

Regd. Office.
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Nr. Iscon Temple, Satellite, S. G. Highway,
Ahmedabad-380015.
Phone: 079-26862076

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE Name of the Company: ADINATH EXIM RESOURCES LIMITED

Quarter ending on : 31st December, 2014

Quarter enumg	Remarks		
Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No/N.A)	Remarks
II. Board of Directors	49 (II)	110/1111	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIB)	YES	Web- link will be
			mentioned in
			Annual Report for
			2014-15
(C) Non-executive Director's	49(IIC)	N.A	
compensation & disclosures	10(117)		
(D) Other Provisions as to Board and Committees	49(IID)	YES	
(E) Code of Conduct	49(IE)	YES	to m on m
(F) Whistle Blower Policy	49(IF)	YES	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
(C) Powers of Audit Committee	49(IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of Information by Audit Committee	49(IIIE)	YES	
IV. Nomination and Remuneration	49(IV)	YES	Will be Complied
Committee			in the Annual
			Report for 2014-
			2015
V. Subsidiary Companies	49(V)	N.A	The Company
		, a	does not
			have any
*** ***-1	40(777)	VEC	Subsidiary.
VI. Risk management	49(VI)	YES	Except sub-clause
			c, d and e which
VII. Related Party Transaction	400711)	YES	are not applicable
vii. Relateu Farty Transaction	49(VII)	162	

어느 시간 장면 하는 것이 되는 것이 되는 것을 하는 것이 되었다. 그 사람들이 얼마를 하면 하는 것이 없는 것이 되었다. 이렇게 되었다면 하는데 없는데 없었다. 이렇게 되었다면 하는데 없는데 없다면 하는데 없다	A TRIMES MALE	MAN APPLICATE THE LIBERTY	1 7 49 44 2 2 2 2 2 2 2 3 2 3 2 3 4 2 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIĪA)	YES	
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	
(C) Remuneration of Directors	49(VIIIC)	YES	Will be complied in the next Annual
(D) Management	49(VIIID)	YES	Report. Will be complied
			in the next Annual Report.
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds from public issues, right issues, preferential issues etc.	49(VIIIF)	N.A	
IX. CEO/ CFO Certification	49(IX)	YES	Will be complied in the next Annual Report.
X. Report on Corporate Governance	49(X)	YES	Will be complied in the next Annual Report
XI. Compliance	49(XI)	YES	Will be complied in the next Annual Report.

For, ADINATH EXIM RESOURCES LIMITED

Manjusha Nair Company Secretary and Compliance Officer