

**QUARTERLY CORPORATE GOVERNANCE COMPLIANCE REPORT UNDER CLAUSE -49 OF LISTING AGREEMENT**

**Name of the Company: A.K. Spintex Limited**

**Quarter ended as on 30<sup>th</sup> June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
<b>I. Board of directors</b>	49-I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & disclosures	49(IB)	Yes	
(C) Other provision as to Board And Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	49(II)	Yes	
(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(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	
<b>IV. Disclosures</b>	49(VII)	Yes	
(A) Basis of related party transaction	49(VIIA)	Yes	
(B) Discloser of Accounting Treatment	49(VIIB)	Yes	
(C) Board Disclosures	49(VIIC)	Yes	
(D) Proceeds from public issues, Right issues, preferential issue	49(VIID)	Yes	
(E) Remuneration of Director	49(VIIE)	Yes	
(F) Management	49(VIIF)	Yes	
(G) Shareholders	49(VIIG)	Yes	
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

For: A.K. Spintex Limited.  
 Ashish Kumar Bagrecha  
 Ashish Kumar Bagrecha  
 Company Secretary

