



# Kakatiya Textiles Limited

Regd. Office : "ELGI TOWERS", Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.  
Phone : 0422-2311711, 4351711 Fax : 0422-2311611  
E-mail : super@ssh.saraelgi.com Web Site : www.kakatiyatextiles.com

CIN : L18100TZ1981PLC013040

05.01.2015

To

The Secretary  
The Bombay Stock Exchange Ltd  
Phoroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

Sir,

**Sub: Submission Of Corporate Governance as per Clause 49 of the Listing Agreement.- reg**

**Ref : Scrip Code 521054**

Please find the attached corporate governance as on 31.12.2014 as per clause 49 of the listing agreement. Kindly take the same into your records and acknowledge the receipt.

Thanking You,

Yours Truly,  
For Kakatiya Textiles Ltd

  
**Ramya P**  
Company Secretary.



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**FACTORY** : Nallabandagudem - 508 206, Kodad (Mandal), Nalgonda (Dt.), A.P.  
Phone : 08683-284223, 284226 Tele Fax : 08683-284223

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CIN : L18100TZ1981PLC013940

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : M/s. Kakatiya Textiles Limited  
Quarter Ending On : 31<sup>st</sup> December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-Executives Directors' Compensation & Disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committee	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 & 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 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N A	No changes in accounting treatment different from that prescribed in an Accounting Standards has been followed
(C) Remuneration of Directors	49 (VIIIC)	Yes	Directors are not receiving any remuneration except sitting fees for attending Board and Audit committee meeting
(D) Management	49 (VIIID)	Yes	Complied in the Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Complied in the Annual Report
(F) Disclosure of resignation of Directors	49 (VIIIF)	N.A	-
(G) Disclosure of formal Letter of Appointment	49 (VIIIG)	Yes	Will be complied in the next Annual Report
(H) Disclosures in the Annual Report	49 (VIIIH)	Yes	Will be complied in the next Annual Report
(I) Proceeds from Public Issues, Right Issues, Preferential Issues etc	49 (VIIII)	N A	-
<b>IX. CEO / CFO Certification</b>	49 (IX)	Yes	Complied in the Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied in the Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Complied in the Annual Report

Place: Coimbatore  
Date: 5<sup>th</sup> January 2015



For KAKATIYA TEXTILES LTD

  
COMPANY SECRETARY

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