

# PURSHOTTAM INVESTOFIN LIMITED

Regd. off: 103, NDM-1, Netaji Subhash Place, Pitampura, New Delhi -110034

Email: purshottaminvestofin@gmail.com

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Purshottam Investofin Limited

Quarter ending on: 31<sup>st</sup> March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A	The company does not pay any sitting fees or compensation to Non Executive Directors
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>Yes</b>	<b>"Catalyst International Limited" is the WOS of the company</b>
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of Related Party Transactions	49 (IV A)	N.A	Will disclosed in the Annual Report for the financial year end 31.03.2014
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	The company has not adopted different accounting treatment other than Accounting Standards
(C) Board Disclosures	49 (IV C)	Yes	



(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	The Company has not raised proceeds from Public Issues, Right Issues and Preferential Issues during the period.
(E) Remuneration of Directors	49 (IV E)	N.A	Will disclosed in the Annual Report for the financial year end 31.03.2014
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	<b>49 (V)</b>	<b>N.A</b>	Will be complied in the Annual Report for the financial year end 31.03.2014
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>N.A</b>	Will be complied in the Annual Report for the financial year end 31.03.2014

**For Purshottam Investofin Limited**



**Pravin Santlal Jain**  
Managing Director



Date: 11/04/2014