



**Date: 5<sup>th</sup> October, 2015**

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Mam,

**SUB.: COMPLIANCE WITH CLAUSE 49 OF THE LISTING AGREEMENT.**  
**REF.: BSE SCRIIP CODE – 531323**

Pursuant to clause 49 of the Listing agreement, please find enclosed herewith the Quarterly compliance Report on Corporate Governance for the quarter ended on **30<sup>th</sup> September, 2015** in the prescribed format.

Please consider the same and take it on your record.

Thanking you,

Yours faithfully,

FOR, SANTARAM SPINNERS LIMITED

  
**NIRAV SHAH**  
**JT. MANAGING DIRECTOR**  
**DIN: 00397336**





### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SANTARAM SPINNERS LIMITED**CIN : **L17110GJ1983PLC006462**BSE Scrip Code: **531323**Quarter ending on: **30th 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	
<b>V. Subsidiary Companies</b>	49 (V)	Not Applicable	The Company does not have any subsidiary Company
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)	YES	
(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	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	Company has not made any public issues, rights issue, preferential issues, etc during the reporting period.
<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	

Date: **05.10.2015**Place: **Ahmedabad**For, **SANTARAM SPINNERS LIMITED**

*(Signature)*  
NIRAV K SHAH  
JT. MANAGING DIRECTOR  
DIN: 00397336

