

ANNEXURE I

QUARTERLY CORPORATE GOVERNANCE REPORT

(Pursuant to Regulations 27(2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"))

1. Name of Listed Entity: **A.K. SPINTEX LIMITED**
 2. Quarter ending: **30TH SEPTEMBER, 2015**

I. Composition of Board of Directors

Title (Mr /Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non - Executive/in dependent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	PRAKASH CHAND CHHABRA	00155631	Managing director	07/05/2007	N.A.	1	1	0
Mr.	TILOK CHAND CHHABRA	00167401	Director	07/02/2008	N.A.	1	1	0
Mr.	SOURABH CHHABRA	00488493	Director	07/02/2008	N.A.	1	1	0
Mrs.	DIVYA RAMESHCHANDRA KACHHARA	06885490	Woman Director (Independent)	30/05/2014	5 Years	1	1	0
Mr.	SANDEEP HINGAR	08885495	Independent Director	30/05/2014	5 Years	1	1	1
Mr.	PRAVEEN KUMAR KOTHARI	08885503	Independent Director	30/05/2014	5 Years	1	1	2

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

For : A.K. SPINTEX LTD.
 ASHISH KUMAR BAGRECHA
Ashish Bagrecha
 COMPANY SECRETARY

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)*
1. Audit Committee	Mr. Sandeep Hinger Mr. Praveen Kumar Kothari Mr. Prakash Chand Chhabra	Independent Director- Chairman Independent Director- Member Executive- Member
2. Remuneration Committee	Mr. Praveen Kumar Kothari Mr. Sandeep Hinger Mr. Tilok Chand Chhabra	Independent Director- Chairman Independent Director- Member Executive- Member
3. Stakeholder Relationship Committee	Mr. Praveen Kumar Kothari Mr. Sourabh Chhabra Mrs. Divya Rameshchand Kacchra	Independent Director- Chairman Executive- Member Independent Director (Woman) - Member

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30/05/2015	13/08/2015	73 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
13/08/2015	Yes all the 3 members were present	30/05/2015	73 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

For : A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA
Ashish Bagrecha
COMPANY SECRETARY

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

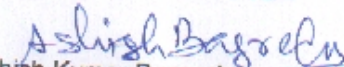
Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

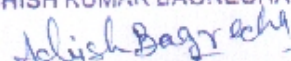
For: A.K. SPINTEX LIMITED


Ashish Kumar Bagrecha
Company Secretary &
Compliance Officer
Date: 10/10/2015

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

For : A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA


COMPANY SECRETARY

ANNEXURE III

For financial year ended 31st March, 2015 along-with second quarter report 30/09/2015 of
Next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
For: A.K. SPINTEX LIMITED Ashish Kumar Bagrecha Ashish Kumar Bagrecha Company Secretary & Compliance Officer Date: 10/10/2015		
For: A.K. SPINTEX LTD. ASHISH KUMAR BAGRECHA Ashish Kumar Bagrecha COMPANY SECRETARY		



A. K. SPINTEX LIMITED

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E-mail : akspintex@gmail.com
web. : www.akspintex.com

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

Name of the Company: A.K. Spintex Limited

Quarter ended as on 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
II. Board of directors	49-(II)	Yes	-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(IIB)	Yes	-
(C) Non-executive Directors' Compensation & disclosures	49(IIC)	Yes	-
(D) Other provision as to Board And Committees	49(IID)	Yes	-
(E) Code of Conduct	49(IIE)	Yes	-
(F) Whistle Blower Policy	49(IIF)		-
III. Audit Committee	49(III)	Yes	-
(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 & Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49(V)	N.A.	Not Applicable
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transactions	49(VII)	Yes	-
VIII. Disclosures	49(VIII)	Yes	-
(A) Basis of related party transaction	49(VIIIA)	Yes	-
(B) Discloser of Accounting Treatment	49(VIIIB)	Yes	-
(C) Board Disclosures	49(VIIIC)	Yes	-
(D) Proceeds from public issues, Right issues, preferential issue	49(VIIID)	N.A.	Not Applicable
(E) Remuneration of Director	49(VIIIE)	Yes	-
(F) Management	49(VIIF)	Yes	-
(G) Shareholders	49(VIIG)	Yes	-
IX. CEO/CFO Certification	49(IX)	Yes	-
X. Report on Corporate Governance	49(X)	Yes	-
XI. Compliance	49(XI)	Yes	-

For: A.K. Spintex Limited

Ashish Kumar Bagrecha
Company Secretary &
Compliance Officer

For : A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA
COMPANY SECRETARY