



## A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,  
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)  
CIN No. L17117RJ1994PLC008916  
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Fax : +91-1482-249007  
E-mail : akspintex@gmail.com  
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Jan 13, 2016

To,  
The General Manager  
DCS-CRD  
Bombay Exchange Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

e-filing: listing.bseindia.com  
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**BSE SCRIP: 539300**

**Sub: Submission of Corporate Governance Report Under clause 49 of Listing Agreement as well as Quarterly Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Quarter ended 31<sup>st</sup> Dec, 2015**

Dear Sir/Medam,

In compliance of clause 49 of Listing Agreement as well as under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (previously clause 49 of Listing Agreement) we submit following Compliance Report on Corporate Governance for the Quarter ended 31<sup>st</sup> Dec, 2015

You are requested to please take on record our above said document for your reference and further needful.

Thanking You

Yours faithfully

**For: A.K. SPINTEX LIMITED**

*Ashish Kumar Bagrecha*  
**Ashish Kumar Bagrecha**  
Company Secretary &  
Compliance Office

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

### Quarterly Report on Corporate Governance

(Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015("Listing Regulation"))

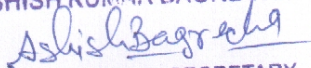
1. Name of Listed Entity : **A.K. SPINTEX LIMITED**  
 2. Quarter ending : **31<sup>ST</sup> DECEMBER, 2015**

#### I. Composition of Board of Director

Title (Mr. / Ms)	Name of the Director	PANs & DIN	Category (Chairperson/ Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of 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 RameshChand Kacchara	06885490	Woman Director (Independent)	30/05/2014	5 Years	1	1	0
Mr.	Sandeep Hinger	06885495	Independent Director	30/05/2014	5 Years	1	1	1
Mr.	Praveen Kumar Kothari	06885503	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  
  
 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. TilokChand Chhabra	Independent Director- Chairman Independent Director- Member Executive- Member
3. Stakeholders Relationship Committee'	Mr. Praveen Kumar Kothari Mr. Sourabh Chhabra Mrs. Divya Rameshchand Kacchara	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)
13/08/2015	13/11/2015	90 Days
	14/12/2015	31 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
13/11/2015	Yes all the 3 members were present	13/08/2015	90 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**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
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**

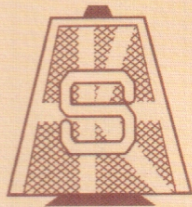
*Ashish Kumar Bagrecha*  
**Ashish Kumar Bagrecha**

**Company Secretary & Compliance Officer**

**Date: 13/01/2015**

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

*Ashish Bagrecha*  
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web. : www.akspintex.com

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **A.K. SPINTEX LIMITED**  
Quarter ending on: **31<sup>ST</sup> DECEMBER, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>II Board of Directors</b>	49 II	Yes	-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Director	49 (IIB)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	-
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
E) Code of Conduct	(49 (IIE)	Yes	-
F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination &amp; Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	Not Applicable
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)	Yes	-
(A) Basis of Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Board Disclosures	49 (VIIC)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII D)	N.A.	Not Applicable
(E) Remuneration of Directors	49 (VIII E)	Yes	-
(F) Management	49 (VIII F)	Yes	-
(G) Shareholders	49 (VIII G)	Yes	-
<b>IX.CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

For: A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha

Company Secretary & Compliance Officer

Date: 13/01/2016

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

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