

## Annexure I B

## Quarterly Compliance Report on Corporate Governance

Name of the Company : AMARJOTHI SPINNING MILLS LIMITED

No.157, Kumaran Road, Tirupur – 641 601, Tamilnadu, India.

Quarter Ending on : 31.03.2015

S.No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I	Board of Directors	49 (I)		
	(A) Composition of Board	49 (I A)	Yes	
	(B) Non -Executive Directors' Compensation & Disclosures	49 (I B)	Yes	
	(C) Other provisions as to Board and Committee	49 (I C)	Yes	
	(D) Code of Conduct	49 (I D)	Yes	
II	Audit Committee	49 (II)	Yes	
	(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
	(B) Meeting of Audit Committee	49 (II B)	Yes	
	(C) Powers of Audit Committee	49 (II C)	Yes	
	(D) Role of Audit Committee	49 (II D)	Yes	
	(E) Review of information by Audit Committee	49 (II E)	Yes	
III	Subsidiary Companies	49 (III)	N.A	(no subsidiaries)
IV.	Disclosures	49 (IV)		
	(A) Basic of related party Transactions	49 (IV A)	Yes	
	(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
	(C) Board Disclosures	49 (IV C)	Yes	
	(D) Proceeds from public issues, rights issues, Preferential issues etc.	49 (IV D)	N.A	(no such issues)
	(E) Remuneration of Directors	49 (IV E)	Yes	
	(F) Management	49 (IV F)	Yes	
	(G) Shareholders	49 (IV G)	Yes	
V.	CEO/CFO Certification	49 (V)	Yes	
VI	Report on Corporate Governance	49 (VI)	Yes	
VII	Compliance	49 (VII)	Yes	

For AMARJOTHI SPINNING MILLS LIMITED

R. JAICHANDER  
JOINT MANAGING DIRECTOR

5/4/15

## Annexure I B

## Quarterly Compliance Report on Corporate Governance

Name of the Company : AMARJOTHI SPINNING MILLS LIMITED


No.157, Kumaran Road, Tirupur – 641 601, Tamilnadu, India.

Quarter Ending on : 31.12.2014

S.No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I	<b>Board of Directors</b>	49 (I)		
	(A) Composition of Board	49 (I A)	Yes	
	(B) Non -Executive Directors' Compensation & Disclosures	49 (I B)	Yes	
	(C) Other provisions as to Board and Committee	49 (I C)	Yes	
	(D) Code of Conduct	49 (I D)	Yes	
II	<b>Audit Committee</b>	49 (II)	Yes	
	(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
	(B) Meeting of Audit Committee	49 (II B)	Yes	
	(C) Powers of Audit Committee	49 (II C)	Yes	
	(D) Role of Audit Committee	49 (II D)	Yes	
	(E) Review of information by Audit Committee	49 (II E)	Yes	
III	<b>Subsidiary Companies</b>	49 (III)	N.A	(no subsidiaries)
IV.	<b>Disclosures</b>	49 (IV)		
	(A) Basic of related party Transactions	49 (IV A)	Yes	
	(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
	(C) Board Disclosures	49 (IV C)	Yes	
	(D) Proceeds from public issues, rights issues, Preferential issues etc.	49 (IV D)	N.A	(no such issues)
	(E) Remuneration of Directors	49 (IV E)	Yes	
	(F) Management	49 (IV F)	Yes	
	(G) Shareholders	49 (IV G)	Yes	
V.	<b>CEO/CFO Certification</b>	49 (V)	Yes	
VI	<b>Report on Corporate Governance</b>	49 (VI)	Yes	
VII	<b>Compliance</b>	49 (VII)	Yes	

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For AMARJOTHI SPINNING MILLS LIMITED

  
**R. JAICHANDER**  
 JOINT MANAGING DIRECTOR

## Quarterly Compliance Report on Corporate Governance

Name of the Company : AMARJOTHI SPINNING MILLS LIMITED

No.157, Kumaran Road, Tirupur – 641 601, Tamilnadu, India.

Quarter Ending on : 30.09.2014

S.No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I	<b>Board of Directors</b>	49 (I)		
	(A) Composition of Board	49 (I A)	Yes	
	(B) Non -Executive Directors' Compensation & Disclosures	49 (I B)	Yes	
	(C) Other provisions as to Board and Committee	49 (I C)	Yes	
	(D) Code of Conduct	49 (I D)	Yes	
II	<b>Audit Committee</b>	49 (II)	Yes	
	(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
	(B) Meeting of Audit Committee	49 (II B)	Yes	
	(C) Powers of Audit Committee	49 (II C)	Yes	
	(D) Role of Audit Committee	49 (II D)	Yes	
	(E) Review of information by Audit Committee	49 (II E)	Yes	
III	<b>Subsidiary Companies</b>	49 (III)	N.A	(no subsidiaries)
IV.	<b>Disclosures</b>	49 (IV)		
	(A) Basic of related party Transactions	49 (IV A)	Yes	
	(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
	(C) Board Disclosures	49 (IV C)	Yes	
	(D) Proceeds from public issues, rights issues, Preferential issues etc.	49 (IV D)	N.A	(no such issues)
	(E) Remuneration of Directors	49 (IV E)	Yes	
	(F) Management	49 (IV F)	Yes	
	(G) Shareholders	49 (IV G)	Yes	
V.	<b>CEO/CFO Certification</b>	49 (V)	Yes	
VI	<b>Report on Corporate Governance</b>	49 (VI)	Yes	
VII	<b>Compliance</b>	49 (VII)	Yes	

For AMARJOTHI SPINNING MILLS LIMITED

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R. JAICHANDER  
JOINT MANAGING DIRECTOR

## Annexure I B

## Quarterly Compliance Report on Corporate Governance

Name of the Company : AMARJOTHI SPINNING MILLS LIMITED

No.157, Kumaran Road, Tirupur – 641 601, Tamilnadu, India.

Quarter Ending on : 30.06.2014

S.No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I	<b>Board of Directors</b>	49 (I)		
	(A) Composition of Board	49(I A)	Yes	
	(B) Non -Executive Directors' Compensation & Disclosures	49 (I B)	Yes	
	(C) Other provisions as to Board and Committee	49 (I C)	Yes	
	(D) Code of Conduct	49 (I D)	Yes	
II	<b>Audit Committee</b>	49 (II)	Yes	
	(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
	(B) Meeting of Audit Committee	49 (II B)	Yes	
	(C) Powers of Audit Committee	49 (II C)	Yes	
	(D) Role of Audit Committee	49 (II D)	Yes	
	(E) Review of information by Audit Committee	49 (II E)	Yes	
III	<b>Subsidiary Companies</b>	49 (III)	N.A	(no subsidiaries)
IV.	<b>Disclosures</b>	49 (IV)		
	(A) Basic of related party Transactions	49 (IV A)	Yes	
	(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
	(C) Board Disclosures	49 (IV C)	Yes	
	(D) Proceeds from public issues, rights issues, Preferential issues etc.	49 (IV D)	N.A	(no such issues)
	(E) Remuneration of Directors	49 (IV E)	Yes	
	(F) Management	49 (IV F)	Yes	
	(G) Shareholders	49 (IV G)	Yes	
V.	<b>CEO/CFO Certification</b>	49 (V)	Yes	
VI	<b>Report on Corporate Governance</b>	49 (VI)	Yes	
VII	<b>Compliance</b>	49 (VII)	Yes	

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For AMARJOTHI SPINNING MILLS LTD.

(P. SINGARAVELU)  
Authorised Signatory

