



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SECR/2013-14
Date: 08.01.2014

By Courier

To
The Manager
Department of corporate services
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai- 400001.

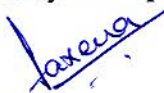
SUB: Submission of Corporate Governance Report in compliance of clause 49 of the Listing Agreement for the quarter ended December ,31st 2013.

Re.: Mayur Uniquoters Limited BSE Code: 522249

Dear Sir,

Please find enclosed herewith the Corporate Governance Report in Compliance of Clause 49 of the Listing Agreement for the Quarter ended as on 31st December, 2013. Please take the same on record and inform all those concerned.

Thanking you.
For Mayur Uniquoters Limited


Nikhil Saxena
Company Secretary



Encl: As. Above

A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com





MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : MAYUR UNIQUOTERS LIMITED

SCRIP CODE: BSE:-522249 & NSE:- MAYURUNIQ

QUARTER ENDING ON : 31st December 2013

Particulars	Clause of Listing Agreement	Compliance Status YES/ NO	Remarks
1	2	3	4
I. Board of Directors	49(I)		Refer Annual Report
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Director's Compensation & Disclosures	49(IB)	YES	
(C) Other Provisions as to Board and Committee	49(IC)	YES	
(E) 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)	YES	
(D) Role of Audit Committee	49(IID)	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 and Preferential Issues, etc	49(IV D)	N.A.	
(E) Remuneration of Directors	49(IV E)	YES	
(F) Management	49(IV F)	YES	
(G) Shareholders	49(IV G)	YES	
V. CEO/CFO Certification		YES	
VI. Report on Corporate Governance	49(V)	YES	
VII. Compliance	49(VII)	YES	

FOR MAYUR UNIQUOTERS LIMITED



Date:08.01.2014
Place Jaitpura (Jaipur)

Nikhil Saxena
Company Secretary & Compliance Officer

A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com

