



**DECO-MICA-Ltd.**



306, 3rd. Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380 015.  
Ph.:+91-79-26763691/3298 8875 Fax:+91-79-40028458 E-mail : decomicaltd@yahoo.in

**QUARTERLY COMPLIANCE PURSUANT TO CLAUSE – 49 OF LISTING AGREEMENT**

**NAME OF THE COMPANY: DECO MICA LIMITED**

**QUARTER ENDED ON: 31.12.2011**

**CODE NO. 531227**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
1	2	3	4
Board of Directors	49 I	Yes	Nil
Composition of Board	49(IA)	Yes	Nil
Non-Executive Directors compensation disclosures	49(IA)	Yes	Nil
Other provisions as to Board & Committees	49(IC)	Yes	Nil
Code of Conduct	49(ID)	Yes	Nil
Audit Committee	49 (II)	Yes	Nil
Qualified & Independent Audit Committee	49(IIA)	Yes	Nil
Meeting of audit committee	49(IIB)	Yes	Nil
Powers of Audit Committee	49(IIC)	Yes	Nil
Role of Audit Committee	49(IID)	Yes	Nil
Review of Information by Audit Committee	49(IIE)	Yes	Nil
Subsidiary Companies	49(III)	NA	Nil
Disclosures	49(IV)	Yes	Nil

For DECO - MICA LTD.  
Vijay Kumar  
Authorised Signatory

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Basis of related parties transactions	49(IV A)	Yes	Nil
Board Disclosures	49(IV C)	Yes	Nil
Proceeds from public issues, right issues, preferential issues	49(IC D)	Yes	Nil
Remuneration of Directors	49(IV E)	Yes	Nil
Management	49(IV F)	Yes	Nil
Shareholders	49(IV G)	Yes	Nil
CEO/ CFO Certification	49V	Yes	Mr. Vijay D. Agarwal, Managing Director
Report on Corporate Governance	49(VI)	Yes	IN THE AGM OF 2011
Compliance	49(VII)	Yes	Nil

For, Deco Mica Limited -

*Vijay Kumar Agarwal*

Managing Director

For, DECO - MICA LTD.

Authorised Signatory