



GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

An ISO 9001:2008 Certified Company

Date:09.04.2013

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

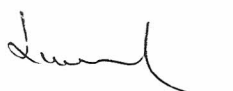
**Sub: Clause 49 of the Listing Agreement
Globus Corpooration Ltd. (Scrip code – 531904)**

Please find enclosed herewith for the quarter ended 31st March 2013:

1. Corporate Governance Report

Thanking you.

Yours faithfully,
For **GLOBUS CORPOORATION LIMITED**


Dr. Mahendra Shah
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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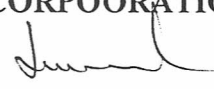
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Quarterly Compliance report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : GLOBUS CORPOORATION LIMITED
Quarter ending on : 31st March, 2013 Scrip Code: 531904

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
Board of Directors	49I		
Composition of Board	49 (I A)	Yes	
Non-executive Directors' Compensation & disclosures	49 (I B)	Yes	
Other provisions as to Board and Committees	49 (I C)	Yes	
Code of Conduct	49 (I D)	Yes	
Audit Committee	49II		
Qualified & Independent Audit Committee	49 (II A)	Yes	
Meeting of Audit Committee		Yes	
Powers of Audit Committee	49 (II B)	Yes	
Role of Audit Committee	49 (II D)	Yes	
Review of Information by Audit Committee	49 (II E)	Yes	
Subsidiary Companies	49 (III)	N. A.	
Disclosures	49IV		
Basis of related party transactions	49 (IVA)	Yes	
Disclosure of Accounting Treatment	49 (IVB)	Yes	
Board Disclosures	49(IVC)	Yes	
Proceeds from public issues, rights issues, preferential issues, etc.	49 (IVD)	N.A.	
Remuneration of Directors	49 (IVE)	Yes	Will be complied within the next Annual Report.
Management	49 (IVF)	Yes	Will be complied within the next Annual Report.
Shareholders	49 (IVG)	Yes	Will be complied with at the AGM
CEO/ CFO Certification	49 (V)	Yes	Will be complied within the next Annual Report.
Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report.
Compliance	49 (VII)	Yes	Will be complied within the next Annual Report.

For GLOBUS CORPOORATION LIMITED


Dr. Mahendra Shah
Director

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