



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjabgutta, Hyderabad - 500 082. A.P. India  
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## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **M/s Aditya Spinners Limited**  
Quarter ending on: **31.12.2011**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	Nil
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Nil
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Nil
(D) Code of Conduct	(49 (ID)	Yes	Nil
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIB)	Yes	Nil
(C) Powers of Audit Committee	49 (IIC)	Yes	Nil
(D) Role of Audit Committee	49 II(D)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIE)	<b>Yes</b>	<b>Nil</b>
<b>III. Subsidiary Companies</b>	49 (III)	<b>NA</b>	<b>Nil</b>
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Nil
(C) Board Disclosures	49 (IV C)	Yes	Nil
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	Nil
(E) Remuneration of Directors	49 (IV E)	Yes	Nil
(F) Management	49 (IV F)	Yes	Nil
(G) Shareholders	49 (IV G)	<b>Yes</b>	<b>Nil</b>
<b>V. CEO/CFO Certification</b>	49 (V)	<b>Yes</b>	<b>Will be complied in the next Annual Report for the year 2010-11</b>
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	<b>Will be complied in the next Annual Report for the year 2010-11</b>
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	<b>Nil</b>

For Aditya Spinners Limited.

Dated: 10.01.2012

  
**K.VIJAY KUMAR**  
MANAGING DIRECTOR

