

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Clause 49/30092015

13th October, 2015

Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, Rotunda Building
Dalal Street
Mumbai 400 001

Company No. 526711

Dear Sir,

We enclose herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30th September, 2015 in terms of Clause 49 of the Listing Agreement entered in to with the Exchange.

We request the Exchange to take on record of the compliance.

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED



DEVANGI RAJANIKANT ZINZUVADIYA
COMPANY SECRETARY

Encl: a/a

ADARSH PLANT PROTECT LIMITED

Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : Adarsh Plant Protect Limited
Quarter ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	-
(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	-
(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)	Yes	Complied at AGM
(A) Related Party Transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied at AGM
(C) Remuneration of Directors	49 (VIIC)	Yes	Complied at AGM
(D) Management	49(VIIID)	Yes	Complied at AGM
(E) Shareholders	49(VIIIE)	Yes	Complied at AGM
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIIF)	N. A.	-
V.CEO/CFO Certification	49 (IX)	Yes	-
VI. Report on Corporate Governance	49 (X)	Yes	Complied at AGM
VII. Compliance	49 (XI)	Yes	Complied at AGM

Place: Vitthal Udyognagar
Date: 13th October, 2015

For ADARSH PLANT PROTECTS LTD.

DEVANGI RAJANIKANT ZINZUVADIYA
COMPANY SECRETARY