



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:-20th January, 2016

Scrip Code: 511463

Dear Sir/Madam,

Sub: Compliance with the Clause – 49 (New Format) of the Listing Agreement

With reference to above, please find Quarterly Corporate Governance Report for the Quarter ended 31st December, 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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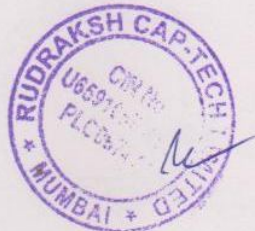
ANNEXURE - I

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Rudraksh Cap-Tech Limited (Script Code – 511463)
2. Quarter Ending: 31st December, 2015

I. Composition of Board of Directors

Title (Mr. / MS.)	Name of the Director	PAN*& DIN	Category(Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)*	Date of Appointment in the Current Term/ Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Memberships in Audit/ Stakeholder Committee(s) including listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Pragnesh R. Pandya	AMJPP4238N 07013849	CEO	N.A.	5 Yrs.	N.A.	0	N.A.
Mr.	Anirudh P. Sethi	ANBPS5743A 06864789	Director/ Promoter	N.A.	Promoter / Director	N.A.	3	N.A.
Mr.	Narayan D. Acharya	ADRPA1457J 06885894	Independent Director	N.A.	5 Yrs.	N.A.	4	N.A.



Mr.	Semwal G. Dhanesh	BCMPS3826B 06988865	Additional Director	N.A.	3 Yrs.	N.A.	3	N.A.
Mr.	Satish K. Shetty	AREPS1097E 06988863	Additional Director	N.A.	3 Yrs.	N.A.	3	N.A.

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)*
1. Audit Committee	Mr. Narayan D. Acharya	Independent Director
	Mr. Satish K. Shetty	Non Executive
	Mr. Semwal G. Dhanesh	Non Executive
2. Nomination & Remuneration Committee	Mr. Narayan D. Acharya	Independent Director
	Mr. Satish K. Shetty	Non Executive
	Mr. Semwal G. Dhanesh	Non Executive
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee'	Mr. Anirudh P. Sethi	Director/Promoter
	Mr. Narayan D. Acharya	Independent Director
	Mr. Satish K. Shetty	Non Executive
	Mr. Semwal G. Dhanesh	Non Executive

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
15 th July, 2015	08 th October, 2015	7 days
11 th August, 2015	10 th November, 2015	1 day
30 th September, 2015	19 th December, 2015	11 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met	Date(s) of meeting of the committee in the	Maximum gap between any two



quarter	(details)	previous quarter	consecutive meetings in number of days*
08 th October, 2015	Stakeholders Relationship Committee	15 th July, 2015	7 days
10 th November, 2015	Audit Committee	11 th August, 2015	1 day
19 th December, 2015	Nomination & Remuneration Committee	30 th September, 2015	11 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



Name & Designation : Mr. PRAGNESH R. PANDYA (CEO / Compliance Officer)

Company Secretary / Compliance Officer / Managing Director / CEO



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

