

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **BEEYU OVERSEAS LIMITED**

Quarter ending on: **30<sup>th</sup> June, 2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
<b>I. BOARD OF DIRECTORS</b>	<b>49 (I)</b>		
(A) Composition of Board	49 (IA)	Yes	Resignation of Binoy Krishna Banerjee & Arabinda Bose and Appointment of Shourik Kunda as Additional Director, during the quarter ended 30 <sup>th</sup> June, 2012.
(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>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by the Audit Committee	49 (IIE)	Yes	
<b>III. SUBSIDIARY COMPANIES</b>	<b>49 (III)</b>	N. A.	
	49 (III) (i)	N. A.	
	49 (III) (ii)	N. A.	



	49 (III) (iii)	N. A.	
<b>IV. DISCLOSURES</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues, etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes, Complied in Annual Report, 2011	
<b>V. CEO/CFO CERTIFICATION</b>	<b>49 (V)</b>	Yes, Complied in Annual Report, 2011	
<b>VI. REPORT ON CORPORATE GOVERNANCE</b>	<b>49 (VI)</b>	Yes, Complied in Annual Report 2011	
<b>VII. COMPLIANCE</b>	<b>49 (VII)</b>	Yes	

Place : Kolkata  
Date: 6<sup>th</sup> July, 2012

For Beeyu Overseas Limited

*Hemant Premji Thacker*  
Compliance Officer  
( Hemant Premji Thacker)

