

Rathi Graphic Technologies Limited

An ISO 9001 : 2008 COMPANY

CIN: L26960UP1991PLC013770



RGTL//DLI/SHARES /2015

Dated: 10th, July, 2015

To,

Department of Corporate Services ,
The Bombay Stock Exchange Limited
Phiroje, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Corporate Governance Report for the Quarter ended 30th June, 2015

Scrip Code: 524610

Dear Sir,

Pursuant to the provision of Clause 49 of the Listing Agreement with the Stock Exchange(s), Please find enclosed herewith the Report on the condition of Corporate Governance for the period of quarter ended 30th June, 2015.

You are requested to acknowledge the same.

Thanking you

Yours truly

For Rathi Graphic Technologies Limited

For Rathi Graphic Technologies Limited
Raj Kumar Rathi

Managing Director

Managing Director

Raj Kumar Rathi

DIN:00009569

Encl: as above



Corporate & Marketing Office 24/1A Mohan Cooperative Industrial Estate Mathura Road New Delhi 110044

Phone 91 11 45002400 Fax 91 11 26991061/45002410 Email sales@rathitoner.com Website www.rathitoner.com

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

Registered Office D-12A, Sector - 9, New Vijay Nagar, Ghaziabad (U.P) Phone 9582868855

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Annexure XI to the Listing Agreement:

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Rathi Graphic Technologies Limited

Quarter ending on: June, 30th , 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)	YES	
A. Composition of Board	49 (IIA)	YES	
B. Independent Directors	49 (IIB)	YES	
C. Non-executive Director's compensation & disclosure	49 (IIC)	YES	
D. Other provisions as to Board and Committees	49 (IID)	YES	
E. Code of Conduct	49 (IIE)	YES	The Board has taken on record and will be disclose in the Annual Report for the year 2014-15
F. Whistle Blower Policy	49 (IIF)	YES	The Board has taken on record and will be disclose in the Annual Report for the year 2014-15
III. Audit Committee	49 (III)	YES	
(A) Qualified and Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	

For Rathi Graphic Technologies Limited
Day Kumar Rathi

Managing Director



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(C) Power 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 Committee	49 (V)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Disclosure	49 (VII)	YES	
(A) Related Party Transactions	49 (VIIA)	YES	Will be disclose in the Annual Report for year 2014-15
(B) Disclosure of Accounting Treatment	49 (VIIB)	YES	Will be disclose in the Annual Report for year 2014-15
(C) Remuneration of Directors	49 (VIIC)	YES	Will be disclose in the Annual Report for year 2014-15
(D) Management	49 (VIID)	YES	
(E) Shareholders	49 (VIIE)	YES	
(F) Proceeds from public issue, right issue, preferential issues etc.	49 (VIIF)	YES	N.A.
IX. CEO/CFO Certification	49 (IX)	YES	Will be disclose in the Annual Report for year 2014-15
X. Report on Corporate Governance	49 (X)	YES	Will be disclose in the Annual Report for year 2014-15
XI. Compliance	49 (XI)	YES	Will be disclose in the Annual Report for year 2014-15

For Rathi Graphic Technologies Limited

Raj Kumar Rathi

Managing Director



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Notes:

1. The details under each head shall be provided to incorporate all the information required as per the provision of Clause 49 of the Listing Agreement.
2. In the column no. 3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the Company has no related party transaction, the words "N.A." may be indicated as against 49 (VIII).
3. In the remarks column, reason for non-compliance may be indicated, for example, in case of requirement, related to circulation of information to the shareholders, which would be done only in AGM/EGM, it might be indicated in the "Remarks" column as- "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arise, for example, "Report on Corporate Governance" is to be part of Annual Report only, " will be complied with next AGM". may be indicated.

For the Rathi Graphic Technologies Limited

For Rathi Graphic Technologies Limited

A handwritten signature in blue ink that reads "Raj Kumar Rathi".

Managing Director

Managing Director

Raj Kumar Rathi

DIN:00009569



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