

# AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

Dt. 08<sup>th</sup> April, 2015

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 31/03/2015

Scrip Code: 531866

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report in new format for the quarter ended 31<sup>st</sup> March, 2015.

Please acknowledge and take on record the same

Thanking you,

For Aagam Capital Limited

Director/Authorised Signatory



(CIN : L65990MH1991PLC064631)

Regd. Office : "Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023.

Corp. Office : Laxmichandra Niwas, Building No.16, Office No.24, Gr. Floor, Baroz Lane,

Chira Bazar, Mumbai - 400002.

E-Mail - aagamcltd@gmail.com Tel : 91 22 22000251



**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, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	
(D) Other Provisions as to Board and Committees	49 (IID)	YES	Complied
(E) Code of Conduct	49 (IIE)	YES	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.
(F) Whistle Blower Policy	49 (IIF)	NO	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	Complied
(B) Meeting of Audit Committee	49 (IIIB)	YES	Last meeting held on 12 <sup>th</sup> February, 2015
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	YES	Complied
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	YES	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.





(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	No different Treatment for the preparation of the Financial Statement.
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	N.A.	
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIII F)	NO	N.A
IX. CEO/CFO Certification	49 (IX)	YES	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.
X. Report on Corporate Governance	49 (X)	YES	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.
XI. Compliance	49 (XI)	YES	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.

For AAGAM CAPITAL LIMITED

