

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

Date: January 12, 2015

To
The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai -400 001

Scrip Code: 514223

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended December 31, 2014

Dear Sir,

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 December 31, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited


Riya Sawant
Company Secretary



Quarterly Compliance Report on Corporate Governance
Name of the Company: RAMGOPAL POLYTEX LIMITED
Quarter ending on : December 31, 2014

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/ N.A.)	Remarks
II.	Board of Directors	49 (II)		
	(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	-----
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	49 (IV)	Yes	-----
V.	Subsidiary Company	49(V)	N.A.	-----
VI.	Risk Management	49 (VI)	N.A.	-----
VII.	Related Party Transactions	49 (VII)	Yes	-----
VIII.	Disclosures	49(VII)		
	(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(VIIIB)	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



	(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(VIIIE)	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(VIIIF)	N. A.	-----
	(G) Disclosure of formal letter of appointment	49 (VIIIF)	Yes	Complied
	(H) Disclosures in Annual Report	49 (VIIIG)	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.	-----
IX.	CEO/CFO Certification	49(IX)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
X.	Report on Corporate Governance	49(X)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
XI.	Compliance	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
Riya Sawant
Company Secretary

