

Quarterly Compliance Report on Corporate Governance

Name of the Company: Chandni Textiles Engineering Industries Limited
 Quarter Ending on: 30th June, 2015

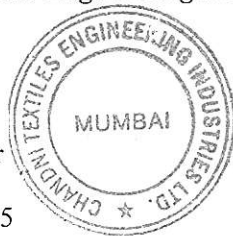
Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(II A)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	No compensation other than sitting fees for the Board Meeting / Committee Meeting is paid to the non-executive Directors. No stock options have yet been granted.
(D) Other provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	Annual affirmation for FY 16 will be obtained at the Board Meeting for adopting annual accounts for the FY 16.
(F) Whistle Blower Policy	49(II F)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Powers of Audit Committee	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of Information by Audit Committee	49(III E)	Yes	The matters as specified in this sub-clause have been considered by the Audit Committee at the relevant meetings.
IV. Nomination & Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	There is no Subsidiary Company.
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transaction	49(VII)	N.A	



VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIII A)	Yes	Details of Related Party Transactions, if any, are placed before the Audit Committee.
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	Will be complied where applicable
(C) Remuneration to Directors	49(VIII C)	Yes	Necessary details will be provided in the Annual Report for FY 16
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(F) Proceeds from public issues, right issues, preferential issues, etc.	49(VIII F)	N.A	No such proceed is generated during this quarter ended 30.06.2015
IX. CEO/CFO Certification	49(IX)	Yes	Will be complied in the Annual Report for FY 16
X. Report on Corporate Governance	49(X)	Yes	Will be complied in the Annual Report for FY 16.
XI. Compliance	49(XI)	Yes	

For Chandni Textiles Engineering Industries Ltd


Gayatri Valan
 Compliance Officer



Date: 10th July, 2015