

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2nd Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012
Corp Off. : 8-2-542/3, Road No. 7, Banjara Hills, Hyderabad – 500 034

QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE			
Name of the Company: Shalimar Agencies Limited			
Quarter and Year ended : June 30, 2015			
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		Report on Corporate Governance is not applicable to the Company since the Paid-up Capital of the Company is less than 10 Crores and the Net worth of the Company is less than 25 Crores.
(A) Composition of Board	49 (II A)	NA	
(B) Independent Directors	49 (II B)	NA	
(C) Non-executive Director's compensation & disclosures	49 (II C)	NA	
(D) Other provisions as to Board and Committees	49 (II D)	NA	
(E) Code of Conduct	49 (II E)	NA	
(F) Whistle Blower Policy	49 (II F)	NA	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	NA	
(B) Meeting of Audit Committee	49 (III B)	NA	
(C) Powers of Audit Committee	49 (III C)	NA	
(D) Role of Audit Committee	49 (III D)	NA	
(E) Review of Information by Audit	49 (III E)	NA	
IV. Nomination and Remuneration Committee	49 (IV)	NA	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	NA	
VII. Related Party Transactions	49 (VII)	NA	
VIII. Disclosures	49 (VIII)		
(A) Related Party transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	
(C) Remuneration of Directors	49 (VIII C)	NA	
(D) Management	49 (VIII D)	NA	
(E) Shareholders	49 (VIII E)	NA	
(F) Proceeds from public	49 (VIII I)	NA	

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issues, rights issues, preferential issues etc			
IX. CEO/CFO Certification	49 (IX)	NA	
X. Report on Corporate Governance	49 (X)	NA	
XI. Compliance	49 (XI)	NA	

For Shalimar Agencies Limited

Mohan Rao Bhusle
Whole-time Director (DIN: 02935973)

Place: Kolkata
Date: 15.07.2015