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Ahmedabad-380015.
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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company: - ADINATH EXIM RESOURCES LIMITED

Quarter ended on :- 30th JUNE, 2014

Particulars	Clause of	Compliance	Remarks
	Listing	Status	
3 W	Agreement	Yes/ No	
I. Board of Directors	49 (I)		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Director's	49(IB)	N.A.	
compensation & disclosures	2		
(C) Other Provisions as to Board and	49(IC)	YES	
Committees			4 .
(D) Code of Conduct	49(ID)	YES	0
To lay down a code of conduct	49(ID)(i)	YES	and the first part
for all Board members and senior	,		
Management		^	
Board members and senior	49(ID)(ii)	YES	
management to affirm compliance on an annual basis.			-
Annual Report to contain	49(ID)(ii)	YES	Will be complied in the
declaration to this effect signed			Annual Report of 2013-14
by CEO			and the second s
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit	49(IIA)	YES	
Committee			

CIN: L51909GJ1995PLC024300 email:aerlnodalofficer@gmail.com website:www.adinatheximreasources.com

(B) Meeting of Audit Committee	49(IIB)	YES	* * * * * * * * * * * * * * * * * * *
(C) Powers of Audit Committee	49(IIC)	YES	2
(D)Role of Audit Committee	49(IID)	YES	54 S
(E) Review of Information by Audit Committee	49(IIE)	YES	8 <u></u>
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	Will be complied in the Annual Report of 2013-14
(F) Management	49(IVF)		Will be complied in the Annual Report of 2013-14
(G) Shareholders	49(IVG)	YES	
V. CEO/CFO Certification	49(V)	YES	Will be complied in the Annual Report of 2013-14

VI. Report on Corporate	49(VI)		
Governance			
Annual Report to contain	7/1/(:)	VEC	VAZ:11 la a comentia di in the
Timidai Report to contain		YES	Will be complied in the
Separate Section on Corporate			Annual Report of 2013-14
Governance			
A Quarterly Compliance report	49(VI)(ii)	YES	
to Stock Exchange			
VII. Compliance	49(VII)	YES	Will be complied in the
			Annual Report of 2013-14

For, ADINATH EXIM RESOURCES LIMITED

Bharat Suthar Compliance Officer