

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

To,

Date: 15.10.2015

Head- Listing & Compliance
MCX Stock Exchange Limited (MCX-SX)
Exchange Square, Suren Road,
Chakala, Andheri (East),
Mumbai-400093

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir/Madam,

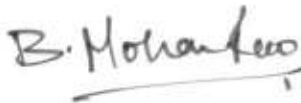
Sub: Compliance with listing agreement for the Quarter and Half Year ended 30.09.2015

With reference to the subject cited, please find attached Clause 49 Report (Corporate Governance) for the Quarter and Half Year ended 30.09.2015.

Request you take the same on records.

Thanking you.

Yours faithfully,
For Shalimar Agencies Limited



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

Encl: as above

SHALIMAR AGENCIES LIMITED

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| QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE | | | |
|--|-----------------------------|--------------------------|--|
| Name of the Company: Shalimar Agencies Limited | | | |
| Quarter and Half Year ended : September 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 | 49 (VIII A) | NA | |

B. Mohan



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

For Shalimar Agencies Limited

B. Mohan Rao



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

Place: Kolkata
Date: 14.10.2015