

Quarterly Compliance Report on Corporate Governance of Agio Paper & Industries Limited
Quarter ending on: 31.03.2015

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 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 : 01.01.2015- 31.03.2015**

Name of the Related Party	Date of Transaction	Nature of Transaction	Amount(Rs.)
Arrow Syntex Private Limited	02.01.2015	Loan taken from Arrow Syntex Private Limited	20,000
Arrow Syntex Private Limited	02.02.2015	Loan taken from Arrow Syntex Private Limited	4,50,000
Ankit Jalan	26.02.2015	Loan taken from Ankit Jalan	35,00,000
Arrow Syntex Private Limited	28.02.2015	Loan repaid to Arrow Syntex Pvt Ltd.	10,60,000
Ankit Jalan	30.03.2015	Loan taken from Ankit Jalan	3,00,00,000
Ankit Jalan	30.03.2015	Loan taken from Ankit Jalan	91,00,000

AGIO PAPER & INDUSTRIES LTD.


Company Secretary