

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: 30TH September, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Complied in the 22 nd Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied in the 22 nd Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Complied in the 22 nd 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	Complied in the 22 nd Annual Report
(F) Management	49 (IV F)	Yes	Complied in the 22 nd Annual Report
(G) Shareholders	49 (IV G)	Yes	Complied in the 22 nd Annual Report
V. CEO/CFO Certification	49 (V)	Yes	Complied in the 22 nd Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the 22 nd Annual Report
VII. Compliance	49 (VII)	Yes	Complied in the 22 nd Annual Report

Place : Hyderabad

Date : 12.10.2012

For Vertical Industries Limited



P. Janardhan Reddy
P Janardhan Reddy
Managing Director