

# Rathi Graphic Technologies Limited



An ISO 9001 : 2008 COMPANY

CIN: L26960UP1991PLC013770

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Rathi Graphic Technologies Limited  
Quarter ending on: June 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Director's Compensation & Disclosures	49 (IB)		
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	Board has taken the same on record and will be disclosed in the annual report for the year 2013-14
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Will be disclosed in the Annual Report for the year 2013-14
(G) Shareholders	49 (IV G)	Yes	Will be disclosed in the Annual Report for the year 2013-14
<b>V. CEO/ CFO Certification</b>	49 (V)	Yes	Will be disclosed in the Annual Report for the year 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be incorporated in the annual report for the year 2013-14
<b>VII. Compliance</b>	49 (VII)	Yes	Will be disclosed in the Annual Report for the year 2013-14

For Rathi Graphic Technologies Limited

  
Raju Balodi  
Company Secretary



Corporate & Marketing Office 24/1A Mohan Cooperative Industrial Estate Mathura Road New Delhi 110044  
Phone 91 11 45002400 26991060 Fax 91 11 26991061 Email sales@rathitoner.com

Works SP921 RIICO Industrial Area Phase-III Bhiwadi 301019 Rajasthan India Phone 91 1493 221428 Fax 91 1493 221283

Registered Office A3 Industrial Area South of G.T. Road Ghaziabad 201009 Phone 91 120 2840346 2840347 Fax 91 120 2840353