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AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

11th October, 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 30/09/2013

Scrip Code: 531866

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report for the quarter ended 30th September, 2013.

Please acknowledge and take on record the same

Thanking you,

For AAGAM CAPITAL LIMITED



DIRECTOR/AUTHORISED SIGNATORY

"Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023
E-mail: aagamcltd@gmail.com



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

Name of the Company: AAGAM CAPITAL LIMITED

Quarter ending on : 30TH September, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	Board Consists of Five Directors. 1 Promoter Executive Director. 2 Executive Directors. 2 Independent Directors.
(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	Disclosed in Annual Report
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	Held on 14 th August 2013
(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	
III. Subsidiary Companies	49 (III)	N.A.	N.A
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Disclosed in Annual Report
(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.	No Issue Made During The Quarter under Review.
(E) Remuneration of Directors	49 (IV E)	N.A.	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	Disclosed In Annual Report 2012-13
VI. Report on Corporate Governance	49 (VI)	YES	Disclosed In Annual Report 2012-13
VII. Compliance	49 (VII)	YES	Complied

For AAGAM CAPITAL LIMITED

DIRECTOR

