

# NAVCOM INDUSTRIES LIMITED

Reg. Office :- B-12, Chincholi M.I.D.C., Pune - Solapur Highway, Solapur - 413 006  
Tel. No. :- (0217) - 3095955

Ref No. :

Date :

BSE (Bombay Stock Exchange) Ltd.  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
FAX NO: 022 22722061/41/39/37

11<sup>th</sup> April, 2012

BY SPEED POST

KIND ATTEN:- CORPORATE SERVICES DEPT.

**Subject:- Submission of Quarterly Report under Clause No. 49 of the Listing Agreement, for the Quarter ended as on 31<sup>st</sup> March, 2012.**

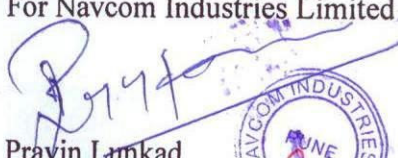
Dear Sir,

We are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause No. 49 of the Listing Agreement for the Quarter ended as on 31<sup>st</sup> March, 2012.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Navcom Industries Limited:

  
Pravin Lunkad  
Chairman



Encl: As above

Correspondence Address :-

Nav Maharashtra House, 5th Floor, Opp. Shaniwar Wada, 43, Shaniwar Peth, Pune - 411 030. (India).

Tel No (020) 32944144 • E-mail - nshnmcom@nn3.vsnl.net.in

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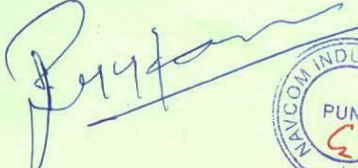
## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE [Under Clause No. 49 of the Listing Agreement]

NAME OF THE COMPANY:- NAVCOM INDUSTRIES LTD.

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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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)	N.A.	No Subsidiary Companies, hence Not-Applicable
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatments	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	Company has not raised any amount through any type of Issue during the quarter under Report, hence Not-Applicable.
(E) Remuneration of Directors	49 (IV E)	N. A.	The Company has not appointed any of the Directors as Working Directors and No remuneration is paid to any of the Directors.
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	The Company at present is not fully operational and hence has not appointed any CEO/CFO. Certification is done by Chairman of the Company.
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	YES, complied at the time of earlier AGM and will also be complied with at the time of ensuing AGM.
<b>VII. Compliance</b>	49 (VII)	YES	

For Navcom Industries Ltd.


Pravin Lunkad  
Chairman

Place:- Pune  
Date:- 11/04/2012