

**Quarterly compliance report on corporate governance**

Name of the Company: SHALINI HOLDINGS LIMITED  
Quarter ending on : 30.09.2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 (I)	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive directors compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of conduct	49(ID)	YES	
<b>II. Audit Committee</b>	49 (II)	YES	
(A) Qualified and 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>	49(III)	N. A.	
<b>IV. Disclosures</b>	49(IV)	YES	
(A) Basis of related party transactions	49(IVA)	YES	
(B) Board disclosures	49(IVB)	YES	
(C) Proceeds from Public issues, right issues, preferential issues etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IVD)	YES	
(E) Management	49(IVE)	YES	
(F) Shareholders	49(IVF)	YES	
<b>V. CEO/CFO Certification</b>	49(V)	N.A.	Company has not appointed CEO/CFO.
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	
<b>VII. Compliance</b>	49(VII)	YES	

For Shalini Holdings Limited

Director

Date : 15.10.2012

Place : Delhi