

CORPORATE GOVERNANCE

www.abhishekcorporation.com

Corporate Governance report for the quarter ended on :

Name of the Company:

BSE Code: NSE Code: Sept. 30, 2014

Abhishek Corporation Ltd.,

532831

**ABHISHEK** 

Board of Directors   49	
(B) Non-executive Directors' compensation & disclosures (C) Other provisions as to Board and Committees D) Code of Conduct (49 (ID) Yes  II. Audit Committee (A) Qualified & Independent Audit Committee (B) Meetings of Audit Committee (C) Powers of Audit Committee (B) Role of Audit Committee (E) Review of Information by Audit Committee (III. Subsidiary Companies (A) GIII) (A) GIIII (B) Session of related party transactions (B) Disclosures (C) Board Disclosures (B) Disclosures (B) Disclosures (B) OFFICE ACCOUNTING Treatment (C) Powers of Audit Committee (E) Review of Information by Audit (E) Review of Infor	
compensation & disclosures (C) Other provisions as to Board and Committees D) Code of Conduct (49 (ID) Yes  II. Audit Committee 49 (II) (A) Qualified & Independent Audit Committee (B) Meetings of Audit Committee 49 (IIC) (C) Powers of Audit Committee 49 (IIC) (D) Role of Audit Committee 49 (IIC) (D) Role of Audit Committee 49 (IIC) (E) Review of Information by Audit Committee III. Subsidiary Companies 49 (IV) (A) Basis of related party transactions 49 (IV A) (C) Board Disclosures 49 (IV C) (D) Proceeds from public issues, rights 49 (IV D) N. A.	
(C) Other provisions as to Board and Committees D) Code of Conduct (49 (ID) Yes  II. Audit Committee 49 (II) (A) Qualified & Independent Audit Committee (B) Meetings of Audit Committee 49 (IIC) (C) Powers of Audit Committee 49 (IIC) (D) Role of Audit Committee 49 (IIC) (E) Review of Information by Audit Committee (III. Subsidiary Companies 49 (IV) (A) Basis of related party transactions 49 (IV A) (B) Disclosures 49 (IV B) Yes  (C) Board Disclosures 49 (IV C) (D) Proceeds from public issues, rights 49 (IV D) N. A.	
Committees D) Code of Conduct (49 (ID) Yes  II. Audit Committee 49 (II) (A) Qualified & Independent Audit Committee (B) Meetings of Audit Committee 49 (IIC) (C) Powers of Audit Committee 49 (IIC) (D) Role of Audit Committee 49 (IIC) Yes (E) Review of Information by Audit Committee (III. Subsidiary Companies 49 (III) V. Disclosures 49 (IV) (A) Basis of related party transactions 49 (IV A) (C) Board Disclosures 49 (IV C) (D) Proceeds from public issues, rights 49 (IV D) V. A.	
D) Code of Conduct  II. Audit Committee  (A) Qualified & Independent Audit Committee  (B) Meetings of Audit Committee  (C) Powers of Audit Committee  (B) Review of Information by Audit Committee  (E) Review of Information by Audit Committee  (B) III. Subsidiary Companies  (C) Posclosures  (D) Role of Audit Committee  (E) Review of Information by Audit Committee  (E) Proceeds from public issues, rights  (E) Board Disclosures  (E) IV C)  (E) Proceeds from public issues, rights  (E) IV C)  (E)	
II. Audit Committee  (A) Qualified & Independent Audit Committee (B) Meetings of Audit Committee (C) Powers of Audit Committee 49 (IIC) (D) Role of Audit Committee 49 (IIC) 49 (IIC)  Yes  (D) Role of Audit Committee 49 (IIC) 49 (IIC)  Yes  (E) Review of Information by Audit Committee III. Subsidiary Companies 49 (III)  V. Disclosures (A) Basis of related party transactions 49 (IV A)  Yes  (C) Board Disclosures 49 (IV C) (D) Proceeds from public issues, rights 49 (IV D)  N. A.	
(A) Qualified & Independent Audit Committee (B) Meetings of Audit Committee 49 (IIB) Yes (C) Powers of Audit Committee 49 (IIC) 49 (IIC) Yes (D) Role of Audit Committee 49 (IIC) Yes (E) Review of Information by Audit Committee III. Subsidiary Companies 49 (III) N. A.  V. Disclosures (A) Basis of related party transactions 49 (IV A) Yes (C) Board Disclosures 49 (IV C) Yes (D) Proceeds from public issues, rights 49 (IV D) N. A.	
Committee (B) Meetings of Audit Committee 49 (IIB) Yes (C) Powers of Audit Committee 49 (IIC) 49 (IIC) Yes  (D) Role of Audit Committee 49 (IIC) 49 (IIC) Yes (E) Review of Information by Audit 49 (IIE) Yes Committee III. Subsidiary Companies 49 (III) N. A.  V. Disclosures (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 49 (IV D) N. A.	
(B) Meetings of Audit Committee 49 (IIC) 49 (IIC) Yes  (C) Powers of Audit Committee 49 (IIC) 49 (IIC) Yes  (D) Role of Audit Committee 49 (IIC) 49 (IIC) Yes  (E) Review of Information by Audit 49 (IIE) Yes  Committee III. Subsidiary Companies 49 (III) N. A.  V. 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 49 (IV D) N. A.	
(D) Role of Audit Committee 49 II (D) Yes  (E) Review of Information by Audit 49 (IIE) Yes  Committee  III. Subsidiary Companies 49 (III) N. A.  V. Disclosures 49 (IV A) Yes  (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 49 (IV D) N. A.	<del></del>
(E) Review of Information by Audit Committee  III. Subsidiary Companies 49 (III) N. A.  V. Disclosures 49 (IV)  (A) Basis of related party transactions 49 (IV A)  (B) Disclosure of Accounting Treatment 49 (IV B)  (C) Board Disclosures 49 (IV C) (D) Proceeds from public issues, rights 49 (IV D)  Ves	
Committee  III. Subsidiary Companies  49 (III)  N. A.  V. Disclosures  (A) Basis of related party transactions  49 (IV A)  (B) Disclosure of Accounting Treatment  49 (IV B)  (C) Board Disclosures  49 (IV C)  (D) Proceeds from public issues, rights  49 (IV D)  N. A.	
III. Subsidiary Companies 49 (III) N. A.  V. 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 49 (IV D) N. A.	
V. Disclosures  (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)  (D) Proceeds from public issues, rights  49 (IV D)  N. A.	
(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 49 (IV D) N. A.	
(B) Disclosure of Accounting Treatment 49 (IV B)  (C) Board Disclosures  (D) Proceeds from public issues, rights  49 (IV C)  49 (IV D)  N. A.	
(C) Board Disclosures 49 (IV C) Yes (D) Proceeds from public issues, rights 49 (IV D) N. A.	
(D) Proceeds from public issues, rights 49 (IV D) N. A.	
I I I I I I I I I I I I I I I I I I I	
(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	
VI. Report on Corporate Governance 49 (VI) Yes Already submitted along wit Report for the year 2013-14	h Annual
VII. Compliance 49 (VII) Yes	

**Authorised Signatory** 

Date: Tuesday, October 14, 2014

Abhishek Corporation Limited Regd Office: Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer, Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

