



# AMRAPALI INDUSTRIES LTD.

(Mailed & Couriered)

LIST/CG-49/06-2013

July 15, 2013

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

K. A. Mr. Troydon Bird (Deputy Manager)

Dear Sir/Mam,

**Sub: Submission of Corporate Governance Report**  
**Reg: Amrapali Industries Limited (Scrip Code:526241)**

In reference to clause 49 of the listing agreement please find here with enclosed corporate governance report of our Company for the quarter ended June, 2013.

The aforesaid copy has also been mail to corp.relations@bseindia.com

Please take on your record and oblige us.

Thanking You,

**For, Amrapali Industries Limited**

Director

**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  
E-mail : ail@amrapali.com / www.amrapali.com



# AMRAPALI INDUSTRIES LTD.

## ANNEXURE I B

### Quarterly Compliance Report on Corporate Governance

Name of the Company : AMRAPALI INDUSTRIES LIMITED

Quarter ending on : 30<sup>th</sup> June, 2013

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I.</b>	<b>Board of Directors</b>	<b>49 I</b>		
(A)	Composition of Board	49(1A)	Yes	
(B)	Non-executive Director's compensation & disclosures	49(1B)	Yes	
(C)	Other provisions as to Board and Committees	49(1C)	Yes	
(D)	Code of Conduct	49(1D)	Yes	
<b>II</b>	<b>Audit Committee</b>	<b>49II</b>		
(A)	Qualified & Independent Audit Committee	49(II A)	Yes	
(B)	Meeting of Audit Committee	49 (IIB)	Yes	
(C)	Powers of Audit Committee	49 (IIC)	Yes	
(D)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III.</b>	<b>Subsidiary Companies</b>	<b>49III</b>	Yes	
<b>IV.</b>	<b>Disclosures</b>	<b>49IV</b>		
(A)	Basis of related party transaction	49(IV A)	Yes	
(B)	Disclosure of accounting treatment	49(IVB)	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.</b>	<b>CEO Certification</b>	<b>49 (V)</b>	Yes	Complied in the Annual Report 2011-12
<b>VI.</b>	<b>Report on Corporate Governance</b>	<b>49(VI)</b>	Yes	Complied in the Annual Report 2011-12
<b>VII.</b>	<b>Compliance</b>	<b>49 (VII)</b>	Yes	

For AMRAPALI INDUSTRIES LIMITED

Date: 13.07.2013  
Place: Ahmedabad

Director