

GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products

CIN NO - L21093MH1984PLC032248

Marshall's Plaza & Stores

A-73, MIDC, Kopar Khairane, Thane Belapur Road,
Navi Mumbai - 400 703, Tel.: 4070 2323 Fax: 4070 2363

Corporate Office :

108, Kakad Udyog Bhavan, L. J. Road, Mahim, Mumbai - 400 016

Tel.: 4070 2121 Fax : 40702161

Website : www.gratex.in E-mail : info@gratex.in

Reply to this letter may please be addressed at ■ Marshall's Plaza, ■ Corporate Office

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Date: 07.07.2015

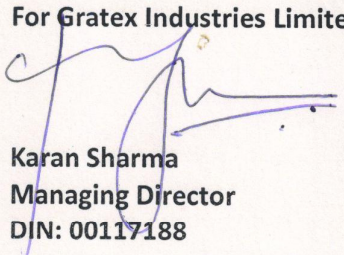
Sub : Submission of Quarterly Compliance Report on Corporate Governance for the
quarter ended on 30th June, 2015.

Dear Sir,

Please find enclosed the Compliance Report on Corporate Governance for the
quarter ended on 30th June, 2015 of Gratex Industries Limited.

Thanking you,

For Gratex Industries Limited


Karan Sharma
Managing Director
DIN: 00117188



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Annexure - XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company: GRATEX INDUSTRIES LIMITED

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	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)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	

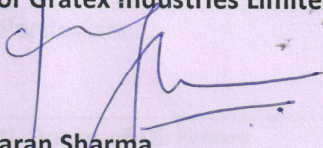


GRATEX INDUSTRIES LIMITED

Automotive Technology Solutions, Components, Accessories & After Products

(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For Gratex Industries Limited


Karan Sharma
 Managing Director
 DIN: 00117188



		Compliance Status Yes/No	Remarks
		YES	
		YES	
		YES	
(H) Other provisions as per SEBI (LOD) Regulations, 2003	49 (H)	YES	
Board & its Committees			
(A) Code of Conduct	49 (IE)	YES	
(F) Whistle Blower Policy	49 (IF)	YES	
III. Audit Committee	49 (II)		
(A) Qualified & Independent	49 (IIA)	YES	
Audit Committee			
(B) Meeting of Audit Committee	49 (IIB)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	

