



**Anjani Dham Industries Ltd.**

9th January 2014

To,  
The Deputy Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Submission of Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement.**

We are sending herewith Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December 2013

Please find above in order and acknowledge the same.

*Thanking You,*

Yours faithfully,  
**FOR, ANJANI DHAM INDUSTRIES LIMITED**

**DIRECTOR/AUTHORISED SIGNATORY**

Encl: As above.

ff



**Anjani Dham Industries Ltd.**

9th January 2014

To,  
The Secretary,  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex,  
Panjrapole, Ambawadi,  
Ahmedabad.

Dear Sir,

**Sub: Submission of Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement.**

We are sending herewith Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December 2013.

Please find above in order and acknowledge the same.

*Thanking You,*

Yours faithfully,  
**FOR, ANJANI DHAM INDUSTRIES LIMITED**

**DIRECTOR/AUTHORISED SIGNATORY**

Encl: As above.



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

**Name of the Company** : ANJANI DHAM INDUSTRIES LIMITED

**Quarter Ending on** : 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	

Place: Ahmedabad.

FOR, ANJANI DHAM INDUSTRIES LIMITED

Date: 09.01.2014

[PURSOTTAM R. AGARWAL]  
Managing Director