



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

13.01.2014

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

Sir,

Sub: Submission of quarterly returns as per clause 49 of the listing agreement.

Ref : Scrip Code 521054

We are sending herewith the quarterly return as on **31.12.2013** as per clause 49 of the listing agreement. Kindly take the same into your records and acknowledge receipt.

Thanking you,

Yours truly,
For Kakatiya Textiles Ltd

Vaishnavi PM
Company Secretary



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Quarterly Compliance Report on Corporate Governance

Name of the Company: **M/s Kakatiya Textiles Ltd Quarter ending on: 31.12.2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (1A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (1B)	Yes	
(C) Other provisions as to Board and Committee	49 (1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in Annual report 2014
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	NA	
(E) Remuneration of Directors	49 (IVE)	NA	Directors are not Receiving any Remuneration except sitting fees for attending Board and Audit committee meetings
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in Annual report 2014
VII. Compliance	49 (VII)	Yes	Will be complied in Annual report 2014

