

DEVHARI EXPORTS (INDIA) LIMITED

217, Manek Centre, Pandit Nehru Marg, Jamnagar, Gujarat-361001

Email: devharilimited@gmail.com. Website: www.devhariexports.com,

Phone: + 02882661942; Cell: +91 9428817440

Quarterly Compliance Report on Corporate Governance

Name of the Company: Devhari Exports (India) Limited

Quarter ending on: September, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
(D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	YES	---NIL---
(C) Powers of Audit Committee	49 (IIC)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	YES	---NA---
V. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	complied with at the AGM
(E) Management	49 (IV E)	YES	complied with at the AGM
(F) Shareholders	49 (IV F)	YES	complied with at the AGM
V. CEO/CFO Certification	49 (V)	YES	complied with at the AGM
VI. Report on Corporate Governance	49 (VI)	YES	complied in the next AGM
VII. Compliance	49 (VII)	YES	complied with at the AGM

Date: 11th October, 2011

Place: Jamnagar

For Devhari Exports (India) Limited



Director