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SHREE BHAVYA FABRICS LTD.

Office : 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax: 22133383

CIN : L17119GJ1988PLCO11120

12th January 2015

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 31st December 2014

Please find above in order and acknowledge the same.

Thanking You,

Yours faithfully,
FOR, SHREE BHAVYA FABRICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Encl: As above.

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CIN : L17119GJ1988PLCO11120

12th January 2015

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 31st December 2014

Please find above in order and acknowledge the same.

Thanking You,

Yours faithfully,
FOR, SHREE BHAVYA FABRICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Encl: As above.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company :SHREE BHAVYA FABRICS LIMITED
 [Formally known as Anjani Dham Industries Limited]
Quarter ending on :31ST DECEMBER, 2014

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	--
(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)	N.A.	Mechanism will be disclosed in the next Annual Report.
III. Audit Committee	49 (III)		
(A) Qualified and 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	--
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	--
(C) Remuneration of Directors	49 (VIII C)	Yes	--
(D) Management	49 (VIII D)	Yes	--
(E) Shareholders	49 (VIII E)	Yes	--
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	--
IX. CEO/ CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	

FOR, SHREE BHAVYA FABRICS LIMITED

Place: Ahmedabad.
 Date: 10.01.2015

[PURSOTTAM R. AGARWAL]
 Managing Director