



Anjani Dham Industries Ltd.

CIN NO.L17119GJ1988PLC011120

15th October 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 September 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.



Anjani Dham Industries Ltd.

CIN NO.L17119GJ1988PLC011120

14th October 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 September 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 September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	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	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

FOR, ANJANI DHAM INDUSTRIES LIMITED

Place: Ahmedabad.

Date: 14.10.2014

[PURSOTTAM R. AGARWAL]
Managing Director