



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-110005
Email : shaliniholdings@gmail.com, Website : shaliniholdings.in, CIN : L65929DL1985PLC021037
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Date: 11th January, 2016

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

Sub:- Submission of Corporate Governance Report under Regulation 27(2) and Statement Showing the details of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015:

1. Corporate Governance Report as per Regulation 27(2).
2. Statement showing the details of Investor Complaints as per Regulation 13(3).

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

Thanking You,

Yours faithfully,

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


Pooja Mittal
(Company Secretary)
M.No: A38988

Encl: a/a

Compliance Report on Corporate Governance

1. Name of Listed Entity: Alstone Textiles (India) Limited (Formerly Known as Shalini Holdings Limited)
2. Quarter ending: 31.12.2015

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN ⁵ & DIN	Category/(Chairperson/Executive/Independent/Nominee) &	Date of Appointment in the Current Term /Cessation	Tenure*	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee (s) Including this listed entity	No. of Chairperson in Audit/ Stakeholder Committee (s) Including this listed entity	
Ms.	Roopa Devi Muroli	ALYPM9270D & 00537349	Non-Executive-Independent	30/03/2015		02	0	0	
Mr.	Anup Verma	AJEPV5811B & 06818748	Executive	11/03/2015		01	02	0	
Mr.	Manmohan	BWQPM2990E & 06931392	Non-Executive-Independent	06/09/2014		01	0	02	
Mr.	Deepak Kumar	CQOPK2093M & 06933359	Non-Executive-Independent	06/09/2014		01	02	0	

⁵PAN number of any director would not be displayed on the website of Stock Exchange
⁶Category of directors means executive/non-executive/Independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen
*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁶
1. Audit Committee	Mr. Anup Verma	Executive
	Mr. Manmohan	Chairman-Non-Executive-Independent
	Mr. Deepak Kumar	Non-Executive-Independent
	Mr. Anup Verma	Executive
2. Nomination & Remuneration Committee	Mr. Manmohan	Chairman-Non-Executive-Independent
	Mr. Deepak Kumar	Non-Executive-Independent
	Mr. Anup Verma	Executive
3. Risk Management Committee	Mr. Manmohan	Chairman-Non-Executive-Independent
	Mr. Deepak Kumar	Non-Executive-Independent



4. Stakeholders Relationship Committee		Mr. Anup Verma Mr. Manmohan Mr. Deepak Kumar	Executive Chairman-Non-Executive-Independent Non-Executive-Independent
<p>3 Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen.</p>			
III. Meeting of Board of Directors			
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)	
20/07/2015 07/08/2015 13/08/2015	03/10/2015 04/11/2015	50 Days	
IV. Meeting of Committees			
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: 04/11/2015	Yes	Audit Committee: 07/08/2015	88
Nomination & Remuneration Committee: No Meeting	Yes	Nomination & Remuneration Committee: 13/08/2015	----
Risk Management Committee: No Meeting	N.A.	Risk Management Committee: No Meeting	----
Stakeholders Relationship Committee: No Meeting	N.A.	Stakeholders Relationship Committee: No Meeting	----
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
V. Related Party Transaction			
Subject		Compliance Status (Yes/No/NA)	
Whether prior approval of audit Committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmation			
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 & Remuneration Committee			
c. Stakeholders Relationship Committee			
d. Risk Management Committee			



3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure requirements), 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here:

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



**Pooja Mittal
Company Secretary
M. No. A38988**

**Date: 11.01.2016
Place: New Delhi**