

# VALUE INDUSTRIES LIMITED



14<sup>th</sup> October, 2015

To,

The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400059
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Dear Sir,

## Sub.: Compliance with Clause 49 of the Listing Agreement


With reference to the captioned subject, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 30<sup>th</sup> September, 2015, confirming our compliance with the provisions of Clause 49 of the Listing Agreement.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED

  
**ANAGHA JOSHI**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A30976**

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Company: VALUE INDUSTRIES LIMITED**

**Quarter ended on: 30<sup>th</sup> September, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	

Registered Office: 11, K. M. Stone, Aurangabad Pathan Road, Chitlegean Village, Tal. Pathan, Dist. Aurangabad - 431 105 • T: 2431 251552-5 • F: 251571  
 Admin. Office: Fort House, 2nd Floor, 221 Dr. D. N. Road, Fort, Mumbai - 400001 (India) • T: 66113500 • F: 66551985, 66113600

CIN: L99999MH1988PLC046445


Website: [www.valueind.in](http://www.valueind.in)

# VALUE INDUSTRIES LIMITED



<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	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.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

**For VALUE INDUSTRIES LIMITED**

  
**ANAGHA JOSHI**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A30976**

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