

VIJAY TEXTILES LIMITED

Surya Towers, 104, Sardar Patel Road, Secunderabad-500 003

Corporate Identity Number: L18100TG1990PLC010973.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : VIJAY TEXTILES LIMITED
Quarter ended : 30th SEPTEMBER,2014

	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 & Disclosure	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	49(IIB)	YES	
C)	Powers of Audit Committee	49(IIC)	YES	
D)	Role of Audit Committee	49(IID)	YES	
E)	Review of Information by Audit Committee	49(IIE)	YES	
III.	Subsidiary Companies	49(III)	NA	Not applicable
IV.	Disclosure	49(IV)		
A)	Basis of Related Party transactions	49(IVA)	YES	
B)	Disclosure of Accounting Treatment	49(IVB)	YES	
C)	Board Disclosures	49(IVC)	YES	
D)	Proceeds from public issue, rights issues, preferential issues etc.	49(IVD)	YES*	
E)	Remuneration of Directors	49(IVE)	YES	
F)	Management	49(IVF)	YES	
G)	Shareholders	49(IVG)	YES	
V.	CEO/CFO Certification	49(V)	YES	
VI.	Report on Corporate Governance	49(VI)	YES	
VII.	Compliance	49(VII)	YES	

*since this is progressively applicable, will be complied as and when applicable.

For VIJAY TEXTILES LIMITED

S. Nagarajan

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COMPANY SECRETARY & COMPLIANCE OFFICER

