

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

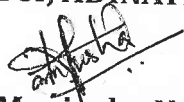
Name of Company: - ADINATH EXIM RESOURCES LIMITED

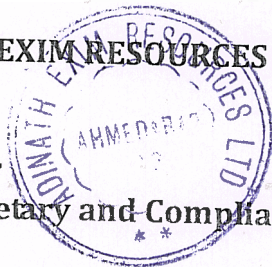
Quarter ended on : - 30th SEPTEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49(IA)	YES	----
(B) Non-executive Director's compensation & disclosures	49(IB)	N.A.	----
(C) Other Provisions as to Board and Committees	49(IC)	YES	----
(D) Code of Conduct	49(ID)	YES	
• To lay down a code of conduct for all Board members and senior Management	49(ID)(i)	YES	----
• Board members and senior management to affirm compliance on an annual basis.	49(ID)(ii)	YES	----
• Annual Report to contain declaration to this effect signed by CEO	49(ID)(ii)	YES	Complied in the Annual Report of 2013-14
II. Audit Committee	49(II)		
(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.	The Company does not have any Subsidiary.
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	----
(B) Disclosure of Accounting treatment	49(IVB)	N.A.	----
(C) Board Disclosures	49(IVC)	YES	----
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A.	----
(E) Remuneration of Directors	49(IVE)	YES	Complied in the Annual Report of 2013-14
(F) Management	49(IVF)	YES	Complied in the Annual Report of 2013-14
(G) Shareholders	49(IVG)	YES	----
V. CEO/CFO Certification	49(V)	YES	Complied in the Annual Report of 2013-14
VI. Report on Corporate Governance	49(VI)		
^ Annual Report to contain Separate Section on Corporate Governance	VI(i)	YES	Complied in the Annual Report of 2013-14
^ Quarterly Compliance report to Stock Exchange	49(VI)(ii)	YES	
VII. Compliance	49(VII)	YES	Complied in the Annual Report of 2013-14

For, ADINATH EXIM RESOURCES LIMITED


Manjusha Nair
Company Secretary and Compliance Officer



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