



# AMSONS APPARELS LIMITED

REG. OFFICE: FLAT NO. 116, FIRST FLOOR, HEMKUNT CHAMBER, 89, NEHRU PLACE, NEW DELHI-110019  
CIN NO: U74899DL2003PLC122266

MAIL ID: [amsonsapparels@yahoo.com](mailto:amsonsapparels@yahoo.com) WEBSITE: [www.amsonsapparels.com](http://www.amsonsapparels.com)  
Telephone No: 011-32317247, Fax No: 011-32317247

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Date: 03/04/2015

To,  
BSE Limited  
Corporate Services Department,  
P J Towers,  
Dalal Street,  
Mumbai -400001

Sub: Submission of Corporate Governance Report as per Clause 52 of SME Listing Agreement for the Quarter ended on March 31, 2015

Ref: Scrip Code: 538861

Dear Sir/ Madam,

Kindly find enclosed Corporate Governance Report as per Clause 52 of SME Listing Agreement for the quarter ended on March 31, 2015.

Please take the same on record.

Yours Faithfully,

Thanking You.

For Amsons Apparels Limited

  
Vinay Kumar  
Director  
DIN: 06617479

Encl: A/a

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : AMSONS APPARELS LIMITED

Quarter ending on : 31<sup>st</sup> March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>52 (1)</b>	YES	---
(A) Compliance of Board	52(IA)	YES	Optimum Combination of Executive , Non – Executive and Independent Director
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	Maximum time gap between 2 Board Meetings does not exceed four months.
(D) Code of Conduct	52(ID)	YES	The Code of Conduct adopted by the Company and the same is posted on the website of the Company.
<b>II. Audit Committee</b>	<b>52 (II)</b>	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	Chairman of the Audit Committee is an Independent Director.
(B) Meeting of Audit Committee	52(IIB)	YES	---
(C) Powers of Audit Committee	52(IIC)	YES	---
(D) Role of Audit Committee	52(IID)	YES	---
(E) Review of Information by Audit Committee	52(IIE)	YES	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	N.A	Our Company has no Subsidiary.
<b>IV. Disclosures</b>	<b>52 (IV)</b>	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be Complied and disclosed in the next Annual report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be Complied and disclosed in the next Annual report.
(C) Board Disclosures	52 (IVC)	YES	Will be Complied and disclosed in the next Annual Report.

(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	NO	----
(E) Remuneration of Directors	52(IVE)	YES	Will be Complied and disclosed in the next Annual Report.
(F) Management	52 (IVF)	YES	Will be Complied and disclosed in the next Annual Report.
(G) Shareholders	52(IVG)	YES	Will be Complied and disclosed in the next Annual Report.
V. CEO/CFO Certifications	52 (V)	YES	Will be Complied and disclosed in the next Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Will be Complied and disclosed in the next Annual Report.
VII. Compliance	52 (VII)	YES	Will be Complied and disclosed in the next Annual Report.

For Amsons Apparels Limited

  
 Vinay Kumar  
 Director  
 DIN: 06617479

Date: 08/04/2015  
 Place: New Delhi