

# VERTICAL INDUSTRIES LIMITED

(formerly La Mansion Granites Limited )

Registered & Corporate office : # F-403, 7-1-297 Babu Mansion Apartments  
Balkampet, SR Nagar Hyderabad – 500038  
Ph : 040 -64523706. Email : lamansion1990@gmail.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Vertical Industries Limited

Quarter ending on: 30<sup>TH</sup> JUNE, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(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)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	will be complied in the next Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	will be complied in the next Annual Report
(F) Management	49 (IV F)	Yes	will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	will be complied in the next Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	will be complied in the next Annual Report

Place : Hyderabad  
Date : 13.07.2012

For Vertical Industries Limited

P Janardhan Reddy  
Managing Director

