

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of Company: - ADINATH EXIM RESOURCES LIMITED
Quarter ended on :- 30th JUNE, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No/N.A)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	YES	----
(B) Independent Directors	49(IIB)	YES	Disclosure will form part of Annual Report for F.Y. 2014-15.
(C) Non-executive Director's compensation & disclosures	49(IIC)	N.A	----
(D) Other Provisions as to Board and Committees	49(IID)	YES	----
(E) Code of Conduct	49(IE)	YES	----
(F) Whistle Blower Policy	49(IF)	YES	Disclosure will form part of Annual Report for the year 2014-15.
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	----



Regd. Office.
 6th Floor, Astron Tower.
 Opp. Fun Republic Cinema,
 Nr. Iscon Temple, Satellite, S. G. Highway,
 Ahmedabad-380015.
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 Fax : 079-26862077

IV. Nomination and Remuneration Committee	49(IV)	YES	Disclosure will form part of Annual Report for the year 2014-15.
V. Subsidiary Companies	49(V)	N.A	The Company does not have any Subsidiary.
VI. Risk management	49(VI)	YES	Except sub-clause c, d and e which are not applicable
VII. Related Party Transaction	49(VII)	YES	----
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	----
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	----
(C) Remuneration of Directors	49(VIIIC)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15..
(D) Management	49(VIIID)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
(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	Disclosure will form part of Annual Report for the F.Y. 2014-15.



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X. Report on Corporate Governance	49(X)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
XI. Compliance	49(XI)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.

For, ADINATH EXIM RESOURCES LIMITED

A handwritten signature in blue ink, appearing to read "Manjusha Nair", is written over a blue circular stamp.

Manjusha Nair
Company Secretary and Compliance Officer