



CIN: L74899DL1985PLC022505

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Advik Industries Limited
Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors			
(A) Composition of Board	49 I		
(B) Non-executive Directors' Compensation & Disclosures	49(IA)	YES	
(C) Other Provisions as to Board and Committees	49 (IB)	YES	
D) Code of Conduct	49 (IC)	YES	
II. Audit Committee			
(A) Qualified & Independent Audit Committee	(49 (ID)	YES	
(B) Meeting of Audit Committee	49 (II)		
(C) Powers of Audit Committee 49 (IIC)	49 (IIA)	YES	
(D) Role of Audit Committee		YES	
(E) Review of Information by Audit Committee	49 (IIB)	YES	
III. Subsidiary Companies			
IV. Disclosures			
(A) Basis of Related Party Transactions	49 (III)	YES	
(B) Disclosure of Accounting Treatment	49 (IV)		
(C) Board Disclosures	49 (IV A)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV B)	N.A	
(E) Remuneration of Directors	49 (IV C)	YES	
(F) Management	49 (IV D)	N.A	Company has not made any Public Issue, Right Issues, Preferential issues etc.
(G) Shareholders	49 (IV E)	YES	Complied with Annual Report
	49 (IV F)	YES	Complied with Annual Report
	49 (IV G)	YES	Requisite information as per Clause 49(IV G) has been provided to shareholders in notice of Annual General Meeting and Annual Report.

ADVIK INDUSTRIES LTD.

www.aalindia.com

(An ISO 9001:2008 Certified Company)

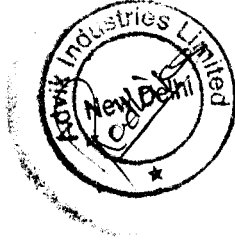
Regd. Office : 205, Sri Ram House, 5398/70, Arya Samaj Road, Karol Bagh, New Delhi-110005
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V.CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	Complied with Annual Report
VII. Compliance	49 (VII)	YES	Complied with Annual Report



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