

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of the Company: DOLAT INVESTMENTS LIMITED BSE CODE 505526**  
**Quarter ending on: 31<sup>st</sup> March, 2014**

| Particulars   | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks        |
|---|-----------------------------|----------------------------|----------------|
| 1   | 2                           | 3                          | 4              |
| <b>I. Board of Directors</b>  | 49 I                        |                            |                |
| (A) Composition of Board  | 49 (IA)                     | Yes                        | -              |
| (B) Non – executive Directors' Compensation & Disclosure                    | 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  | 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                        | -              |
| <b>III. Subsidiary Companies</b>  | 49 (III)                    | N.A.                       | Not Applicable |
| <b>IV. Disclosures</b>  | 49 (IV)                     |                            |                |
| (A) Basis of Related Party Transactions                                     | 49 (IVA)                    | Yes                        | -              |
| (B) Disclosure of Accounting Treatment                                      | 49 (IV B)                   | Yes                        | -              |
| (C) Board Disclosure  | 49 (IV C)                   | Yes                        | -              |
| (D) Proceeds from Initial Public Issue, Right Issue, Preferential issue etc | 49 (IV D)                   | N.A.                       | Not Applicable |
| (E) Remuneration of Directors   | 49 (IV E)                   | Yes                        | -              |
| (F) Management  | 49 (IV F)                   | Yes                        | -              |
| (G) Shareholders  | 49 (IV G)                   | Yes                        | -              |
| <b>V. CEO/CFO Certification</b>   | 49 (V)                      | Yes                        | -              |
| <b>VI Report on Corporate Governance</b>                                    | 49 (VI)                     | Yes                        | -              |
| <b>VII. Compliance</b>  | 49 (VII)                    | Yes                        | -              |

For DOLAT INVESTMENTS LIMITED



(Rajendra D. Shah)  
 Managing Director

Date: April 10, 2014

