

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

Name of the Company: A.K. Spintex Limited

Quarter ended as on 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
I. Board of directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	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	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

For: A.K. Spintex Limited
ASHISH KUMAR BAGRECHA
 Ashish Kumar Bagrecha
 Company Secretary
 COMPANY SECRETARY

