



CIN : L17119GJ1995PLCO25007

Regd. Office & Factory : Plot No. 3311, G.I.D.C. Phase IV,  
Chhatral,(Dist. Gandhinagar)  
Ph. : (027464) 234008,  
E-mail : minaxitx@yahoo.com  
Website : www.minaxitextiles.com

Ref. :

Date

Date: 07-01-2015

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 31<sup>ST</sup>  
DECEMBER, 2014.**

Dear Sir,

We enclose herewith the quarterly report on Corporate Governance for the quarter ended on 31/12/2014 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**

A handwritten signature in black ink, appearing to read "B. Patel", is written over a circular stamp or mark.

**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

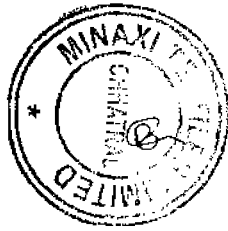
**Quarter ending on 31<sup>st</sup> December, 2014**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No/N.A</b>	<b>Remarks</b>
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	<b>Yes</b>	
(B) Independent Directors	49 (IIB)	<b>Yes</b>	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	<b>Yes</b>	
(D) Other provisions as to Board and Committees	49 (IID)	<b>Yes</b>	
(E) Code of Conduct	49 (IIE)	<b>Yes</b>	
(F) Whistle Blower Policy	49 (IIF)	<b>Yes</b>	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	<b>Yes</b>	
(B) Meeting of Audit Committee	49 (IIIB)	<b>Yes</b>	
(C) Powers of Audit Committee	49 (IIIC)	<b>Yes</b>	
(D) Role of Audit Committee	49 (IIID)	<b>Yes</b>	
(E) Review of Information by Audit Committee	49 (IIIE)	<b>Yes</b>	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	<b>Yes</b>	
<b>V. Subsidiary Companies</b>	49 (V)	<b>NA</b>	
<b>VI. Risk Management</b>	49 (VI)	<b>Yes</b>	
<b>VII. Related Party Transactions</b>	49 (VII)	<b>NA</b>	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	<b>NA</b>	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	<b>Yes</b>	
(C) Remuneration of Directors	49 (VIII C)	<b>Yes</b>	
(D) Management	49 (VIII D)	<b>Yes</b>	
(E) Shareholders	49 (VIII E)	<b>Yes</b>	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	<b>NA</b>	



IX. CEO/CFO Certification	49 (IX)	Yes	will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	

Place : Chhatral  
Date 07/01/2015



For, Minaxi Textiles Limited

**Bharatbhai P. Patel**  
Managing Director