



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082. A.P. India  
Grams : "ADITYASPIN"  
Tel : 040 - 23404708  
Fax : 040 - 23404758  
E-mail : H.O. : aslhyd9@gmail.com  
Site : aslskht@gmail.com

Dated: 13<sup>th</sup> July, 2013.

The Manager,  
Listing Operations Department  
The BSE Limited,  
P.J. Towers, Dalal Towers,  
Mumbai-400001.

Dear Sir,

Sub: Quarterly Report on clause49 of the Listing Agreement – Submitted – Reg.

Pursuant to the Clause-49 of the Listing Agreement, we hereby submit the quarterly Report on Corporate Governance for the quarter ended 30.06.2013.

Kindly take the report on record and acknowledge.

Thanking you,

Yours faithfully,  
For Aditya Spinners Limited

  
**K. Vijay Kumar**  
Managing Director



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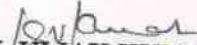
## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (Pursuant to Clause-49 of the Listing Agreement)

Name of the Company : ADITYA SPINNERS LIMITED  
Quarter Ended on : 30<sup>th</sup> June, 2013

Particulars	Clause	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(I)	Yes	Nil
(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
Code of Conduct	49(ID)	Yes	Nil
<b>II Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49(II A)	Yes	Nil
(B) Meeting of Audit Committee	49(II B)	Yes	Nil
(C) Power of Audit Committee	49(II C)	Yes	Nil
(D) Role of Audit Committee	49(II D)	Yes	Nil
(E) Review of Information By Audit Committee	49(II E)	Yes	Nil
<b>III Subsidiary Companies</b>	49(III)	N.A.	Nil
<b>IV Disclosures</b>			
(A) Basis of related Party transactions	49(IVA)	Yes	Nil
(B) Board of Disclosures	49(IVB&C)	Yes	Nil
(C) Proceeds from Public Issues, rights issues Preferential issues etc	49(IVD)	N.A.	Nil
(D) Remuneration of Directors	49(IV E)	Yes	Nil
(E) Management	49(IV F)	Yes	Nil
(F) Shareholders	49(IV G)	Yes	Nil
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Nil
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be Complied in Annual Report 2012-13
<b>VII. Compliance Certificate</b>	49(VIII)	Yes	Nil

Place: HYDERABAD  
Date: 13.07.2013

For ADITYA SPINNERS LIMITED

  
(K. VIJAY KUMAR)  
MANAGING DIRECTOR