

# AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

## 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> September, 2015

BSE Code: 531866

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)	YES	
(D) Other Provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(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	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	YES	There are related party transaction for this Quarter and will be Disclosed in the Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	On a going concern basis and As per accounting standard.

(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



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(C) Remuneration of Directors	49 (VIIC)	YES	No sitting fees Being Paid to Non Executive Directors
(D) Management	49 (VIID)	YES	Details are part of proper disclosure in the Annual Report. Earlier disclosures were disclosed in last annual Report
(E) Shareholders	49 (VIIE)	YES	There is no new appointment in this Quarter
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIIF)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	Details are part of proper disclosure in the Annual Report. Earlier disclosures were disclosed in last annual Report
X. Report on Corporate Governance	49 (X)	YES	Details are part of proper disclosure in the Annual Report. Earlier disclosures were disclosed in last annual Report
XI. Compliance	49 (XI)	YES	Details are part of proper disclosure in the Annual Report. Earlier disclosures were disclosed in last annual Report

For AAGAM CAPITAL LIMITED



DIRECTOR

(CIN : L65990MH1991PLC064631)

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