

OK

# AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

15<sup>th</sup> July, 2013

To,  
The General Manager  
DCS – Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001.

Subject : : CORPORATE GOVERNANCE REPORT – QUARTER ENDED 30/06/2013

Scrip Code : 531866

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2013.

Please acknowledge and take on record the same

Thanking you,

For AAGAM CAPITAL LIMITED



DIRECTOR/AUTHORISED SIGNATORY





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

Name of the Company : AAGAM CAPITAL LIMITED

Quarter ending on : 30<sup>TH</sup> JUNE, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	NO FEES IS BEING PAID TO NON EXECUTIVE DIRECTORS
(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)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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)	YES	
(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)	N.A.	
(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 AAGAM CAPITAL LIMITED

  
  
**DIRECTOR**