



HINDUSTAN ADHESIVES LIMITED

The Vice-President,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Calcutta Stock Exchange Limited
7, Lyons Rang
Kolkata 700001
West Bengal

Delhi Stock Exchange Limited
DSE House
3/1 Asaf Ali Road
New Delhi 110002

Sub: Quarterly Compliance Report for the Quarter ended 31st December under 49 of the listing Agreement

Dear Sir,

In terms of Clause 49 of the Listing Agreement we are attaching the reports for the Quarter ended 31st December, 2014.

Kindly Acknowledge the receipt

Thanking You,

Yours faithfully

For HINDUSTAN ADHESIVES LIMITED

M.S. Bagla
(Managing Director)
DIN- 01425646



Works: 29th Milestone, G.T. Road, Achheja, Tehsil Dadri, Uttar Pradesh- 203207. India Tel: 0120 - 2674618
Registered. Office: 340/2-A, G.T. Road, Shahdara, Delhi - 110095. India Tel: 011 - 22131880
Corporate Office: B-2/8, Safdarjung Enclave, New Delhi - 110029. India Tel: 011 - 41650347
Fax: 011 - 26191358 E-mail: info@bagla-group.com Website: www.bagla-group.com
PAN No. AAACH1276N CIN No. L74899DL1988PLC031191

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: HINDUSTAN ADHESIVES LIMITED

Quarter ending on: 31.12.2014

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



			shall be made in the Annual Report 2014-15.
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	Annual Certification for 2014-15 shall be obtained.
VI.Report on Corporate Governance	49 (VI)	YES	---
VII. Compliance	49 (VII)	---	Certificate from Practicing Chartered Accountant for the year 2014-15 shall be annexed to the Corporate Governance Report forming part of Annual Report

FOR HINDUSTAN ADHESIVES LIMITED



AUTHORISED SIGNATORY

