

# DECCAN CEMENTS LIMITED



CIN : L26942TG1979PLC002500  
REGD OFFICE : 6-3-666/B,  
"DECCAN CHAMBERS", SOMAJIGUDA,  
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DCL:SECY:2014

Date: 10.07.2014

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 502137

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Trading Symbol: DECCANCE

Sub: Compliance Report for the quarter ended 30<sup>th</sup> June 2014

Dear Sir,

Herewith enclosing the Corporate Governance Report as per Clause 49 of the Listing Agreement for the Quarter ended 30th June 2014.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
for Deccan Cements Limited

  
S. K. Mishra  
Company Secretary

### Quarterly Compliance Report on Corporate Governance

Name of the Company : **DECCAN CEMENTS LIMITED**  
 Quarter ending on : **30<sup>th</sup> June 2014**

SI No.	Particulars	Clause of Listing agreement	Compliance status YES/NO	Remarks
I	<b>Board of Directors</b>	<b>49 I</b>		
	A) Composition of Board	<b>49 (I A)</b>	<b>YES</b>	
	B) Non-executive Directors' compensation & Disclosures	<b>49 (I B)</b>	<b>YES</b>	
	C) Other provisions as to Board and committees	<b>49 (I C)</b>	<b>YES</b>	
	D) Code of Conduct	<b>49 (I D)</b>	<b>YES</b>	
II	<b>Audit Committee</b>	<b>49 II</b>		
	A) Qualified & Independent Audit Committee	<b>49 (II A)</b>	<b>YES</b>	
	B) Meeting of Audit Committee	<b>49 (II B)</b>	<b>YES</b>	
	C) Powers of Audit Committee	<b>49 (II C)</b>	<b>YES</b>	
	D) Role of Audit Committee	<b>49 (II D)</b>	<b>YES</b>	
	E) Review of Information by Audit Committee	<b>49 (II E)</b>	<b>YES</b>	
III	<b>Subsidiary Companies</b>	<b>49 III</b>	<b>N.A.</b>	
IV	<b>Disclosures</b>	<b>49 IV</b>		
	A) Basis of related party transactions	<b>49 (IV A)</b>	<b>YES</b>	
	B) Disclosure of Account Treatment	<b>49 (IV B)</b>	<b>N.A.</b>	
	C) Board Disclosures	<b>49 (IV C)</b>	<b>YES</b>	
	D) Proceeds from public issue, rights issue, preferential issues etc.,	<b>49 (IV D)</b>	<b>N.A.</b>	
	E) Remuneration of Directors	<b>49 (IV E)</b>	<b>YES</b>	*
	F) Managements	<b>49 (IV F)</b>	<b>YES</b>	*
	G) Shareholders	<b>49 (IV G)</b>	<b>YES</b>	*
V	<b>CEO / CFO Certification</b>	<b>49 V</b>	<b>YES</b>	*
VI	<b>Report on Corporate Governance</b>	<b>49 VI</b>	<b>YES</b>	*
VII	<b>Compliance</b>	<b>49 VII</b>	<b>YES</b>	*

\*Complied/will be complied in the Annual Report.

