



# JAI SUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21, Hemanta Basu Sarani

2<sup>nd</sup> Floor, Room No. :- 230, Kolkata :- 700 001

Phone No. :- 033 30287789, Fax No. :- 033 3028 7788

Email :- jaisukh21@yahoo.com, Website :- www.jaisukh.com

CIN – U65100WB2005PLC101510

14<sup>th</sup> October, 2014

To,  
The Dept. of Corporate Services,  
BSE – SME Segment,  
ITP Segment,  
Bombay Stock Exchange Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000**

**Sub.: Quarterly Compliance Report on Corporate Governance**

Pursuant to clause 42 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> September, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Jaisukh Dealers Ltd.

*Nisha*

**Nisha Jain**  
**Company Secretary**

Encl. As Above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

For the Quarter ended on 30th September, 2014 of M/s. Jaisukh Dealers Limited

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	42 I		
(A) Composition of Board	42 (IA)	Yes	--
(B) Non - Executive Directors' compensation & disclosures	42 (IB)	Yes	--
(C) Other provisions as to Board and Committees	42 (IC)	Yes	--
(D) Code of Conduct	42 (ID)	Yes	--
<b>II. Audit Committee</b>	42 (II)		
(A) Qualified & Independent Audit Committee	42 (IIA)	Yes	--
(B) Meeting of Audit Committee	42 (IIB)	Yes	--
(C) Powers of Audit Committee	42 (IIC)	Yes	--
(D) Role of Audit Committee	42 (IID)	Yes	--
(E) Review of Information by Audit Committee	42 (IIE)	Yes	Information will be reviewed in the ensuing Audit Committee Meeting to be held within 14th November, 2014.
<b>III. Subsidiary Companies</b>	42 (III)	Yes	--
<b>IV. Disclosures</b>	42 (IV)		
(A) Basis of related party transactions	42 (IVA)	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be held within 14th November, 2014.
(B) Disclosure of Accounting Treatment	42 (IVB)	Yes	--
(C) Board Disclosures	42 (IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	42 (IVD)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc.
(E) Remuneration of Directors	42 (IVE)	Yes	Will be complied in the Annual Report 2014-2015
(F) Management	42 (IVF)	Yes	..do..
(G) Shareholders	42 (IVG)	Yes	..do..
<b>V. CEO/CFO Certification</b>	42 (V)	Yes	..do..
<b>VI. Report on Corporate Governance</b>	42 (VI)	Yes	..do..
<b>VII. Compliance</b>	42 (VII)	Yes	..do..

For JAISUKH DEALERS LTD.

*Nisha*

COMPANY SECRETARY

Date : 14.10.2014

Place : Kolkata