

# Yamini Investments Company Ltd.

SHOP NO.1, SUREKH CO-OP HOUSING SOCIETY, DADABHAI ROAD,  
VILE PARLE (WEST), MUMBAI MAHARASHTRA 400056

**Date: 15.10.2014**

**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 30<sup>th</sup> September, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

**For Yamini Investments Company Limited**

  
**Mukesh Mittal**  
Director

# Yamini Investments Company Ltd.

SHOP NO.1, SUREKH CO-OP HOUSING SOCIETY, DADABHAI ROAD,  
VILE PARLE (WEST), MUMBAI MAHARASHTRA 400056

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Yamini Investments Company Limited  
Quarter ending on: 30/09/2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For Yamini Investments Company Limited



Mukesh Mittal  
Director & Compliance Officer

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CIN: - L67120MH1983PLC029133