

Yamini Investments Company Ltd.

D-112, CRYSTAL PLAZA, NEW LINK ROAD, OPP. INFINITI MALL,
ANDHERI (WEST), MUMBAI, MAHARASHTRA - 400 053

Date: 13.01.2015

**To
The Bombay Stock Exchange
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Sub: Corporate Governance Report

Dear Sir,

With reference to the above captioned matter, please find enclosed the Corporate Governance Report for the quarter ended 31st December, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

For Yamini Investments Company Limited

Mukesh Mittal

**Mukesh Mittal
Director
DIN: 05300556**

Yamini Investments Company Ltd.

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Quarterly Compliance Report on Corporate Governance

Name of the Company: Yamini Investments Company Limited
Quarter ending on: 31/12/2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	No	Will be Complied in the forthcoming board meeting
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	N.A	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related Party Transactions	49 (VIII A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration Of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Yamini Investments Company Limited

Mukesh Mittal

Mukesh Mittal
Director & Compliance Officer

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Website: www.yaminiinvestments.com

CIN : L67120MH1983PLC029133