



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 Oct., 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 September, 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

P. Pandya

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



Encl.:- As Above

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

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

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49(I)		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee		YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	YES	---NIL---
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Will be Complied At The AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Will be Complied At The AGM
(C) Board Disclosures	49 (IV C)	YES	Will be Complied At The AGM
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	Will be Complied At The AGM
(E) Remuneration of Directors	49 (IV E)	YES	Will be Complied At The AGM
(F) Management	49 (IV F)	YES	Will be Complied At The AGM
(G) Shareholders	49 (IV G)	YES	Will be Complied At The AGM
V.CEO/CFO Certification	49 (V)	YES	Will be Complied At The AGM



VI. Report on Corporate Governance	49 (VI)	YES	Will be Complied in Annual Report
VII. Compliance	49 (VII)	YES	Will be Complied At The AGM

Date: 07/10/2015

Place: Mumbai

For Rudraksh Cap-Tech Limited.



P. Pragnesh R. Pandya

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

Notice compliance with the Clause 49 of the Listing Agreement

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

Please take the same up your record and oblige.

Thanking you,

Yours faithfully,

For Rudraksh Cap-Tech Limited

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



Encl:- As Above