



RUDRAKSH CAP-TECH LTD.

Regd.Off.: 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospital, S.V.Road, Santacruz (West), Mumbai – 400 054, Maharashtra.

Admi. Off.: 301, Camps Corner, Opp. SRP Group-4, Near D-Mart, Makarpura, Vadodara-390 010, Gujarat. Phone:- 0265-6569067, Fax:- 0265-6569067

E-mail: rudrakshcaptech@gmail.com | Website: www.rudrakshcap-tech.com

CIN NO.: U65910MH1992PLC067473

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Date:- 07th July, 2015

Scrip Code: 511463

Dear Sir/Madam,

Sub: Compliance with the Clause 49 of the Listing Agreement

With reference to above, please find Quarterly Corporate Governance Report for the Quarter ended 30th June, 2015 in compliance with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Rudraksh Cap-Tech Limited

CEO / Compliance Officer
(Mr. Pragnesh R. Pandya)
Din No. :- 07013849



Encl.: As Above



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Quarterly Compliance Report on Corporate Governance
under Clause - 49 of the Listing Agreement
(Annexure-XI to the Listing Agreement)

Name of the Company:- RUDRAKSH CAP-TECH LIMITED.(Scrip Code -511463)
Quarter Ending As on:- 30th June -2015

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---------------------|
| II Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | YES | ---NIL--- |
| (B) Independent Directors | 49 (IIB) | YES | ---NIL--- |
| (C) Non-executive Directors' Compensation & Disclosures | 49 (IIC) | YES | ---NIL--- |
| (D) Other Provisions as to Board and Committees | 49 (IID) | YES | ---NIL--- |
| (E) Code of Conduct | 49 (IIE) | YES | ---NIL--- |
| (F) Whistle Blower Policy | 49 (IIF) | YES | ---NIL--- |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | YES | ---NIL--- |
| (B) Meeting of Audit Committee | 49 (IIIB) | YES | ---NIL--- |
| (C) Powers of Audit Committee 49 (IIC) | 49 (IIIC) | YES | ---NIL--- |
| (D) Role of Audit Committee | 49 (IIID) | YES | ---NIL--- |
| (E) Review of Information by Audit Committee | 49 (IIIE) | YES | ---NIL--- |
| IV. Nomination and Remuneration Committee | 49(IV) | YES | ---NIL--- |
| V. Subsidiary Companies | 49 (V) | YES | ---NIL--- |
| VI. Risk Management | 49(VI) | YES | ---NIL--- |
| VII. Related Party Transaction | 49(VII) | YES | ---NIL--- |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIII A) | YES | Complied At The AGM |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | YES | Complied At The AGM |



| | | | |
|---|-------------|-----|-------------------------------|
| (C) Remuneration of Directors | 49 (VIII C) | YES | Complied At The AGM |
| (D) Management | 49 (VIII D) | YES | Complied At The AGM |
| (E) Shareholders | 49 (VIII E) | YES | Complied At The AGM |
| (F) Proceeds from public issues, rights issue and preferential Issue, etc | 49 (VIII F) | YES | Complied At The AGM |
| IX.CEO/CFO Certification | 49 (IX) | YES | Complied At The AGM |
| X. Report on Corporate Governance | 49 (X) | YES | Complied in the Annual Report |
| XI. Compliance | 49 (XI) | YES | Complied At The AGM |

For Rudraksh Cap-Tech Limited.

Date: 07/07/2015

Place: Mumbai



P. Pragnesh
 CEO / Compliance Officer
 (Mr. Pragnesh R. Pandya)
 Din No.:- 07013849