2362000 | Fax : +91 265 2361551
E-mail : info@kavitindustries.in

Regd. Office & Works : Tundav Anjesar Road,
Village : Tundav, Tal. : Savli, Vadodara-391 775.