



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SECR/2014-15
Date: July, 12, 2014

By Courier

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

and

The Manager
National Stock Exchange
5th Floor, Exchange Plaza,
Bandra (E), Mumbai 400 051.
Ph. No. (022) 26598236 / 8452
E-mail: cmlist@nse.co.in

SUB: Submission of Corporate Governance Report in compliance of clause 49 of the Listing Agreement for the quarter ended June 30th, 2014

Re.: Mayur Uniquoters Limited BSE Code: 522249/ NSE Code:- Mayuruniq

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 June 30th, 2014. Please take the same on record and inform all those concerned.

Thanking you.
For Mayur Uniquoters Limited


Nikhil Saxena
Company Secretary



Encl: As. Above

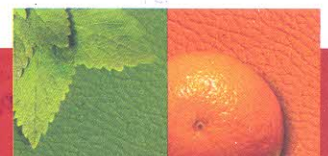
A Texture For Every Idea

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: 522249 (BSE)/ Mayuruniq(NSE)

QUARTER ENDING ON : 30th June, 2014

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	



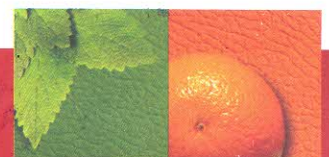
FOR MAYUR UNIQUOTERS LIMITED

Saxena

Date: 12.07.2014
Place Jaitpura (Jaipur)

Nikhil Saxena
Company Secretary & Compliance Officer

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