



# ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Gurudwara Road, Karol Bagh, New Delhi-110035  
Email : alstonetextiles@gmail.com, shaliniholdings@gmail.com Website : alstonetextiles.in, CIN : L65929DL1985PLC021037  
Tel. : +91-11-28755261, +91-11-28756902, +91-11-32622647, +91-11-28753857  
Mob. : +91-8745958543, +91-9310776202

Date: 08<sup>th</sup> October, 2016

To,

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001

**Sub:- Submission of XBRL Report of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2016 Scrip code: (539277).**

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the XBRL Corporate Governance Report as per Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> September, 2016.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

**For Alstone Textiles (India) Limited**  
(Formerly Known as Shalini Holdings Limited )



**Pooja Mittal**  
(Company Secretary)  
M.No: A38988

Encl: a/a

General information about company	
Scrip code	539277
Name of the entity	ALSTONE TEXTILES (INDIA) LIMITED (Formewrly known as Shalini Holdings Limited)
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Applicable



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this 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)	Notes
1	Ms	Roopa Devi Muroolia	ALYPM9270D	00537349	Non-Executive - Independent Director	Not Applicable		30-03-2015		18	2	0	0	
2	Mr	Anup Verma	AJEPV5811B	06818748	Executive Director	Chairperson	MD	11-03-2015			1	2	0	
3	Mr	Manmohan	BWQPM2990E	06931392	Non-Executive - Independent Director	Not Applicable		06-09-2014		24	1	0	2	
4	Mr	Deepak Kumar	CQOPK2093M	06933359	Non-Executive - Non Independent Director	Not Applicable		06-09-2014			1	2	0	



## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Anup Verma	Executive Director	Member	
2	Audit Committee	Manmohan	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Deepak Kumar	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Roopa Devi Murolia	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Manmohan	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Deepak Kumar	Non-Executive - Non Independent Director	Member	
7	Risk Management Committee	Anup Verma	Executive Director	Member	
8	Risk Management Committee	Manmohan	Non-Executive - Independent Director	Chairperson	
9	Risk Management Committee	Deepak Kumar	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Anup Verma	Executive Director	Member	



Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Manmohan	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Roopa Devi Murolia	Non-Executive - Independent Director	Member	



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-04-2016		
2	19-05-2016		23
3		04-08-2016	76



## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	04-08-2016	Yes		19-05-2016	76	



## Annexure 1

## V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	





## Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure III			
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year			
I. Affirmations			
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
	Any other information to be provided		



Signatory Details	
Name of signatory	Pooja Mittal
Designation of person	Company Secretary
Place	New Delhi
Date	08-10-2016

