

Name of the Company: Simplex Mills Company Limited

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	----
(B) Independent Directors	49 (IIB)	Yes	----
(C) Non-executive Directors' Compensation & disclosures	49 (IIC)	Yes	----
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-----
(E) Code of Conduct	49 (IIE)	Yes	Will be complied in the Annual Report for the year 2015-2016
(F) Whistle Blower Policy	49 (IIF)	Yes	
III Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	----
(B) Meeting of Audit Committee	49 (IIIB)	Yes	----
(C) Powers of Audit Committee	49 (IIIC)	Yes	----
(D) Role of Audit Committee	49 (IIID)	Yes	----
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	----
IV. Nomination and Remuneration Committee	49 (IV)	Yes	----
V. Subsidiary Companies	49 (V)	N. A.	----
VI. Risk Management	49 (VI)	Yes	----
VII. Related Party Transactions	49 (VII)	Yes	----
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	During the quarter , no material transactions were made as per Clause 49 (VII)
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be complied in the Annual Report for the year 2015-2016
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be complied in the Annual Report for the year 2015-2016
(D) Management	49 (VIIID)	Yes	Will be complied in the Annual Report for the year 2015-2016
(E) Shareholders	49 (VIIIE)	Yes	Will be complied in the Annual Report for the year 2015-2016
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIIF)	N.A.	The Company has not made any public issues and preferential issue in the recent past
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report for the year 2015-2016
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report for the year 2015-2016
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report for the year 2015-2016

For **Simplex Mills Company Limited**

Shekhar

Shekhar R Singh
Director

