



MAJESTIC
A U T O L I M I T E D

COURIER

MAL/SECTT/BSE/

Dated: 11.10.2014

Ms. Neha Gada/ Ms. Arpita Joshi
DCS - CRD
Bombay Stock Exchange Limited

Phiroze Jee Jee Bhoy Tower,
5th Floor, Dalal Street,
Mumbai

SUB: COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE
QUARTER ENDED 30.09.2014

Dear Madam,

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended 30.09.2014 of our Company.

Thanking you,

Yours faithfully
For Majestic Auto Limited

(Rajesh Saini)
Company Secretary

Encl. As Above

CIN-L35011PB1973PLC003264

Regd. Office : C-48, Focal Point,
Ludhiana:141 010, Punjab, India,

Tel: +91 161 2670233-37, Fax: +91 161 2672790,

E-Mail: info@heromajestic.com, **www.heromajestic.com**
An ISO/TS 16949: 2009, ISO 9001/2000 & ISO 14001 Company

MAJESTIC AUTO LIMITED

Quarter End:	30-Sep-2014		
Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
I. Board of Directors	49 (I)	Yes	
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors Compensation Disclosures	49 (I B)	Yes	
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of 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	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(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	