

Through Fax & Courier

QTL/S&L/01/13/1333

January 12, 2013

The BSE Limited,
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

Sub: Quarterly Report on Corporate Governance (Scrip Code:511116).

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement entered with the Stock Exchange, please find enclosed herewith "Quarterly Report on Corporate Governance" for the quarter ended 31st December, 2012.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**


(KAPIL BHALLA)
COMPANY SECRETARY

QUADRANT TELEVENTURES LIMITED

Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.

Tel : +91-172-5090000 Fax : +91-172-5090125

Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.

Tel : +91-240-2354520



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Quarterly Compliance Report on Corporate Governance

NAME OF THE COMPANY : QUADRANT TELEVENTURES LIMITED
(SCRIP CODE: 511116)

QUARTER ENDING ON : DECEMBER 31, 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	
	49 (II)		
II. Audit Committee			
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 II(E)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
	49 (IV)		
IV. Disclosures			
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures – Risk Management	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IVD)	N A	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For QUADRANT TELEVENTURES LIMITED

(KAPIL BHALLA)
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