

ANAR INDUSTRIES LIMITED

(CIN: L29199GJ1992PLC018047)

Regd. Off: A- 404, Satyamev -2, Nr. Kargil Petrol Pump, S.G.Highway, Ahmedabad.380061
Tel: 079 27660965 Fax 079 26561500 Email: enrichind@gmail.com

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

Name of the Company: Anar Industries Limited Formerly Enrich Industries Ltd.

Quarter ending: 31/12/2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/ N.A.)	Remark
1	2	3	4
I. Board of Directors	49 1		
(A) Composition of Board	49(1A)	YES	
(B) Non-executive Directors' Compensation and disclosure	49(1B)	YES	
(c) Other provisions as to Board and Committees	49(1C)	YES	Shall be disclosed in Annual Report
(D) Code Of Conduct	49(1D)	YES	
II. Audit Committee	49 (II)		
(A) Qualified and Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(II B)	YES	
© Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	There is no Subsidiary.
IV Disclosures	49 (IV)	YES	Disclosures will be made in Annual Report
(A) Basis of related party transactions	49(IVA)	YES	Shall be disclosed in Annual Report

(B) Disclosure of Accounting Treatment	49 (IVB)	YES	Shall be disclosed in Annual Report
(C) Board Disclosures	49 (IVC)	YES	Shall be disclosed in Annual Report
(D) Proceeds from initial Public Offerings.	49 (IVD)	N.A	
(E) Remuneration of Directors	49 (IVE)	YES	Shall be disclosed in Annual Report
(F) Management	49 (IVF)	YES	Shall be disclosed in Annual Report
(G) Shareholders	49 (IVG)	YES	
V. CEO/CFO Certification	49 (V)	YES	will be complied with at the AGM
VI. Report on Corporate Governance	49 (VI)	YES	will be complied with at the AGM
VII. Compliance	49 (VII)	YES	Disclosure will be made in annual report.

**For Anar Industries Limited
Formerly Enrich Industries Limited**



**Dinesh Bhanarkar
Authorised Signatory**