



# AMRAPALI INDUSTRIES LTD.

Ref: List/CL-49/2/09-2015

October 13, 2015

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, 2015.**

**Ref: Amrapali Industries Limited  
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, 2015.

The aforesaid copy has been mailed to [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) and also uploaded on the BSE Listing Portal i.e. [www.listing.bseindia.com](http://www.listing.bseindia.com)

Please take it on your record and oblige us.

Thanking You,

For, Amrapali Industries Limited

**Yashwant Thakkar**  
**Managing Director**  
**DIN: 00071126**

**Regd. Office :**

19-20-21, Narayan Chambers, T+91 79 26581329/30  
111rd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313  
CIN : L91110GJ1988PIC010674

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, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	N.A.	The Company does not pay any sitting fees or compensation to Non-Executive Directors.
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company does not have any Subsidiary Company.
<b>VI. Risk Management</b>	49 (VI)	N.A.	
<b>VII. Related Party Transaction</b>	49 (VII)	N.A.	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(D) Management	49 (VIII D)	Yes	Will be given in the Annual Report for F.Y. 2015-16.

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(E) Shareholders	49 (VIII E)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	None of the Director of the Company resigned during quarter.
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	Uploaded on the web site of the Company
(H) Disclosure in the Annual Report	49 (VIII H)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be given in the Annual Report for F.Y. 2015-16.
<b>XI. Compliance</b>	49 (XI)	Yes	Will be given in the Annual Report for F.Y. 2015-16.

For, Amrapali Industries Limited



Yashwant Thakkar  
Managing Director  
DIN: 00071126

Place: Ahmedabad  
Date: October 13, 2015.