



POKARNA LIMITED

CIN: No. L14102AP1991PLC013299

To
Bombay Stock Exchange Limited,
Phiroze Jeeboy Towers,
Dalal Street,
Mumbai.

Date: 14.04.2014

Dear Sir,

Sub: Submission of corporate governance compliance report for the quarter ended on 31.03.2014.

Ref: Scrip code: 532486

Please find the enclosed corporate governance compliance report, for the quarter ended 31st March, 2014 which is being submitted pursuant to the clause 49 of listing agreement.

This is for your record.

Thanking You,

FOR POKARNA LIMITED

Paruchuru Vinay
Company Secretary

Quarterly Compliance Report on Corporate Governance

Name of the Company: Pokarna Ltd.

Scrip code: 532486

Quarter ended 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	Annual Disclosures respecting financial year 2012 - 2013 have been disclosed in Annual Report 2013.
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	Annual Declaration by Chairman & Managing Director of the company relating to financial year 2012 - 2013 has been made in Annual Report 2013.
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)	YES	
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)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	YES	Annual Disclosures relating to financial year 2012 - 2013 have been disclosed in Annual Report 2013.
(F) Management	49 (IV F)	YES	Annual Disclosures relating to financial year 2012 - 2013 have been disclosed in Annual Report 2013.
(G) Shareholders	49 (IV G)	YES	Annual Disclosures relating to financial year 2012 - 2013 have been disclosed in Annual Report 2013.
V.CEO/CFO Certification	49 (V)	YES	Annual Disclosures relating to financial year 2012 - 2013 have been disclosed in Annual Report 2013.
VI. Report on Corporate Governance	49 (VI)	YES	Annual Disclosures relating to financial year 2012 - 2013 have been disclosed in Annual Report 2013.
VII. Compliance	49 (VII)	YES	Annual Disclosures relating to financial year 2012 - 2013 have been disclosed in Annual Report 2013.

FOR POKARNA LIMITED



Paruchuru Vinay
Company Secretary

Place: Secunderabad
Date: 14.04.2014