

# CLASSIC FILAMENTS LTD

L17114GJ1990PLC013667

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Regd Office: M-14, Super Tex Towers, Ring Road, Surat

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the listing Company

Name of the Company: Classic Filaments Limited

Quarter ending on: 30/09/2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49I		
(A) Composition of board	49(IA)	Y	
(B) Non- executive Director's Compensation & Disclosures	49(IB)	Y	
(C ) Other provisions as to Board and Committees	49(IC)	Y	
(D) Code of Conduct	49(ID)	Y	
<b>II. Audit Committee</b>	49(II)	Y	
(A) Qualified & Independent Audit Committee	49(IIA)	Y	
(B) Meeting of Audit Committee		Y	
(C) Powers of Audit Committee 49(IIC)	49(IIB)	Y	
(D) Role of Audit Committee	49 II(D)	Y	
(E) Review of Information by Audit Committee	49(II E)	Y	
<b>III. Subsidiary Companies</b>	49(III)	N	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of Related Party Transactions	49(IV A)	Y	
(B) Disclosure of Accounting Treatment	49(IV B)	Y	
( C ) Board Disclosures	49(IV C)	Y	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IV D)	N	
(E) Remuneration of Directors	49(IV E)	N	
(F) Management	49(IV F)	N	
(G) Shareholders	49(IV G)	Y	
<b>V. CEO/CFO Certification</b>	49(V)	N	
<b>VI. Report on Corporate Governance</b>	49(VI)	Y	
<b>VII. Compliance</b>	49(VII)	Y	

FOR CLASSIC FILAMENTS LIMITED

  
Subash Patil

Din: 00369492

Director

