

Jaykay Enterprises Ltd.

(Formerly known as J.K. Synthetics Ltd.)

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

Phones : +91-512-2371478-81 • Fax : +91-512-2332665

E-mail : prabhat.mishra@jkcement.com

Website : www.jaykayenterprises.com

Jaykay Ent./CS/140A/14-15

Date: January 12, 2015

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Kind Attn: Mr. Naresh Pandya (Dept. of Corporate Services)

U. P. Stock Exchange Limited,
Padam Towers, 14/113,
Civil Lines,
Kanpur -208001.

Scrip Code: JK

Phone : 91-0512-2338115 / 2338074

Fax : 91-0512-2338175 / 2338220

Sirs,

Subject: **Report on Corporate Governance for the Quarter ended 31st December, 2014**

Pursuant to requirement of Clause 49 of the Listing Agreement read with SEBI's Circular Nos. SEBI/CFD/DIL/CG/1/2004/12/10 dated 29th October 2004, CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 and CIR/CFD/POLICY CELL/7/2014 September 15, 2014, we hereby furnish the Compliance Report on Corporate Governance for the Quarter ended 31st December, 2014 in prescribed format, which we trust, you will find in order.

Thanking You,

Your faithfully

FOR JAYKAY ENTERPRISES LTD.

(Prabhat Kumar Mishra)

Company Secretary & Compliance Officer

Encls: As Above



Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance

Name of the Company: **Jaykay Enterprises Ltd.**

Quarter ending on: **31.12.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	To be part of the Annual Report.
(F) Whistle Blower Policy	49 (IIF)	Yes	
III Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	No	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Details have been/are being furnished in the Annual Report.
(D) Management	49 (VIII D)	Yes	Details have been/are being furnished in the Annual Report.
(E) Shareholders	49 (VIII E)	Yes	Details have been/are being furnished in the Annual Report.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	This has been/are being furnished in the Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	This has been/are being furnished in the Annual Report.
XI Compliance	49 (XI)	Yes	This has been/are being furnished in the Annual Report.



Date: January 12, 2015
 Place: Kanpur

Jaykay Enterprises Ltd.
 (Formerly J.K. Synthetics Ltd.)

Prabhat Kumar Mishra
 Company Secretary & Compliance Officer