

on

# RAMGOPAL POLYTEX LIMITED



**Corporate Office :** 701, Tulsiani Chambers, Free Press Journal Marg  
Nariman Point, Mumbai 400 021, India  
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86  
Website : [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) / E-mail : [ramgopal@vsnl.net](mailto:ramgopal@vsnl.net)  
CIN: L17110MH1981PLC024145

**Date: July 13, 2015**

**To**  
**The Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
**P. J. Tower, Dalal Street,**  
**Mumbai -400 001**

**Scrip Code: 514223**

**Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended June 30, 2015**

Dear Sir,


With reference to the captioned subject and pursuant to the Clause 49 of the Listing Agreement, we are enclosing herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended June 30, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

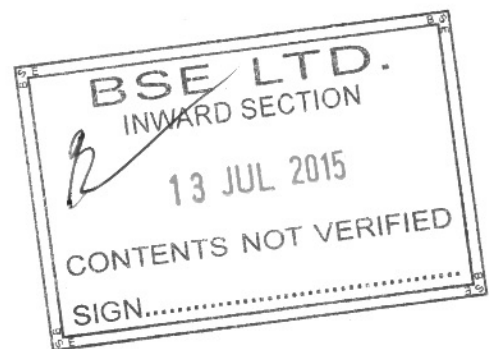
Yours faithfully,

For **Ramgopal Polytex Limited**

  
**Riya Sawant**  
**Company Secretary**



Encl: as above



**Registered Office :** Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi.  
District : Thane - 421302, Maharashtra.

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Company: RAMGOPAL POLYTEX LIMITED**


**Quarter ending on : June 30, 2015**

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/ N.A.)	Remarks
<b>II.</b>	<b>Board of Directors</b>	<b>49 (II)</b>		
	(A) Composition of Board	49 (IIA)	Yes	Appointed Woman Director on April 15, 2015
	(B) Independent Directors	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.</b>	<b>Audit Committee</b>	<b>49(III)</b>		
	(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.</b>	<b>Nomination and Remuneration</b>	<b>49 (IV)</b>	Yes	-----
<b>V.</b>	<b>Subsidiary Company</b>	<b>49(V)</b>	N.A.	-----
<b>VI.</b>	<b>Risk Management</b>	<b>49 (VI)</b>	Yes	-----
<b>VII.</b>	<b>Related Party Transactions</b>	<b>49 (VII)</b>	Yes	-----
<b>VIII.</b>	<b>Disclosures</b>	<b>49(VIII)</b>		
	(A) Related party transactions	49(VIIIA)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
	(B) Accounting Treatment	49(VIIIB)	Yes	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015



	(C) Remuneration of Directors	49(VIIIC)	<b>Yes</b>	Complied
	(D) Management	49(VIIID)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
	(E) Shareholders	49(VIIIE)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
	(F) Proceeds from public issues, rights issue, preferential issues etc	49 (VIIIF)	<b>N. A.</b>	-----
<b>IX.</b>	<b>CEO/CFO Certification</b>	49(IX)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
<b>X.</b>	<b>Report on Corporate Governance</b>	49(X)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015
<b>XI.</b>	<b>Compliance</b>	49(XI)	<b>Yes</b>	Complied in the Current Annual Report and will be complied in the next Annual Report for the year 2014-2015

For Ramgopal Polytex Limited

  
**Riya Sawant**  
**Company Secretary**

