

RAMGOPAL POLYTEX LIMITED

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RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1981PLC024145

Date:- 10/07/14

To,
The Stock Exchange, Mumbai (BSE)
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2014

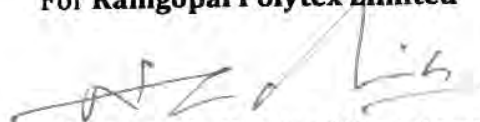
With reference to the captioned subject and pursuant to the Clause 49 of the Listing Agreement, we are enclosing herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited


Director /Authorized Signatory



RAMGOPAL POLYTEX LIMITED
CIN : L17110MH1981PLC024145
Website : www.ramgopalpolytex.com


Quarterly Compliance Report on Corporate Governance
 Name of the Company: **RAMGOPAL POLYTEX LIMITED**
 Quarter ending on : 30th June, 2014

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/ N.A.)	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(II)	Yes	-----
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(IID)	Yes	-----
	(E) Review of information by Audit Committee	49(IIE)	Yes	-----
III.	Subsidiary Company	49(III)	N.A.	-----
IV.	Disclosures	49(IV)		
	(A) Basis of related party transactions	49(IVA)	Yes	-----
	(B) Accounting Treatment	49(IVB)	Yes	-----
	(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)	Yes	-----
	(F) Management	49(IVF)	Yes	-----
	(G) Shareholders	49(IVG)	Yes	-----
V.	CEO/CFO Certification	49(V)	Yes	-----
VI.	Report on Corporate Governance	49(VI)	Yes	-----
VII.	Compliance	49(VII)	Yes	-----

For **RAMGOPAL POLYTEX LIMITED**


NAVAL GADIA
 COMPLIANCE OFFICER

