

VALUE INDUSTRIES LIMITED



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: VALUE INDUSTRIES LIMITED

Quarter ended on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	The Company has appointed a Woman Director on 31 st March, 2015.
(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)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	

Regd. Office : 14, K. M. Stone, Aurangabad-Paithan Road, Chittegaon Village, Tq. Paithan, Dist. Aurangabad - 431 105. • T.: 2431-251552-5 • F.: 251571
Admn. Office : Fort House, 2nd Floor, 221 Dr. D. N. Road, Fort, Mumbai - 400001 (India) • T.: 66113500 • F.: 66551985, 66113600

CIN: L99999MH1988PLCO46445

Website: www.valueind.in

VALUE INDUSTRIES LIMITED



(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 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIIC)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	

AS

Regd. Office: 14, K. M. Stone, Aurangabad-Pathan Road, Chittagaon Village, Tq. Pathan, Dist.: Aurangabad - 431 105. • T.: 2431-25152-5 • F.: 251571
 Adms. Office: Fort House, 2nd Floor, 221 Dr. D. N. Road, Fort, Mumbai - 400001 (India) • T.: 66113500 • F.: 65551985, 66113500

CIN: L99797MH188PLC016445

Website: www.valueind.in

VALUE INDUSTRIES LIMITED



XI. Compliance	49 (XI)	Yes	
----------------	---------	-----	--

For VALUE INDUSTRIES LIMITED

ANAGHA JOSHI
COMPANY SECRETARY
MEMBERSHIP NO. A30976