



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

Date: 9<sup>th</sup> April, 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 31.03.2012**

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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 31.03.2012.

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: 31<sup>ST</sup> MARCH, 2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	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
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Done in the Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Done in the Annual Report

For SHANTIVIJAY JEWELS LIMITED

Sd/-

PRADEEP KUMAR GODHA  
CMD/COMPLIANCE OFFICER