

  
**AMRAPALI**  
INDUSTRIES LTD.

List/49/4/03-14

April 10, 2014

To,  
Bombay Stock Exchange Limited  
PhirozeJeejbhoy Tower,  
Dalal Street,  
Mumbai – 400001

K.A. Troydon Bird (Deputy Manager)

Dear Sir,

Sub: Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended March 31, 2014  
Reg: Amrapali Industries Limited (Scrip Code:526241)

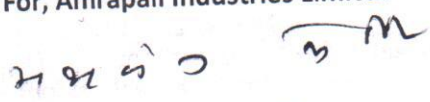
In reference to captioned subject please find here with attached Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended March 31, 2014.

The aforesaid copy has been mail to corp.relations@bseindia.com and uploaded on <http://listing.bseindia.com>.

Please take on your record and oblige us.

Thanking You,

For, Amrapali Industries Limited

  
Yashwant Amratlal Thakkar  
Managing Director



Regd. Office :  
19-20-21, Narayan Chambers, T+91 79 26581329/30  
IIIrd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313  
E-mail : ail@amrapali.com / www.amrapali.com



# AMRAPALI INDUSTRIES LTD

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : AMRAPALI INDUSTRIES LIMITED

Quarter ending on : 31.03.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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 (ID)	YES	
<b>II. Audit Committee</b>	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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	There is No subsidiary company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V.CEO/CFO Certification</b>	49 (V)	YES	Will be Complied with in the 29th A.G.M. for F.Y. 2013-14.
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Will be Complied with in the 29th A.G.M. for F.Y. 2013-14.
<b>VII. Compliance</b>	49 (VII)	YES	Will be Complied with in the 29th A.G.M. for F.Y. 2013-14.

For Amrapali Industries Limited

Yashwant Amratlal Thakkar

Managing Director

Date: April 10, 2014

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