

Advik Industries Ltd.

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax : +91-11-25952525

www.advikgroup.com/ail



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, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee	49 (IIB)	YES	
49 (IIC)			
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	No money has been raised
(E) Remuneration of Directors	49 (IV E)	YES	Complied with at AGM held on 28.09.2015
(F) Management	49 (IV F)	YES	Complied with at AGM held on 28.09.2015
(G) Shareholders	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

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V.CEO/CFO Certification	49 (V)	YES	Complied with at AGM held on 28.09.2015
VI. Report on Corporate Governance	49 (VI)	YES	Complied with at AGM held on 28.09.2015
VII. Compliance	49 (VII)	YES	Complied with at AGM held on 28.09.2015

For ADVIK INDUSTRIES LIMITED

Authorised Signatory

