



**COURIER**

MAL/SECTT/BSE/

Dated: 14.07.2014

**Ms. Neha Gada/ Ms. Arpita Joshi  
DCS - CRD  
Bombay Stock Exchange Limited**

Phiroze Jee Jee Bhoy Tower,  
5<sup>th</sup> Floor, Dalal Street,  
Mumbai

SUB: COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE  
QUARTER ENDED 30.06.2014

Dear Madam,

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended 30.06.2014 of our Company.

Thanking you,

Yours faithfully  
**For Majestic Auto Limited**

A handwritten signature in black ink, appearing to read 'Rajesh Saini', is written over a faint circular stamp.

**(Rajesh Saini)  
Company Secretary**

Encl. As Above

**CIN-L35911PB1973PLC003264**

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Ludhiana:141 010, Punjab, India,  
Tel: +91 161 2670233-37, Fax: +91 161 2672790,  
E-Mail: info@heromajestic.com, **www.heromajestic.com**  
An ISO/TS 16949: 2009, ISO 9001/2000 & ISO 14001 Company

## MAJESTIC AUTO LIMITED

Quarter End:	30-Jun-2014		
Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
<b>I. Board of Directors</b>	49 (I)	Yes	
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors Compensation Disclosures	49 (I B)	Yes	
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	NA	Shall be disclosed in the Annual Report
(F) Management	49 (IV F)	NA	
(G) Shareholders	49 (IV G)	NA	
<b>V. CEO/CFO Certification</b>	49 (V)	NA	
<b>VI. Report on Corporate Governance</b>	49 (VI)	NA	
<b>VII. Compliance</b>	49 (VII)	NA	