



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

09.10.2014

To
The Secretary
The Bombay Stock Exchange Ltd
Phoroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Sir,

Sub: Submission of Corporate governance as per Clause 49 of the listing agreement. -reg.

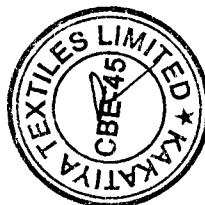
Ref: Scrip Code 521054

Please find the attached corporate governance as on **30.09.2014** 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





Kakatiya Textiles Limited

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Phone : 0422-2311711-1351711 Fax : 0422-2311611
E-mail : super@ssh.saraelgi.com Web Site : www.kakatiyatextiles.com

Name of the Company : M/s. Kakatiya Textiles Limited

Quarter Ending On : 30th September 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II. Board of Directors	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	-
III. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N A	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	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 (VIIC)	Yes	Directors are not receiving any remuneration except sitting fees for attending Board and Audit committee meeting
(D) Management	49 (VIID)	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	-
IX. CEO / CFO Certification	49 (IX)	Yes	Complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report

Place: Coimbatore

Date: 9th October 2014



For KAKATIYA TEXTILES LTD

[Signature]
9/10/2014
COMPANY SECRETARY