

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD
BHAVNAGAR-364001, GUJARAT, Contact No: 02786995555

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date: 11.04.2017

To,
Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata-700001

Dear Sir,

Scrip Code: 10028181

Sub: Regulation 27(2): Corporate Governance.

With reference to the above, please find compliance under regulation 27(2) of SEBI(LODR) regulations i.e. Report on Corporate Governance for the quarter ended on 31.03.2017.

Please take the same on your records.

Thanking You.

Yours Faithfully,

FOR, ROBERT RESOURCES LIMITED



MANAGING DIRECTOR
HANIF SHEKH
DIN: 07497812

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Quarterly Report on Corporate Governance

1. Name of Listed Entity : ROBERT RESOURCES LIMITED

2. Quarter Ending: 31.03.2017

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non- Executive/ Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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)
MR.	HANIF KASAMBHAI SHEKH	7497812	MANAGING DIRECTOR	22.04.2016	N.A.	1	0	0
MR.	KASAMBHAI UMARBHAI SHEKH	7498438	NON-EXECUTIVE PROMOTER DIRECTOR	22.04.2016	N.A.	1	1	0
MR.	GAUSI MAHAMMEDALI NADIMAHMED	7683915	INDEPENDENT NON-EXECUTIVE DIRECTOR	31.03.2017	1 DAY	1	2	3
MR.	SAIYED MOHAMADIUNED JAHIDHUSEN	7683942	INDEPENDENT NON-EXECUTIVE DIRECTOR	31.03.2017	1 DAY	1	2	0
MR.	MUDESHERKHAN JAHIDKHAN PATHAN	7717317	INDEPENDENT NON-EXECUTIVE DIRECTOR	31.03.2017	1 DAY	1	2	0
MRS.	HASINA KASAMBHAI SHEKH	7733184	NON-EXECUTIVE PROMOTER DIRECTOR	31.03.2017	N.A.	1	0	0
MR.	RAKESHKUMAR POPATLAL SHAH	5205411	NON-EXECUTIVE PROMOTER DIRECTOR	31.03.2017, CESSATION	N.A.			

§ PAN number of any director would not be displayed on the website of Stock Exchange

▲ 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

* 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.

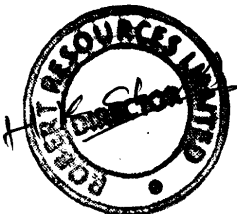
II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §	
1. Audit Committee	SAIYED MOHAMADIUNED JAHIDHUSEN	CHAIR PERSON	INDEPENDENT NON-EXECUTIVE DIRECTOR
Audit Committee	GAUSI MAHAMMEDALI NADIMAHMED	MEMBER	INDEPENDENT NON-EXECUTIVE DIRECTOR
Audit Committee	HANIF KASAMBHAI SHEKH	MEMBER	EXECUTIVE DIRECTOR
2. Nomination & Remuneration Committee	SAIYED MOHAMADIUNED JAHIDHUSEN	CHAIR PERSON	INDEPENDENT NON-EXECUTIVE DIRECTOR
Nomination & Remuneration Committee	KASAMBHAI SHEKH	MEMBER	NON-EXECUTIVE PROMOTER DIRECTOR
Nomination & Remuneration Committee	GAUSI MAHAMMEDALI NADIMAHMED	MEMBER	INDEPENDENT NON-EXECUTIVE DIRECTOR
3. Risk Management Committee(if applicable): NOT APPLICABLE			
4. Stakeholders Relationship Committee	SAIYED MOHAMADIUNED JAHIDHUSEN	CHAIR PERSON	INDEPENDENT NON-EXECUTIVE DIRECTOR
Stakeholders Relationship Committee	KASAMBHAI SHEKH	MEMBER	NON-EXECUTIVE PROMOTER DIRECTOR
Stakeholders Relationship Committee	GAUSI MAHAMMEDALI NADIMAHMED	MEMBER	INDEPENDENT NON-EXECUTIVE DIRECTOR

&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

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
17.10.2016	13.01.2017	12



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14.11.2016	14.02.2017	31		
15.12.2016	31.03.2017	44		
31.12.2016				
IV. Meeting of Committees				
Category of committees meeting(s)	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 meeting	14.02.2017	yes	14.11.2016	91
Nomination and remuneration committee meeting	31.03.2017	yes	31.12.2016	90
Stakeholder relationship committee meeting	31.03.2017	yes	31.12.2016	90
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained		N/A	N/A	N/A
Whether shareholder approval obtained for material RPT		N/A	N/A	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit		N/A	N/A	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. Affirmations				
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				
b. Nomination & remuneration committee : YES				
c. Stakeholders relationship committee : YES				
d. Risk management committee (applicable to the top 100 listed entities) : N.A.				
3. 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				
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. : YES				
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. YES				
FOR, ROBERT RESOURCES LIMITED				
				
HANIF SHEKH MANAGING DIRECTOR				
Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.				

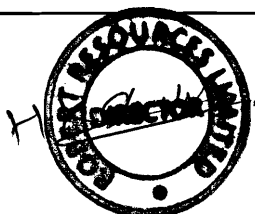
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Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)		
I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)refer note below	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	N.A.	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	N.A.	
New name and the old name of the listed entity	Yes	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	N.A.
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	N.A.
Performance Evaluation of Independent	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	N.A.
Vigil Mechanism	22	Yes



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Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

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.

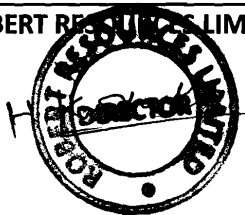
2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

FOR, ROBERT RESOURCES LIMITED



HANIF SHEKH

MANAGING DIRECTOR