



Anka India Ltd.

Corporate Office :
4A/35 (Basement) Old Rajinder Nagar,
New Delhi - 110060
Phone : 011-47525580
E-mail : response@ankaindia.com

CIN No.- L19201HR1994PLC033268

Regd. Office & Works :
Village & P.O. Kherki Daula,
Distt. Gurgaon-122001 (Haryana)

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

Name of the Company: ANKA INDIA LTD
Quarter ending on: 30.09.2014

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 Directors' Compensation & Disclosures	49 (IB)	NOT APPLICABLE	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)	YES	
(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)	NOT APPLICABLE	
IV. Disclosures	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	NOT APPLICABLE	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NOT APPLICABLE	
(E) Remuneration of Directors	49 (IV E)	NOT APPLICABLE	
(F) Management	49 (IV F)	YES	Complied in the Annual Report for Financial Year 2013-14. For the current Financial Year 2014-15 shall be complied in the next Annual Report.



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(G) Shareholders Quarterly Annual	49 (IV G)	YES Yes	Complied in the Annual Report for Financial Year 2013-14. For the current Financial Year 2014-15 shall be complied in the next Annual Report
V.CEO/CFO Certification	49 (V)	Yes	Complied in the Annual Report for Financial Year 2013-14. For the current Financial Year 2014-15 shall be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report for Financial Year 2013-14. For the current Financial Year 2014-15 shall be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report for Financial Year 2013-14. For the current Financial Year 2014-15 shall be complied in the next Annual Report

Date 13.10.2014

For Anka India Ltd

H.S.Sethi
(Whole Time Director)

