



apcotex industries limited



Quarter ending on

30th June 2011

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I	Board of Directors	49 I		
(A)	Composition of Board	49 I(A)	Y	Out of 9 Directors, 1 is Managing Directors, 3 are Non-Executive Non-Independent Directors, 5 are Non-Executive Independent Directors.
(B)	Non-Executive Directors' compensation and disclosures	49 I(B)	Y	Payment of commission to Non-Executive Directors is disclosed in the Annual Report of Financial Year 2010-11
(C)	Other provisions as to Board & Committees	49 I(C)	Y	
(D)	Code of Conduct	49 I(D)	Y	Code of Conduct for Board Members and Senior Management Personnel is in place and also put on the Company's website.
II	Audit Committee	49 II		
(A)	Qualification & Independent Audit Committee	49 II(A)	Y	Committee consists of 4 members out of which 3 are independent members. All are financially literate and 2 have expertise in the field of Accounts, Finance, Taxation, Costing etc.. Chairman of Audit committee is independent member and attends the AGM
(B)	Meeting of Audit Committee	49 II(B)	Y	Atleast four meetings are held in a year and time gap between the meeting is not more than 4 months. Normally all independent members attend the meetings,
(C)	Powers of Audit Committee	49 II(C)	Y	
(D)	Role of Audit Committee	49 II(D)	Y	
(E)	Review of Information by Audit Committee	49 II(E)	Y	



PLEASE REPLY TO

REGD. OFFICE & FACTORY : Plot No.3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra, India.
Tel.: (022) 27403500 • Fax (022) 2741 2052

CORPORATE OFFICE : N. K. M. International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg, Mumbai - 400 020 Maharashtra, India.
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email info@apcotex.com
Website : www.apcotex.com

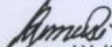


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III	Subsidiary Company	49 III	Y	Company has no subsidiary company as on date
IV	Disclosures	49 IV		
	(A) Basis of related party transactions	49 IV(A)	Y	
	(B) Disclosure of Accounting Treatment	49 IV(B)	Y	
	(C) Board Disclosures - Risk Management	49 IV(C)	Y	The company has put in place a Corporate Risk Management Framework, which is reviewed by the Audit Committee every year.
	(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 IV(D)	Y	Company has not come out with any public/right/preferential issue in previous 3 financial years
	(E) Remuneration of Directors	49 IV(E)	Y	Complied-with in the Annual Report
	(F) Management	49 IV(F)	Y	Complied-with in the Annual Report
	(G) Shareholders	49 IV(G)	Y	Complied-with in the Annual Report
V	CEO / CFO certification.	49 V	Y	CEO / CFO certificate was placed in the Board meeting held on 30th April 2011
VI	Report on Corporate Governance	49 VI	Y	Complied with in the Annual Report
VII	Compliance	49 VII	Y	Complied with in the Annual Report

for apcotex industries limited


Anand V. Kumashi
M - Accts., Fin &
Company Secretary

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