

Registered Office :
 203, Abhijeet - 1,
 Mithakhali Six Roads,
 Ellisbridge, Ahmedabad-380006.
 Ph. : + 91-79-26423365/66
 Fax : +91-79-26423367
 E-mail : koeil@yahoo.com
 Website : www.kanel.in



KANEL INDUSTRIES LTD.

OUR COMPANY'S CIN REGISTRATION NUMBER IS L15140GJ1992PLC017024

Name of the Company: KANEL INDUSTRIES LIMITED
Quarter ending on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	YES	
(A) Composition of Board	49 (IIA)	YES	The Company has not appointed any Woman Director.
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	No Remuneration was paid
(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)	YES	
(A) Qualified & Independent Audit	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	49 (IIIE)	YES	
IV. Nomination and Remuneration	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A	NO SUBSIDIARY
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	N.A	NO TRANSACTIONS
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIIIA)	YES	DISCLOSED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIIC)	YES	



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(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	YES	GIVEN IN THE ANNUAL REPORT
X. Report on Corporate Governance	49 (X)	YES	GIVEN IN THE ANNUAL REPORT
XI. Compliance	49 (XI)	YES	

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

Place: Ahmedabad
Date: 4th July, 2015

FOR KANEL INDUSTRIES LIMITED

Dhiren Thakkar
Managing Director
(DIN: 00610001)

Vinodchandra K Pandya
Compliance Officer & Director
(DIN: 03010022)

