

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Clause 49/31122015/

13th January, 2016

Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, Rotunda Building
Dalal Street
Mumbai 400 001

Company No. 526711

Dear Sir,

We enclose herewith Quarterly Compliance Report on Corporate Governance under regulation 27(2) of SEBI (LODR) Regulation, 2015 for the Quarter ended on 31st December, 2015.

We request the Exchange to take on record of the compliance.

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED



DEVANGI RAJANIKANT ZINZUVADIYA
COMPANY SECRETARY

Encl: a/a

Name of the Company : Adarsh Plant Protect Limited
Quarter ending on : 31st December, 2015

1. Composition of Board of Directors									
Title Mr./Ms.	Name of the Director	PANs & DIN	Category(C hairperson /Executive/I ndependent/ Nominee	Date of Appointme nt in the current term /cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) Listing Regulations)	Number of memberships in Audit /Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) Listing Regulations)	Number of Chairperson in Audit /Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) Listing Regulations)	
Mr.	Naishadbhai Patel	ADOPP8880G 00082749	Chairman- NE	26.09.2015	-	1	-	-	
Mr.	Atish Patel	AETPP5177N 00084015	Executive Director	08.09.2014	-	1	1	-	
Mr.	Arvindbhai Shah	AHLPS6506M 00084091	Independent NE	08.09.2014	10Years & 8 months	8 1	2	2	
Mr.	Jagdishbhai Patel	AEIPP4322G 00731163	Independent NE	08.09.2014	3 Years & 7 months	7 1	2	-	
Mr.	Laljitbhai Darji	ACDPD3256G 00229677	Independent NE	06.11.2015	1month	1	1	-	
Mrs.	Jyotiben Patel	ADOPP8878N 00084068	Non- Executive	08.09.2014	--	1	--	--	

II. Composition of Committees		
Name of Committee	Name of Committee Member	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committees	Arvindbhai Shah Jagdishbhai Patel Laljibhai Darji	Independent / NE Independent / NE Independent/ NE
2. Nomination & Remuneration Committee	Arvindbhai Shah Jagdishbhai Patel Laljibhai Darji	Independent/ NE Independent/ NE Independent/ NE
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholder Relationship Committee	Arvindbhai Shah Atish Patel Jagdishbhai Patel	Independent/ NE Executive Director Independent/ NE

III Meeting of Board of Director

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 meetings in number of days
12/08/2015	06/11/2015	85

IV Meeting of Committees (Do I have to disclose all committee meetings or just Audit committee meeting?)

Date (s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
Audit Committee 06/11/2015	Yes - Two members were present in the meeting.	12/08/2015	85
Nomination & Remuneration Committee 06/11/15	Yes - Two members were present in the meeting.	12/08/15	-

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI Affirmations

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

Miss Devangi Rajanikant Zinzuvadiya



Company Secretary