

KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Off: B-411, 4th Floor, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (West), Mumbai - 400053

CIN :- L67120MH1973PLC016243
Tel : 022 60505001
Website: www.kamalakshifinance.com
Email Id: kamalakshifinance@gmail.com

Dated: 08/07/2015

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Code: 501314

Sub: Corporate Governance Report for the Quarter Ended 30/06/2015

Dear Sir,

In terms of Clause 49 of the Listing Agreement, we are enclosing herewith Corporate Governance Report in the prescribed format of the exchange for the quarter ended 30th June, 2015 for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kamalakshi Finance Corporation Ltd

Dheeraj Shah

Dheeraj Shah
(Managing Director)



Encl: a/a.

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

Name of the Company : Kamalakshi Finance Corporation Limited
Quarter ending on : 30th June, 2015
Scrip Code : 501314

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)	Yes	Constituted as per the provisions of Clause 49II read with the Companies Act, 2013.
(A) Composition of Board	49(IIA)	Yes	Composition is as per the provisions of Clause 49(IIA) read with the Companies Act, 2013.
(B) Independent Director	49 (IIB)	Yes	Composition is as per the provisions of Clause 49(IIB) read with the Companies Act, 2013.
(C) Non- Executive Directors' compensation & disclosures	49 (IIC)	Yes	No fees / Compensation paid to Non-Executive Directors, including Independent Directors during this Quarter.
D) Other provisions as to Board and Committee	49 (IID)	Yes	Board Meetings, Memberships or Chairman in Committees and the information to be furnished before Board Meetings are as per the provisions of Clause 49(IID) read with the Companies Act, 2013.
E) Code of Conduct	49(IIE)	Yes	Code of Conduct has been laid down by the Board as per the provisions of Clause 49(IIE) read with the provisions of Companies Act, 2013.
F) Whistle Blower Policy	49(IIF)	Yes	The Company has adopted Whistle Blower Policy.
III. Audit Committee	49 (III)	Yes	Committee formed as per the provisions of Clause 49(III) read with the provisions of Companies Act, 2013.
(A) Qualified & Independent Audit	49 (IIIA)	Yes	Members of the Audit Committee are as per the provisions of Clause 49(IIIA)

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Committee			read with the provisions of Companies Act, 2013.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Meetings of the Audit Committee are conducted as per the provisions of Clause 49(IIIB) read with the provisions of the Companies Act, 2013.
(C) Powers of Audit Committee	49 (IIIC)	Yes	The Powers of Audit Committee includes the powers stated under Clause 49(IIIC) read with the provisions of the Companies Act, 2013.
(D) Role of Audit Committee	49 (IIID)	Yes	The Role of the Audit Committee includes the points given under the Clause 49(IIID) read with the provisions of the Companies Act, 2013.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	The matters reviewed by Audit Committee include the information given under Clause 49(IIIE) read with the provisions of the Companies Act, 2013.
IV. Nomination and Remuneration Committee	49(IV)	Yes	Committee formed as per the provisions of Clause 49(IV) read with the provisions of Companies Act, 2013.
V. Subsidiary Companies	49 (V)	Not Applicable	The Company does not have any subsidiary company.
VI. Risk Management	49 (VI)	Yes	Constitution of Risk Management Committee is not applicable to Company.
VII. Related Party Transaction	49 (VII)	Yes	Will be complied in the Annual Report for Financial Year 2014-2015.
VIII. Disclosures	49 (VIII)		The Company has complied with the disclosures to be made under clause 49(VIII)
(A) Related Party Transaction	49 (VIIIA)	Yes	Will be complied in the Annual Report for Financial Year 2014-2015.

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(B) Disclosures of Accounting Treatment	49(VIII B)	Yes	The Company is following prescribed Accounting Standards, so there is no different treatment from prescribed Accounting Standards in the preparation of Financial Statements.
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the Annual Report 2014-2015
(D) Management	49 (VIII D)	Yes	Management Discussion and Analysis Report to the Shareholders & the other relevant information will be complied in the Annual Report for Financial Year 2014-2015.
(E) Shareholders	49 (VIII E)	Yes	The Company has been complying with all the provisions given under Clause 49(VIII E)
(F) Proceeds from public issue, rights issue, preferential issue etc	49(VIII F)	Yes	The Company has not raised any Money through Preferential issue / Rights issue / Public Issue during this Quarter.
IX. CEO/CFO Certification	49(IX)	Yes	Will be complied in the Annual Report for Financial Year 2014-2015.
X. Report on Corporate Governance	49(X)	Yes	Will be complied in the Annual Report for Financial Year 2014-2015.
XI. Compliance	49(XI)	Yes	Will be complied in the Annual Report for Financial Year 2014-2015.

For Kamalakshi Finance Corporation Ltd

Dheeraj Shah
(M.D. & Compliance Officer)
DIN: 02072433



Place: Mumbai
Date: 08/07/2015