



Name of the Company: Simplex Mills Company Limited

Quarter ending on: 31st December, 2014

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 2014-2015
(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 2014-2015
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be complied in the Annual Report for the year 2014-2015
(D) Management	49 (VIIID)	Yes	Will be complied in the Annual Report for the year 2014-2015
(E) Shareholders	49 (VIIIE)	Yes	Will be complied in the Annual Report for the year 2014-2015
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIIF)	Yes	-----
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report for the year 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report for the year 2014-2015
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report for the year 2014-2015

For Simplex Mills Company Limited

Shekhar

Shekhar R Singh
Director