

# SHIVOM INVESTMENT & CONSULTANCY LIMITED

91, N.S. ROAD, VILAYATI KOTHI, KOLKATA – 700001

CIN No. L74140WB1990PLC049044

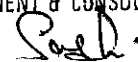
## Quarterly Compliance Report on Corporate Governance (In terms of the revised clause 49 of the listing agreement)

Name of the Company : **SHIVOM INVESTMENT & CONSULTANCY LIMITED.**

Quarter ended on : 30<sup>TH</sup> JUNE, 2014

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	<b>Board of Directors-</b>	49(I)	Yes	No such compensation is provided
	(A) Composition of Board	49(1A)	Not Applicable	
	(B) Non-executive Directors compensation & disclosure	49(1B)	Not Applicable	
	(C) Other provisions as to Board and Committees	49(1C)	Yes	
	(D) Code of Conduct	49(1D)	Yes	Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 <sup>ST</sup> March 2015.
II.	<b>Audit Committee-</b>	49(II)		
	(A) Qualified & Independent Audit Committee.	49(IIA)	Yes	
	(B) Meeting of Audit Committee	49(II B)	Yes	
	(C) Powers of Audit Committee	49(II C)	Yes	
	(D) Role of the Audit Committee	49(II D)	Yes	
	(E) Review of Information by Audit Committee	49(II E)	Yes	
III.	<b>Subsidiary Companies</b>	49(III)	Not Applicable	The Company does not have any subsidiary.

SHIVOM INVESTMENT & CONSULTANCY LTD.



Director

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<b>IV.</b>	<b>Disclosures-</b>	49(IV)		
	(A) Basis of related party transactions	49(IVA)	Not Applicable	
	(B) Board Disclosures (Risk Management)	49(IVB)	Yes	The company has carried out detail exercise to identify the risk facing its business. These have been reviewed by the Audit Committee and the Board has also considered the same
	(C) Proceeds from Public Issues, Rights issue, Preferential issues, etc.	49(IVC)	Not Applicable	No monies were raised through any public rights or preferential issues.
	(D) Remuneration of Directors	49(IVD)	Applicable	Remuneration paid to the Directors shall be disclosed in the Annual Report for the financial year ended 31 <sup>st</sup> March, 2015.
	(E) Management	49(IVE)	Yes	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> MARCH 2015.
	(F) Share Holders	49(IVF)	Yes	Will be complied with the AGM /EGM
<b>V.</b>	<b>CEO/CFO Certification</b>	49(V)	Applicable	Such certification is applicable. Will be complied at the end of the year.
<b>VI.</b>	<b>Report on Corporate Governance</b>	49(VI)	Yes	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> MARCH 2015.
<b>VII.</b>	<b>Compliance</b>	49(VII)	Yes	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> MARCH 2015.

Date: - 10<sup>th</sup> July, 2014

For and on behalf of  
SHIVOM INVESTMENT & CONSULTANCY LIMITED  
SHIVOM INVESTMENT & CONSULTANCY LTD.

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(Authorized Sign Director)