

Quarterly Compliance Report on Corporate Governance

Name of the Company : ACRYLIL LIMITED  
 Quarter ending on : 30<sup>th</sup> September, 2014

Particulars		Clause of Listing Agreement	Compliance status (Yes / No / N.A.)	Remarks
1		2	3	4
<b>I.</b>	<b>Board of Directors</b>	49 I		
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	The Annual Report for the year 31/03/2014 has carried the declaration by Director on compliance of the same.
<b>II.</b>	<b>Audit Committee</b>	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	
<b>III.</b>	<b>Subsidiary Companies</b>	49 (III)	Yes	The Company has three unlisted subsidiaries from quarter ended December, 2011 and the Company has formed one subsidiary from Quarter ended June, 2014.*
*Of the 4 subsidiaries, 3 are not "material non-listed Indian subsidiary" and 1 is a "material non-listed non-Indian subsidiary" (pursuant to clause 49(III) of Listing Agreement). The Company has appointed its two Independent Director on the Board of "material non-listed Indian subsidiary".				
<b>IV.</b>	<b>Disclosures</b>	49 (IV)		
(A)	Basis of related party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C)	Board Disclosures	49 (IVC)	Yes	



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

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**Factory & Head Quarter :**  
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**CIN : L26914MH1987PLC042283**

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 Near Destimoney Bank,  
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 Tel. : 011 - 40524889

(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N. A.	
(E)	Remuneration of Directors	49 (IVE)	Yes	
(F)	Management	49 (IVF)	Yes	
(G)	Shareholders	49 (IVG)	Yes	Has complied in the Annual Report for the year ended 31 <sup>st</sup> March, 2014.
<b>V.</b>	<b>CEO / CFO Certification</b>	49 (V)	Yes	The Directors of the Company has submitted the required certificate to the Board of Directors for the financial year 31 <sup>st</sup> March, 2014.
<b>VI.</b>	<b>Report on Corporate Governance</b>	49 (VI)	Yes	The Annual Report for the year ended 31 <sup>st</sup> March, 2014 has carried the Corporate Governance Report.
<b>VII.</b>	<b>Compliance</b>	49 (VII)	Yes	The Company has obtained the required certificate from the Auditor & filed the same with BSE for the financial year 2013-14.

For **ACRYSIL LIMITED**,

*Damodar Sejpal*  
**Damodar Sejpal**  
**COMPANY SECRETARY**



Note:

- 1) 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.
- 2) 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 (IV A)
- 3) 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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