

Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance



Name of the Company : **ACRYSIL LIMITED**
Quarter ending on : 30th September, 2015

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-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	
III. Audit Committee	49 (III)	-	-
(G) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(A) Meeting of Audit Committee	49 (IIIB)	YES	
(B) Powers of Audit Committee	49 (IIIC)	YES	
(C) Role of Audit Committee	49 (IIID)	YES	
(D) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	The Company has six unlisted subsidiaries out of which two subsidiaries were formed from Quarter ended September, 2014.*
*Of the 6 subsidiaries, 3 are not "material non-listed Indian subsidiary" and 3 is a "material non-listed non-Indian subsidiary" (pursuant to clause 49(V) (E) of Listing Agreement). The Company is in process of appointing one Independent Director on the Board of "material non-listed Indian Subsidiary".			
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	The related party transaction during the quarter is given in the annexure based on unaudited figures.

FOR ACRYSIL LIMITED

Damodar M. Sejpal
DAMODAR M. SEJPAL
COMPANY SECRETARY



ACRYSIL LIMITED (ISO 9001 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

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VIII. Disclosures	49 (VIII)	-	Included in the Annual Report for the year ended 31 st march, 2015.
(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 I)	YES	The Company has utilized the proceeds of preferential issue for the purpose for which it has been raised.
IX. CEO/CFO Certification	49 (IX)	YES	The MD of the Company has submitted the required Certificate to the Board of Directors for the financial year 2014-15 and the same has been included in the Annual Report.
X. Report on Corporate Governance	49 (X)	YES	The Annual Reports 31 st March, 2015 has carried the Corporate Governance Report.
XI. Compliance	49 (XI)	YES	The Company has obtained the required certificate from Auditor and filed the same with BSE for the financial year 2014-15.

For **ACRYSIL LIMITED**,

Damodar Sejpal
Damodar Sejpal
COMPANY SECRETARY



Note:

- The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).
- In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.



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ANNEXURE

DETAILS OF RELATED PARTY TRANSACTION FOR THE PERIOD 1ST JULY, 2015 TO 30TH SEPTEMBER, 2015.

SR. NO	NAME OF RELATED PARTY	TRANSACTION PARTICULARS	AMOUNT
1.	Acrysil GmbH, Germany	Commission on Export Sales Germany and other countries	1,679,590/-
2	Acrysil Steel Limited	Purchase of Stainless Steel Kitchen Sinks in various models and sizes and accessories	15,569,477/-
3.	Acrysil UK Limited	Commission on Export Sales UK and other countries	6,032,975/-
4.	Acrycol Minerals Limited	Purchase of Raw Materials.	19,796,446/-
Total			43,078,488/-

For ACRYSil LIMITED,

Damodar Sejpal
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