



# Himalya International Limited

GOVT. RECOGNIZED EXPORT HOUSE

Date: January 15, 2014

To,  
The Listing Manager  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400023

**Subject: Quarterly Compliances for quarter ended 31.12.2013**

Dear Sir,

Please find the enclosed herewith the following for the quarter ending 31<sup>st</sup> December 2013:-

1. Share holding Pattern as required under the Clause 35.
2. Secretarial Audit Report as required under Clause 55A.
3. Corporate Governance Report under Clause 49.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly

For Himalya International Limited  
For Himalya International limited

*Aiyali*  
Company Secretary



AN FSSC 22000-2010 CERTIFIED COMPANY



Mailing Address: Shubhkhera, Paonta Sahib- 173 025 (H.P.) Tel. : 91-1704-223494 FAX : 01704-225178  
Regd. Office : E-555, IInd Floor, Palam Extn., Sector-7, Dwarka, New Delhi-110077 Tel. : 011-45108609  
Corporate Office : 908, 9th Floor, Tower-B, Global Business Park, Gurgaon-122 002 Tel. : 0124-4498161  
E-mail : contact@himalyainternational.com www.himalyainternational.com

FSSAI LIC. No. : 10012062000179



**Quarterly Compliance Report on Corporate Governance**Name of the Company: **HIMALYA INTERNATIONAL LIMITED**Quarter ending on: **31<sup>st</sup> December 2013**

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
<b>I Board of Directors</b>	49		
A)Composition of Board	49 (IA)	Yes	The Board of Directors of the Company consists of four Promoter Director and two Independent Directors
B)Non-executive Directors' Compensation & disclosures	49 (IB)	Yes	
C ) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
<b>II Audit Committee</b>	49 (II)	Yes	
A)Qualified & Independent Audit Committee	49 (IIA)	Yes	The Audit Committee consist of two Promoter Director and two Independent Directors
B) Meeting of Audit Committee	49 (IIB)	Yes	
C)Power of Audit Committee	49 (IIC)	Yes	
D)Role of Audit Committee	49 II (D)	Yes	
E)Review if Information by Audit Committee	49 (IIE)	Yes	
<b>III Subsidiary Companies</b>	49 (III)	Yes	
<b>IV Disclosures</b>	49 (IV)	Yes	
A)Basis of related party transactions	49 (IV A)	Yes	
B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
C) Board Disclosures	49 (IV C)	Yes	
D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A	
E) Remuneration of Directors	49 (IV E)	N.A	To be Compiled in the Annual Report
F) Management	49 (IV F)	Yes	
G) Shareholders	49 (IV G)	Yes	
<b>V CEO/CFO Certification</b>	49 (V)	N.A	To be Compiled in the Annual Report
<b>VI Report on Corporate Governance</b>	49 (VI)	N.A	To be Compiled in the Annual Report
<b>VII Compliance</b>	49 (VII)	N.A	To be Compiled in the Annual Report

For Himalya International Ltd.

For Himalya International limited

  
 Company Secretary/Compliance Officer  
 Company Secretary