

# SHREE BHAVYA FABRICS LTD.

Office : 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax: 22133383  
CIN : L17119GJ1988PLCO11120

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7<sup>th</sup> October, 2015

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange limited  
25, P.J. Towers, Dalal-Street,  
Mumbai-400001  
Dear Sir/ Madam,

**Sub: Clause 49- Corporate Governance Report – 30.09.2015.**

**Ref: Company Code: BSE: 521131**

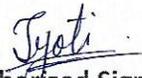
We are sending herewith Corporate Governance Report for the quarter ended as on 30<sup>th</sup> September, 2015 as required under Clause 49 of Listing Agreement.

Please find above in order and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED  
(Previously Anjani Dham Industries Limited)

  
Authorized 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

: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
<b>II. Board of Directors</b>	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)	Yes	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	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.	
<b>IX. CEO/ CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

Place: Ahmedabad.

Date: 07.10.2015



FOR, SHREE BHAVYA FABRICS LIMITED

*Jyoti*

[JYOTI DEVNANI]

Company Secretary & Compliance Officer