

OK

AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

Dt. 7th October, 2014

To,
The Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Subject: CORPORATE GOVERNANCE REPORT - QUARTER ENDED 30/09/2014

Scrip Code: 531866

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report for the quarter ended 30th September, 2014.

Please acknowledge and take on record the same

Thanking you,

For Aagam Capital Limited



Director/Authorised Signatory



(CIN : L65990MH1991PLC064631)

"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, 2014

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 Four Directors. 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 for the Year Ended 31 st March,2014
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Last Audit Committee		YES	Held on 12 th August, 2014
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	Implemented
(D) Role of Audit Committee	49 II(D)	YES	Performed
(E) Review of Information by Audit Committee	49 (IIE)	YES	Reviewed the Management Discussion Report
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 for the Year Ended 31 st March, 2014.
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	No Different treatment for preparation of the financial



			statement.
(C) Board Disclosures	49 (IV C)	YES	Risk Assessment Reviewed
(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)	YES	
(F) Management	49 (IV F)	YES	MDA Report Disclosed in the Annual Report for the Year Ended 31 st March, 2014.
(G) Shareholders	49 (IV G)	YES	Provided adequate information to the share holder Regarding Appointment and re-appointment of Directors.
V.CEO/CFO Certification	49 (V)	YES	Disclosed in Annual Report for the Year Ended 31 st March,2014
VI. Report on Corporate Governance	49 (VI)	YES	Disclosed in Annual Report for the Year Ended 31 st March,2014
VII. Compliance	49 (VII)	YES	Obtained the Compliance Certificate from the Practicing Chartered Accountant and disclosed in the Annual Report for the Year Ended 31 st March,2014

For AAGAM CAPITAL LIMITED



 DIRECTOR