

Rathi Graphic Technologies Limited

An ISO 9001 : 2008 COMPANY

CIN: L26960UP1991PLC013770



RGTL/DLI/SHARES/2014

Dated: September 06, 2014

To

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

Subject: Quarterly Corporate Governance Report

Scrip Code: **524610**

Dear sir,

Pursuant to clause 49 of the Listing Agreement with Stock Exchange(s), please find attached herewith the report on the conditions of Corporate Governance Report for the quarter ended 30th September 2014.

Kindly acknowledge the same.

Thanking you,

Your sincerely

For Rathi Graphic Technologies Limited

For Rathi Graphic Technologies Limited

A handwritten signature in blue ink, appearing to read "Raju Balodi".

Compliance Officer

**Raju Balodi
Company Secretary
Encl: as above**



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 SP 921 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

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

Name of the Company: Rathi Graphic Technologies Limited

Quarter ending on: September 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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 2014-15
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	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 2014-15
(G) Shareholders	49 (IV G)	Yes	Will be disclosed in the Annual Report for the year 2014-15
V.CEO/CFO Certification	49 (V)	Yes	Will be disclosed in the Annual Report for the year 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Will be incorporated in the annual report for the year 2014-15
VII. Compliance	49 (VII)	Yes	Will be disclosed in the Annual Report for the year 2014-15

For Rathi Graphic Technologies Limited

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Raju Balodi
Company Secretary

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Compliance Officer



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