

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: UJALA COMMERCIALS LIMITED

Quarter ending on: 30th June, 2013

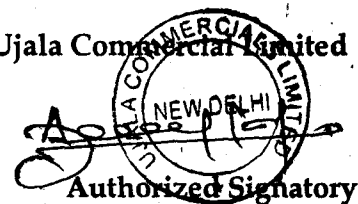
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49(I A)	Yes	
(B) Non - executive Directors' Compensation & disclosures	49(I B)	Yes	
(C) Other provisions as to Board and Committees	49(I C)	Yes	
(D) Code of Conduct	49(I D)	Yes	
II. Audit Committee	49(II)		
(A) Qualified and 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)	N.A.	
IV. Disclosures	49(IV)		
(A) Bases of related party transactions	49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	Will be Compiled in the Annual Report
(C) Board Disclosures	49(IV C)	Yes	Will be Compiled in the Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A.	
(E) Remuneration of Directors	49 (IV) (E)	N.A.	
(F) Management	49 (IV) (F)	Yes	
(G) Shareholders	49 (IV) (G)	Yes	
V. CEO/CFO Certification	49(V)	Yes	Will be Compiled in the Annual Report
VI. Report on Corporate Governance	49(VI)	Yes	Will be Compiled in the Annual Report
VII. Compliance	49(VII)	Yes	Will be Compiled in the Annual Report



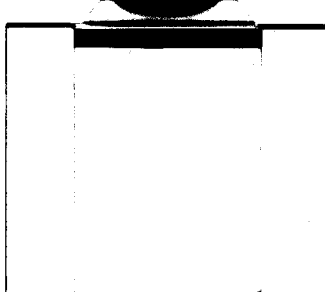
Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For Ujala Commercial Limited

A circular stamp with the text "UJALA COMMERCIAL LIMITED" around the top edge and "NEW DELHI" in the center. A handwritten signature is written across the stamp.

Authorized Signatory



BLAZEFLASH COURIERS LIMITED

Corporate Office : BlazeFlash House, 11rd Floor,
2E/8, Jhandewalan Extn., New Delhi-110 055
Tel.: 9213093900

BLAZEFLASH COURIERS LIMITED
NEW DELHI AIRWAY COURIERS COMPANY

FORWARDER AIR WAY BILL NON NEGOTIABLE



* 2 1 7 5 8 5 7 2 5 *

ORIGIN	DESTINATION
DESCRIPTION CONTENTS	

AGENCY ONLY

DOX OR N-DOX	CONTROLLING OFFICE
	DELHI

CONSIGNOR
CONTACT PERSON

CONSIGNEE
CONTACT PERSON

Handwritten signature and notes in the 'AGENCY ONLY' section.

VALUE DECLARED	PIECES	KG	GMS	INSURANCE	INSURANCE AMOUNT

DESCRIPTION	CHARGES
TOTAL	

NOTE: THE LIABILITY OF BLAZEFLASH FOR ANY LOSS OR DAMAGE TO THE CONSIGNMENT IN TRANSIT OR FOR ANY DELAY IN DELIVERY OF THE CONSIGNMENT SHALL BE STRICTLY RESTRICTED / LIMITED TO RS. 100/- FOR EACH DOMESTIC CONSIGNMENT, AND RS. 1000/- FOR EACH INTERNATIONAL CONSIGNMENT, IN CASE THE VALUE IS NOT DECLARED, AND / OR INSURANCE CHARGES ARE NOT PAID BY CASH IN ADVANCE AT THE TIME OF BOOKING, FURTHER BLAZEFLASH SHALL ALSO NOT BE RESPONSIBLE FOR ANY CONSEQUENTIAL LOSSES, DAMAGES OR COMPENSATION. NO CLAIM OR COMPLAINT SHALL BE ENTERTAINED AFTER ONE MONTH FROM THE DATE OF THE CONSIGNMENT NOTE, AS WE DO NOT KEEP RECORDS PERTAINING TO PROOF OF DELIVERY AFTER EXPIRY OF THE SAID PERIOD. THE ABOVE CONDITION OF BOOKING ARE IN ADDITION TO THE TERMS AND CONDITIONS MENTIONED ON THE REVERSE, WHICH HAVE BEEN UNDERSTOOD ARE ACCEPTED TO ME / US CONSIGNOR HIMSELF SHALL COLLECT THE P.O.D.

Sender Signature _____ Date _____ Time _____

PLEASE ATTACH FOUR COPIES OF A COMMERCIAL OR PROFORMA INVOICE FOR ALL NON DOCUMENT SHIPMENTS.

FOR ANY ENQUIRY
INFORMATION PLEASE CONTACT
OUR CUSTOMER SERVICE
E-mail: info@blazeflash.com

SENDER COPY

K.G.D.

Regd. Off: Unit No.10 &11, J&K Industrial Estate Off. Mahakall Caves Road, MIDC Sigam, Andheri (E) Mumbai 400093, Ph:022-26878008,26878013,26878015 Fax No. 26878954

