

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2, Ganesh Chandra Avenue, 9th Floor, R. No.1 , P.O. Dharamtala, P. S. - Bow Bazar, Calcutta – 700 013

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 ended : December 31, 2014			
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	

Website: shalimaragencies.com

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Email ID: shalimaragenciesltd@gmail.com

CIN No. : L51226WB1981PLC033743

(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



Mohan Rao Bhusle
Whole-time Director

Place: Kolkata