

www.abhishekcorporation.com

Corporate Governance Report

Corporate Governance report for the quarter ended on

Name of Company

BSE Code NSE Code June 30 , 2015

Abhishek Corporation Ltd

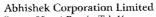
: 532831

ABHISHEK

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B)Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
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(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A)Basis of Related Party Transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(c)Board disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issue ,preferential issues etc	49(IVD)	N.A.	
(E)Remuneration of Directors	49(IVE)	Yes	
(F)Management	49(IVF)	Yes	
(G)Shareholders	49(IVG)	yes	
V.CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(∨I)	Yes	Will be submitted along with Annual Report for the year 2014-15
VII. Compliance	49(VII)	Yes	

Authorised Signatory
Date: July 01,2015.





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

