

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

13th October, 2015**CIN: L45202GJ1986PLC009042**

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Submission Compliances for the Quarter Ended 30th September, 2015

With reference to the captioned subject, please find enclosed herewith, following:-

1. Shareholding Pattern for the quarter ended 30th September, 2015, under Clause 35 of the Listing Agreement.
2. Corporate Governance Report for the quarter ended on 30th September, 2015 as per the requirements of Clause 49 of Listing Agreement.
3. Secretarial Audit Report as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30th September, 2015.
4. Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30th September, 2015.

Kindly accept this letter in compliance with the requirements of the Listing Agreement. We request you to disseminate this information to the public.

Thanking You.

Yours faithfully,
For **GUJARAT APOLLO INDUSTRIES LIMITED**


CS Neha Chikani Shah
Company Secretary

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : GUJARAT APOLLO INDUSTRIES LIMITED
Quarter Ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
I. BOARD OF DIRECTORS	49 II		
(A) Composition of Board	49 II A	Yes	
(B) Independent Directors	49 II B	Yes	
(C) Non-executive Directors Compensation & Disclosures	49 II C	Yes	
(D) Other provisions as to Board and Committees	49 II D	Yes	
(E) Code of Conduct	49 II E	Yes	
(F) Whistle Blower Policy	49 II F	Yes	
II. AUDIT COMMITTEE	49 III	Yes	
(A) Qualified & Independent Audit Committee	49 IIIA	Yes	
(B) Meeting of Audit Committee	49 IIIB	Yes	
(C) Powers of Audit Committee	49 IIIC	Yes	
(D) Role of Audit Committee	49 IIID	Yes	
(E) Review of Information by Audit Committee	49 IIIE	Yes	
III. Nomination and Remuneration Committee	49 IV	Yes	
IV. Subsidiary Companies	49 V	Yes	
V. Risk Management	49 VI	Yes	
VI. Related Party Transactions	49 VII	Yes	
VII. Disclosures	49 VIII		
(A) Related party Transactions	49 VIII A	Yes	
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	
(C) Remuneration of Directors	49 VIII C	Yes	
(D) Management	49 VIII D	Yes	
(E) Shareholders	49 VIII E	Yes	
(I) Proceeds from Public issue, rights issue, preferential issues etc.	49 VIII I	NA	
VIII. CEO/CFO Certification	49 IX	Yes	Will be Complied in Annual
IX. Report on Corporate Governance	49 X	Yes	
X. Compliance	49 XI	Yes	

For GUJARAT APOLLO INDUSTRIES LIMITED

Asit A. Patel
MANAGING DIRECTOR [DIN-00093332]