



BEYOND EXCELLENCE

MANUFACTURING JEWELLERS
& EXPORTERS

SHANTIVIJAY JEWELS LTD.

Regd. Office / Factory : G-37, Gems & Jewellery Complex III,
SEEPZ, Andheri(E) Mumbai – 400 096. INDIA
Tel : +91 – 22 – 42182244 Fax: +91-22-28291360 / 42182211
Email : shantivijay@shantivijay.com www.shantivijay.com
CIN: L36910MH1980PLC023289

11th January, 2012

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 023.

Kind Attn. Ms. Smita Dave, Dy. Manager/ DCS-CRD

Dear Sir,

Ref : Code 530989

Sub : Compliance of **Clause 49** of the Listing Agreement- **Quarter ended 31.12.2011**

With reference to the above, we are enclosing herewith Quarterly Compliance Report on Corporate Governance in the prescribed format under the Listing Agreement for the quarter ended 31.12.2011.

Please take the same on your record.

Thanking you,

Yours faithfully,
For SHANTIVIJAY JEWELS LIMITED

Sd/-

PRADEEP KUMAR GODHA
CMD/COMPLIANCE OFFICER
Encl: As above



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
NAME OF THE COMPANY : SHANTIVIJAY JEWELS LIMITED
QUARTER ENDING ON : 31ST DECEMBER, 2011

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	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) 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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	Done in financial statements.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	No such issue made/funds raised
(E) Remuneration of Directors	49 (IV E)	Yes	Done in the Annual Report
(F) Management	49 (IV F)	Yes	Done in the Annual Report
(G) Shareholders	49 (IV G)	Yes	Done in the Annual Report
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Done in the Annual Report
VII. Compliance	49 (VII)	Yes	Done in the Annual Report

For SHANTIVIJAY JEWELS LIMITED

Sd/-

PRADEEP KUMAR GODHA
CMD/COMPLIANCE OFFICER