



SWISS GLASCOAT EQUIPMENTS LIMITED

H-106, Phase- IV, G.I.D.C.,
Vithal Udyognagar - 388121 Gujarat.

Quarterly Compliance Report on Corporate Governance

Quarter Ending on: September 30, 2011

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(IID)	Yes	
(E)	Review of Information by Audit Committee	49(IIE)	Yes	
III.	Subsidiary Companies	49 (III)	No Subsidiary	
IV.	Disclosures	49 (IV)		
(A)	Basis of Related Party Transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C)	Board Disclosures – Risk Management	49 (IVC)	Yes	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E)	Remuneration of Directors	49 (IVE)	-	Complied in the 20 th Annual Report
(F)	Management	49 (IVF)	-	Complied in the 20 th Annual Report
(G)	Shareholders	49 (IVG)	-	Complied in the 20 th Annual Report
V.	CEO/CFO Certification	49 (V)	-	Complied in the 20 th Annual Report
VI.	Report on Corporate Governance	49 (VI)	-	Complied in the 20 th Annual Report
VII.	Compliance	49(VII)	-	Complied in the 20 th Annual Report

For Swiss Glascoat Equipments Limited
Sd/-
Compliance Officer

Date: 05.10.2011