

# RAMGOPAL POLYTEX LIMITED



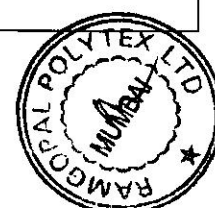
Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg  
Nariman Point, Mumbai 400 021, India  
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86  
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net  
CIN: L17110MH1981PLC024145

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **RAMGOPAL POLYTEX LIMITED**

Quarter ending on : **September 30, 2014**

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/ N.A.)	Remarks
<b>II.</b>	<b>Board of Directors</b>	<b>49 (II)</b>		
	(A) Composition of Board	49 (IIA)	Yes	-----
	(B) Independent Directors	49(II B)	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	-----
	(F) Whistle Blower Policy	49 (IIF)	Yes	-----
<b>III.</b>	<b>Audit Committee</b>	<b>49(III)</b>		
	(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	-----
	(B) Meeting of Audit Committee	49(II B)	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	-----
<b>IV.</b>	<b>Nomination and Remuneration</b>	<b>49 (IV)</b>	Yes	-----
<b>V.</b>	<b>Subsidiary Company</b>	<b>49(V)</b>	N.A.	-----
<b>VI.</b>	<b>Risk Management</b>	<b>49 (VI)</b>	Yes	-----
<b>VII.</b>	<b>Related Party Transactions</b>	<b>49 (VII)</b>	Yes	-----
<b>VIII.</b>	<b>Disclosures</b>	<b>49(VII)</b>		
	(A) Related party transactions	49(VIIIA)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
	(B) Accounting Treatment	49(VII B)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
	(C) Remuneration of Directors	49(VIIIC)	Yes	Complied



Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi.

District : Thane - 421302, Maharashtra.


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	(D) Management	49(VIID)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
	(E) Shareholders	49(VIIE)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
	(E) Disclosure of resignation of Directors	49(VIIF)	N. A.	-----
	(G) Disclosure of formal letter of appointment	49 (VIIF)	Yes	Complied
	(H) Disclosures in Annual Report	49 (VIIG)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
	(I) Proceeds from public issues, rights issue, preferential issues etc	49 (VIII I)	N. A.	-----
<b>IX.</b>	<b>CEO/CFO Certification</b>	49(IX)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
<b>X.</b>	<b>Report on Corporate Governance</b>	49(X)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
<b>XI.</b>	<b>Compliance</b>	49(XI)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015

For Ramgopal Polytex Limited

  
**Riya Sawant**  
Company Secretary



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