



# GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)  
An ISO 9001:2008 Certified Company

Date: 06.07.2013

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 Corpooration Ltd. (Scrip code – 531904)**

Please find enclosed herewith for the quarter ended 30<sup>th</sup> June 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.

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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.: 040-3297 6685



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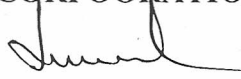
An ISO 9001:2008 Certified Company

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

Name of the Company : GLOBUS CORPOORATION LIMITED  
Quarter ending on : 30<sup>th</sup> June, 2013 Scrip Code: 531904

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

For GLOBUS CORPOORATION LIMITED

  
Dr. Mahendra Shah  
Director

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