



# DHOOT INDUSTRIES LTD.

CIN No. : L67120MH1985PLC037772

October 08, 2015.

To,  
General Manager,  
Department of Corporate Service,  
**BSE LIMITED.**  
Floor 1, Rotundra Building,  
Dalal Street,  
Mumbai – 400 001

**Sub.: Clause 49 for quarterly Corporate Governance Report of the Listing Agreement.**

**Ref: Dhoot Industries Limited Scrip Code: 523862.**

Dear Sir,

Enclosed please find the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended September 30, 2015.

Kindly acknowledge receipt of the same.

Thanking You,

Yours truly,

For DHOOT INDUSTRIES LIMITED

  
P.C. DHOOT  
COMPLIANCE OFFICER

Encl.: As above.



# DHOOT INDUSTRIES LTD.

CIN No. : L67120MH1985PLC037772

## Quarterly Compliance Report on Corporate Governance.

Name of the Company: **DHOOT INDUSTRIES LIMITED**

Quarter Ending on: **SEPTEMBER 30, 2015**

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II.	<b>Board of Directors</b>	<b>49 II</b>		
A)	Composition of Board	49(IIA)	Yes	--
B)	Independent Directors	49(II B)	Yes	--
C)	Non-Executive Directors' compensation & disclosures	49(II C)	Yes	--
D)	Other provisions as to Board and Committees	49 (II D)	Yes	--
E)	Code of Conduct	49 (II E)	Yes	--
F)	Whistle Blower Policy	49 (II F)	Yes	--
III.	<b>Audit Committee</b>	<b>49 (III)</b>		
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	--
IV.	<b>Nomination &amp; Remuneration Committee</b>	<b>49 (IV)</b>	Yes	--
V.	<b>Subsidiary Companies</b>	<b>49 (V)</b>	"N.A."	--
VI.	<b>Risk Management</b>	<b>49 (VI)</b>	"N.A"	As per SEBI Circular dated September 15, 2014, the Compliance of Clause 49 is non-mandatory to the Company for the time being
VII.	<b>Related Party Transactions</b>	<b>49 (VII)</b>	Yes	--
VIII.	<b>Disclosures</b>	<b>49 (VIII)</b>		
A)	Related party transactions	49 (VIII A)	Yes	--
B)	Disclosure of Accounting Treatment	49(VIII B)	Yes	--



C)	Remuneration of Directors	49(VIII G)	Yes	--
D)	Management	49(VIII D)	Yes	--
E)	Shareholders	49(VIII E)	Yes	--
F)	Proceeds from Public Issues, Right issues and preferential Issues	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	--

DATE: OCTOBER 08, 2015

PLACE: MUMBAI



P. HOOD INDUSTRIES LIMITED

COMPLIANCE OFFICER