



Maloo Gems & Jewellery Limited.

maloogems@gmail.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: MALOO GEMS & JEWELLERY LIMITED

Quarter ending on: December, 2010

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
(D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	NO	---NA---
V. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of related party transactions	49 (IV A)	YES	---NIL---
(B) Board Disclosures	49 (IV B)	YES	---NIL---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	YES	---NIL---
(D) Remuneration of Directors	49 (IV D)	YES	Complied with at the AGM
(E) Management	49 (IV E)	YES	Complied with at the AGM
(F) Shareholders	49 (IV F)	YES	Complied with at the AGM
V.CEO/CFO Certification	49 (V)	YES	Complied with at the AGM
VI. Report on Corporate Governance	49 (VI)	YES	Complied with in the Annual Report
VII. Compliance	49 (VII)	YES	Complied with at the AGM

FOR MALOO GEMS & JEWELLERY LIMITED

Date: 05th January, 2011

Place: Surat



m3-3000r

DIRECTOR

Corp. Off. : 32 Kala Bhavan, 3 Mathew Road, Opera House, Mumbai - 400 004 India. Tel : 2367 0031.

Regd. Office : 306, Mahavir Chambers, Taratia Hanuman Galli, Hat Faliyu, Haripura, Surat 395 003, Gujarat, India.