



Name of the Company : Morarjee Textiles Limited

Quarter ending on : 30-Jun-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
(I) Subsidiary Companies	49 III	NA	company does not have any material unlisted subsidiary
Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	shall be complied as and when applicable
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	Yes	-
(E) Remuneration of Directors	49 IV E	Yes	-
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	-
(V) CEO/CFO Certification	49 V	Yes	-
(I) Report on Corporate Governance	49 VI	Yes	Will be complied in the next Annual Report
(I) Compliance	49 VII	Yes	Will be complied in the next Annual Report

Thanking you,

Yours faithfully,

Morarjee Textiles Limited

Rajashekhar Reddy

Authorised Signatory

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