

Quarterly Compliance Report on Corporate Governance of Agio Paper & Industries Limited
Quarter ending on: 31.12.2014

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)		
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Will be complied in the Annual Report for the year 2014-2015
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Will be complied in the Annual Report for the year 2014-2015
E) Code of Conduct	49 (IIE)	Yes	
F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers 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 Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	N.A	
VII. Related Party Transaction	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Enclosed As Annexure I
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be complied in the Annual Report for the year 2014-2015
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the Annual Report for the year 2014-2015
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report for the year 2014-2015
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the Annual Report for the year 2014-2015
(E) Proceeds from public issues, rights issue, preferential issues etc	49 (VIII F)	N.A.	
IX.CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report for the year 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report for the year 2014-2015
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report for the year 2014-2015

AGIO PAPER & INDUSTRIES LTD.


 Company Secretary

Details of Related Party Transactions Agio Paper & Industries Limited
Period : 01.10.2014- 31.12.2014

Name of the Related Party	Date of Transaction	Nature of Transaction	Amount(Rs.)
Arrow Syntex Private Limited	08.10.2014	Loan from Arrow Syntex Private Limited	4,00,000
Arrow Syntex Private Limited	10.10.2014	Loan from Arrow Syntex Private Limited	5,00,000
Arrow Syntex Private Limited	21.10.2014	Loan from Arrow Syntex Private Limited	10,00,000
Arrow Syntex Private Limited	12.12.2014	Loan from Arrow Syntex Private Limited	2,50,000

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