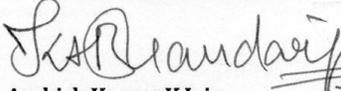




POEL POCL ENTERPRISES LIMITED

Quarterly Compliance Report on Corporate Governance			
Name of the Company		: POCL Enterprises Limited	
Quarter Ending on		: June 30, 2015	
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II Board of Directors	49II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(IIIB)	Yes	
(C) Non-Executive Director's Compensation & Disclosures	49(IIIC)	Yes	
(D) Other Provisions as to Board and Committees	49(IIID)	Yes	
(E) Code of Conduct	49(IIIE)	Yes	
(F) Whistle Blower Policy	49(IIIF)	Yes	
III Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
IV Nomination and Remuneration Committee	49(IV)	Yes	
V Subsidiary Companies	49(V)	N.A.	
VI Risk Management	49(VI)	Yes	
VII Related Party Transactions	49(VII)	Yes	
VIII Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(I) Proceeds from public issues, rights issue, preferential issue, etc.	49(VIII I)	N.A.	
IX CEO/CFO Certification	49(IX)	Yes	
X Report on Corporate Governance	49(X)	Yes	
XI Compliance	49(XI)	N.A.	Company is listed pursuant to the Scheme of Demerger w.e.f June 25, 2015

For POCL Enterprises Limited


Aashish Kumar K Jain
Company Secretary



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