

etc

Yamini Investments Company Ltd.

D-405, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (WEST)
MUMBAI, MAHARASHTRA - 400 053

Date: 14-04-2015

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 March, 2015.

Kindly acknowledge.

Thanking you,

For Yamini Investments Company Limited

Mukesh Mittal

Mukesh Mittal
Director
DIN: 05300556

Yamini Investments Company Ltd.

D-405, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (WEST)
MUMBAI, MAHARASHTRA - 400 053

Quarterly Compliance Report on Corporate Governance

Name of the Company: Yamini Investments Company Limited
Quarter ending on: 31/03/2015

| 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) | Yes | |
| 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 | The same will be part of annual report 14-15 |
| X. Report on Corporate Governance | 49 (X) | Yes | The same will be part of annual report 14-15 |
| XI. Compliance | 49 (XI) | Yes | The same will be part of annual report 14-15 |

For Yamini Investments Company Limited

Mukesh Mittal

Mukesh Mittal
Director & Compliance Officer

