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# AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

Dt. 09<sup>th</sup> April, 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 31/03/2014

Scrip Code: 531866

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 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 : 31<sup>st</sup> March, 2014**

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	Board Consists of Five Directors. 1 Non 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 for the Year Ended 31 <sup>st</sup> March,2013
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Last Audit Committee		YES	Held on 13 <sup>th</sup> February, 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
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	N.A
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Disclosed in Annual Report for the Year Ended 31 <sup>st</sup> March, 2013.
(B) Disclosure of Accounting	49 (IV B)	YES	No Different treatment for





			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)	N.A.	
(F) Management	49 (IV F)	YES	MDA Report Disclosed in the Annual Report for the Year Ended 31 <sup>st</sup> March, 2013.
(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 <sup>st</sup> March,2013
VI. Report on Corporate Governance	49 (VI)	YES	Disclosed in Annual Report for the Year Ended 31 <sup>st</sup> March,2013
VII. Compliance	49 (VII)	YES	Obtained the Compliance Certificate from the Practicing Company Secretary and disclosed in the Annual Report for the Year Ended 31 <sup>st</sup> March,2013

For AAGAM CAPITAL LIMITED



DIRECTOR