

Date: 07-10-2015

To,
The Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Company Code No.: 531456


SUB.: SUBMISSION OF QUARTERLY REPORT ON CORPORATE GOVERNANCE: CLAUSE 49 FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2015.

Dear Sir,

We enclose herewith the quarterly report on Corporate Governance for the quarter ended on 30/09/2015 in prescribed form pursuant to Clause 49 of the Listing Agreement executed with the Stock Exchange(s).

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For, Minaxi Textiles Limited



Bharatbhai P. Patel
Managing Director

Encl.: as above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Minaxi Textiles Limited

Company Code No. : 531456

ISIN No. : INE952C01028

CIN : L17119GJ1995PLC025007

Quarter ending on 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	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	
(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)	NA	
VI. Risk Management	49 (VI)	Yes	Except Clause VI(C),(D) & (E) which are not applicable.
VII. Related Party Transactions	49 (VII)	NA	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
IX. CEO/CFO Certification	49 (IX)	Yes	Have been complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	Have been complied in the Annual Report

Place : Chhatral
Date : 07/10/2015

For, Minaxi Textiles Limited



Bharatbhai P. Patel
Managing Director