



# Kkalpana Industries (India) Limited

Date: 11<sup>th</sup> July, 2015.

To,  
The Manager,  
Listing Department,  
The Bombay Stock Exchange Limited (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Fax: 022 - 2272 3121/2037/39/41/61/1072

**Sub: Filing of Quarterly Compliances for the Quarter ended 30<sup>th</sup> June, 2015.**

Dear Sirs,

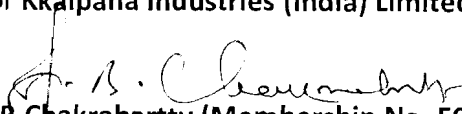
Enclosed please find herewith the followings for the Quarter ended 30<sup>th</sup> June, 2015, for your record and reference:

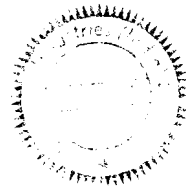
1. Shareholding Pattern as per Clause 35 of the Listing Agreement.
2. Corporate Governance Certificate as per Revised Clause 49 of the Listing Agreement.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

  
A.B. Chakrabarty (Membership No. FCS 7184)  
(Company Secretary)



Address: P-145 Kalindi Housing Estate, Kolkata – 700 089.

CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431




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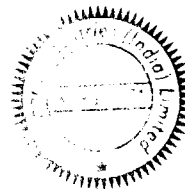
## Quarterly Compliance Report on Corporate Governance

Name of the Company - Kkalpana Industries (India) Limited.  
Quarter Ending on - 30<sup>th</sup> June, 2015.

Particulars	Clause of Listing agreement	Compliance Status (Yes/No/NA)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	49(II)	Yes	
(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)	No	Will be complied soon.
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Power of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	<b>The Company has no subsidiaries.</b>
<b>VI. Risk Management</b>	49 (VI)	Yes	Will be disclosed in the Annual Report 2015.
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Will be disclosed in the Annual Report 2015.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Will be disclosed in the Annual Report 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be disclosed in the Annual Report 2015.
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be disclosed in the Annual Report 2015.
(D) Management	49 (VIIID)	Yes	Will be disclosed in the Annual Report 2015.
(E) Shareholders	49 (VIIIE)	Yes	Will be disclosed in the Annual Report 2015.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be disclosed in the Annual Report 2015.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be disclosed in the Annual Report 2015.
<b>XI. Compliance</b>	49 (XI)	Yes	Will be disclosed in the Annual Report 2015.

For Kkalpana Industries (India) Limited

  
A.B. Chakrabarty (Membership No. FCS 7184)  
Company Secretary  
Address: P 145, Kalindi Housing Estate, Kolkata – 700 089.  
Date: 11.07.2015.



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