



# GLOBAL CORPOORATION LIMITED

An ISO 9001:2008 Certified Company

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

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400001

**Sub: Clause 49 of the Listing Agreement  
Globus Corporation Ltd. (Scrip code – 531904)**

Please find enclosed herewith for the quarter ended 31<sup>st</sup> March 2012:

1. Corporate Governance Report

Thanking you.

Yours faithfully,  
For **GLOBAL CORPOORATION LIMITED**

Mit M. Shah  
Whole Time Director

Encl: as above

cc to,  
To,  
The Manager  
Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

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**Registered Office**

102, Sanjay Chambers,  
Choubal Lane, Opera House,  
Mumbai - 400 004.  
Ph.: 022-2387 3609  
Fax : 022- 2387 3609  
E-mail : mumbai@globuscorp.co

**Hyderabad Office**

76-B, Street No. 3,  
Vengalrao Nagar,  
Hyderabad - 500 038.  
Ph.: 040-3297 6686, 2371 3281  
Fax: 040-2381 3010  
E-mail : hyderabad@globuscorp.co

**Works**

102A,  
S. V. Co-op., Industrial Estate,  
IDA Bollaram, Jinnaram (M),  
Medak, Dist., A.P. Pin : 502 325.  
Ph.: 09395561199



# GLOBUS CORPOORATION LIMITED

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## Quarterly Compliance report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : GLOBUS CORPOORATION LIMITED

Quarter ending on : 31<sup>st</sup> March, 2012 Scrip Code: 531904

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors-</b>	<b>49I</b>		
(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>	<b>49II</b>		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee	49 (II B)	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>	<b>49 (III)</b>	N. A.	
<b>IV. Disclosures</b>	<b>49IV</b>		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied within the next Annual Report.
(F) Management	49 (IVF)	Yes	Will be complied within the next Annual Report.
(G) Shareholders	49 (IVG)	Yes	Will be complied with at the AGM
<b>V. CEO/ CFO Certification</b>	<b>49 (V)</b>	Yes	Will be complied within the next Annual Report.
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Will be complied in the Annual Report.
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Will be complied within the next Annual Report.

For GLOBUS CORPOORATION LIMITED

Mit M. Shah  
Whole Time Director

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