



**AMRAPALI**  
INDUSTRIES LTD.

## AMRAPALI INDUSTRIES LTD.

Ref: List/CL-49/2/09-2014

October 10, 2014

**(Mailed & Courier)**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeebhoy 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 September, 2014.**  
**SCRIP CODE/SCRIP ID: 526241/AMRAPLIN**

In reference to captioned subject please find here with enclosed Corporate Governance report pursuant to Clause 49 of the Listing Agreement for the quarter ended September 30, 2014.

The aforesaid copy has been mail to [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Please take on your record and oblige us.

Thanking You,

**For, Amrapali Industries Limited**

**Authorized Signatory**

**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](mailto:ail@amrapali.com) / [www.amrapali.com](http://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 : September 30, 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.	The Company has no subsidiary Companies.
<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)	N.A.	
(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 duly complied in the Annual Report 2015-16
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be duly complied in the Annual Report 2015-16
<b>VII. Compliance</b>	49 (VII)	Yes	

Date: October 10, 2014  
Place: Ahmedabad

For, **AMRAPALI INDUSTRIES LIMITED**

Yashvant Thakkar  
Managing Director  
(DIN:00071126)

**Regd. Office :**

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