



Aditya Spinners Limited

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 30TH JUNE, 2010

Name of the Company
Quarter Ended on

ADITYA SPINNERS LIMITED
30TH JUNE, 2010

Particulars	Clause of Listing	Compliance Status Yes/No	Remarks
I. Board of Directors	49(1)	Yes	Nil
(A) Composition of Board	49(1A)	Yes	Nil
(B) Non executive Directors Compensation & disclosures	49(1B)	Yes	Nil
(C) Other Provisions as to Board and Committees	49(1C)	Yes	Nil
Code of Conduct	49(1D)	Yes	Nil
II Audit Committee			
(A) Qualified & Independent Audit Committee	49(11A)	Yes	Nil
(B) Meeting of Audit Committee	49(11B)	Yes	Nil
(C) Power of Audit Committee	49(11C)	Yes	Nil
(D) Role of Audit Committee	49(11D)	Yes	Nil
(E) Review of Information by Audit Committee	49(1E)	Yes	Nil
III Subsidiary Companies	49(11I)	No	Not applicable
IV Disclosures			
(A) Basis of related party transactions	49(IVA)	Yes	Will be completed in the Annual Return 2009-10.
(B) Board of Disclosures	49(IVB & C)	Yes	Nil
(C) Proceeds from Public Issues, rights issues, Preferential Issues etc.	49(IVD)	No	Not applicable
(D) Remuneration of Directors	49(IVE)	Yes	Nil
(E) Management	49(IVF)	Yes	Nil
(F) Shareholders	49(IVG)	Yes	Nil
V. CEO/CFO Certification	49(V)	Yes	Will be complied in the Annual Report 2009-10
VI. Report on Corporate Governance	49(VI)	Yes	Will be complied in the Annual Report 2009-10
VII Compliance	49(VIII)	Yes	Nil

FOR ADITYA SPINNERS LIMITED

N. w. laksh
K VIJAY KUMAR
MANAGING DIRECTOR