



ADHIRAJ DISTRIBUTORS LIMITED

(CIN No. U52190WB2011PLC158320)

Central Plaza, 41, B.B. Ganguly Street, 2nd Floor, Room No. 13-B, Kolkata 700 012

Phone: +91 33 4000 6334 • Email: info@adhirajdistributors.com • Website : www.adhirajdistributors.com

Dated: 12th October 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sir,

(Sub - Submission of Corporate Governance Report for the Quarter ended 30.09.2015)

Pursuant to the listing agreement entered into with the Stock Exchange please find enclosed herewith Corporate Governance Report for the quarter ended 30.09.2015 as per clause 42 (VI) (II) of the ITP Listing Agreement.

Please take note of the same on your record.

Thanking You

Yours Faithfully

For Adhiraj Distributors Limited

Rachana Kumari



(Ms. Rachana Kumari)

Company Secretary & Compliance Officer



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Quarterly Compliance Report on Corporate Governance

Name of the Company – Adhiraj Distributors Limited

Quarter Ending on: 30th September, 2015

Particulars	Clause Of Listing Agreement	Compliance Status- Yes/No/N.A	Remarks
I. Board of Directors	42I	Yes	-
(A) Composition of Board	42(IA)	Yes	-
(B) Non-executive Directors compensation & disclosures	42(IB)	Yes	-
(C) Other Provisions as to Board & Committees	42(IC)	Yes	-
(D) Code of Conduct	42(ID)	Yes	-
II. Audit Committee	42II	Yes	-
(A) Qualified & Independent audit Committee	42(IIA)	Yes	-
(B) Meeting of Audit Committee	42(IIB)	Yes	-
(C) Powers of Audit Committee	42(IIC)	Yes	-
(D) Role of Audit Committee	42(IID)	Yes	-
(E) Review of Information by Audit Committee	42(IIE)	Yes	-
III. Subsidiary Companies	42III	N.A.	The company does not have subsidiary.
IV. Disclosures	42IV	Yes	-
(A) Basis of related party transactions	42(IVA)	Yes	-
(B) Discloser of Accounting Treatment	42(IVB)	Yes	-
(C) Board Disclosures	42(IVC)	Yes	Will be part of annual report.
(D) Proceeds from Public Issue, Rights Issues, Preferential Issues etc.	42(IVD)	Yes	-
(E) Remuneration of Directors	42(IVE)	Yes	Will be part of annual report.
(F) Management	42(IVF)	Yes	Will be part of annual report.
(G) Shareholders	42(IVG)	Yes	Will be part of annual report.
V. CEO/CFO Certification	42V	Yes	Will be part of annual report.
VI. Report on Corporate Governance	42VI	Yes	Will be part of annual report.
VII. Compliance	42VII	Yes	Will be part of annual report.

Rachana 
