



# Celebrity Fashions Limited

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Celebrity Fashions Limited

Quarter ended : 30<sup>th</sup> September, 2011

Particulars Agreement	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49(I)	No	We are in the process of filling the vacancy
(B) Non Executive Directors' Compensation & disclosures	49(I B)	Yes	
(C) Other provisions as to Board and Committees	49(I C)	No	We are in the process of filling the vacancy
(D) Code of Conduct	49(I D)	Yes	
<b>II. Audit Committee</b>	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of the Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information by Audit Committee	49(II E)	Yes	

For Celebrity Fashions Limited

RAMYA.K  
Company Secretary



## Celebrity Fashions Limited

<b>III. Subsidiary Company</b>	49(III)	N.A	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Board Disclosures	49(IV B)	Yes	
(c) Proceeds from Public issues, rights issues, preferential issues, etc.,	49(IV C)	N.A	
(D) Remuneration of Directors	49(IV D)	Yes	
(E) Management	49(IV E)	Yes	
(F) Shareholders	49(IV F)	Yes	
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

Place : Chennai  
Date : 12<sup>th</sup> October, 2011

For Celebrity Fashions Limited

  
Ramya. K  
Company Secretary

For Celebrity Fashions Limited

  
RAMYA.K  
Company Secretary