

CIN NO.L17119GJ1988PLC011120

8th July 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 30th June 2014

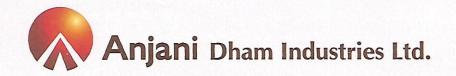
Please find above in order and acknowledge the same.

Thanking You,

Yours faithfully, FOR, ANJANI DHAM INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Encl: As above.



CIN NO.L17119GJ1988PLC011120

8th July 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 30th June 2014

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 : 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors'	49 (IB)	Yes	
Compensation & Disclosures			
(C) Other Provisions as to Board	49 (IC)	Yes	
and Committees			
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit	49 (IIA)	Yes	
Committee			
(B)Meeting of Audit Committee		Yes	
(C)Powers of Audit Committee 49	49 (IIB)	Yes	
(IIC)			
(D)Role of Audit Committee	49 II(D)	Yes	
(E)Review of Information by	49 (IIE)	Yes	
Audit Committee			
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party	49 (IV A)	Yes	
Transactions			
(B) Disclosure of Accounting	49 (IV B)	Yes	
Treatment			
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues,	49 (IV D)	N.A.	
Rights Issues, Preferential Issues			
etc.			
(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	49 (VI)	Yes	Will be complied in the
Governance			next Annual Report
VII. Compliance	49 (VII)	Yes	

FOR, ANJANI DHAM INDUSTRIES LIMITED

Place: Ahmedabad.

Date: 07.07.2014

[PURSOTTAM R. AGARWAL]
Managing Director