

# RAMGOPAL POLYTEX LIMITED



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

**Date: October 07, 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 September 30, 2015**

Dear Sir,

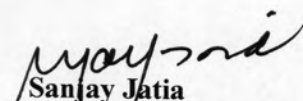
With reference to the captioned subject and pursuant to the Clause 49 of the Listing Agreement, we are enclosing herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended September 30, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**



**Sanjay Jatia**  
**Chairman & Managing Director**  
**(DIN: 00913405)**



Encl: as above

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending on : **September 30, 2015**

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(II C)	Yes	-----
	(D) Role of Audit Committee	49(II D)	Yes	-----
	(E) Review of information by Audit Committee	49(II E)	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(VIII)</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 2015-2016
	(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 2015-2016



	(C) Remuneration of Directors	49(VIIIC)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2015-2016
	(D) Management	49(VIIID)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2015-2016
	(E) Shareholders	49(VIIIE)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2015-2016
	(F) Proceeds from public issues, rights issue, preferential issues etc	49 (VIIIF)	<b>N. A.</b>	-----
<b>IX.</b>	<b>CEO/CFO Certification</b>	49(IX)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2015-2016
<b>X.</b>	<b>Report on Corporate Governance</b>	49(X)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2015-2016
<b>XI.</b>	<b>Compliance</b>	49(XI)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2015-2016

For Ramgopal Polytex Limited

*Sanjay Patia*  
**Sanjay Patia**  
 Chairman & Managing Director  
 (DIN: 00913405)

