



GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

An ISO 9001:2008 Certified Company

12th July, 2012

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai - 400001

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

Please find enclosed herewith for the quarter ended 30th June 2012:

1. Corporate Governance Report

Thanking you.

Yours faithfully,
For **GLOBUS 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.

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.: 040-3297 6685



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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 : 30th June, 2012 Scrip Code: 531904

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(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	
II. Audit Committee	49II		
(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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49IV		
(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
V. CEO/ CFO Certification	49 (V)	Yes	Will be complied within the next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report.
VII.Compliance	49 (VII)	Yes	Will be complied within the next Annual Report.

For GLOBUS CORPOORATION LIMITED

Mit M. Shah
Whole Time Director

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