

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF
THE LISTING AGREEMENT**

NAME OF THE COMPANY: ALLIANCE INTEGRATED METALIKS LIMITED

QUARTER ENDING ON: 30TH SEPTEMBER, 2013

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	Declaration by CEO to be Complied in the next Annual Report
II. Audit Committee	49 (II)		
(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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IVA)	YES	
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	To be complied in the next Annual Report
(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)	N.A.	To be complied in the next Annual Report
(F) Management	49 (IVF)	N.A.	To be complied in the next Annual Report
(G) Shareholders	49 (IVG)	YES	
V. CEO/CFO Certification	49 (V)	N.A.	To be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	To be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	To be complied in the next Annual Report

FOR ALLIANCE INTEGRATED METALIKS LIMITED

**Sd/-
MANAGING DIRECTOR**