

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **BEEYU OVERSEAS LIMITED**

Quarter ending on: **30<sup>th</sup> JUNE, 2014**

| Particulars   | Clause of Listing Agreement | Compliance Status<br>Yes/No/NA | Remarks |
|---|-----------------------------|--------------------------------|---------|
| <b>I. BOARD OF DIRECTORS</b>                            |                             |                                |         |
| (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>                              |                             |                                |         |
| (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 the Audit Committee        | 49 (IIE)                    | Yes                            | -       |
| <b>III. SUBSIDIARY COMPANIES</b>                        |                             |                                |         |
|   | <b>49 (III)</b>             | N. A.                          | -       |
|   | 49 (III) (i)                | N. A.                          | -       |
|   | 49 (III) (ii)               | N. A.                          | -       |
|   | 49 (III) (iii)              | N. A.                          | -       |
| <b>IV. DISCLOSURES</b>                                  |                             |                                |         |
| (A) Basis of related party transactions                 | 49 (IVA)                    | Yes                            | -       |
| (B) Disclosure of Accounting Treatment                  | 49 (IVB)                    | Yes                            | -       |
| (C) Board Disclosures                                   | 49 (IVC)                    | Yes                            | -       |

|   |          |   |   |
|---|----------|---|---|
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues, etc. | 49 (IVD) | N.A.  | - |
| (E) Remuneration of Directors   | 49 (IVE) | Yes   | - |
| (F) Management  | 49 (IVF) | Yes   | - |
| (G) Shareholders  | 49 (IVG) | Complied in Annual Report, 2013 and will be Complied in Annual Report, 2014 | - |
| V. CEO/CFO CERTIFICATION  | 49 (V)   | Complied in Annual Report, 2013 and will be Complied in Annual Report, 2014 | - |
| VI. REPORT ON CORPORATE GOVERNANCE  | 49 (VI)  | Complied in Annual Report, 2013 and will be Complied in Annual Report, 2014 | - |
| VII. COMPLIANCE   | 49 (VII) | Yes   | - |

For Beeyu Overseas Limited

*H/S Thacker*

(Hemant Premji Thacker)  
Compliance Officer

Place : Kolkata  
Date: 7<sup>th</sup> July, 2014