

o/c



SHALINI HOLDINGS LTD.

(AN ISO 9001 2000 CERTIFIED COMPANY)

209, 2nd Floor, 6/41,
Sunder Kiran Building,
W.E.A. Karol Bagh,
New Delhi-110005
Tel. : 011-45769176
Mob. : 9350043499

Date: 07.01.2014

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002

Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 31st December, 2014

Dear Sirs,

With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter ended 31st December, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For Shalini Holdings Ltd.

Man. Mohan

Mr. Manmohan

Director

DIN: 06931392

Address: 29, Block-CRCl, Hill Side Road,
Pusa, New Delhi-110012.



Encl: a/a

Quarterly Compliance Report on Corporate Governance

Name of the Company: SHALINI HOLDINGS LIMITED
Quarter ending on: 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
I Board of Directors	49 I		
(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	
II. Audit Committee	49 (II)		
(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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	



IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	N.A.	Company has not appointed CEO/CFO
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Shalini Holdings Limited

Manmohan



Mr. Manmohan*
Director

DIN: 06931392

**Address: 29, Block-CRCL, Hill Side Road,
Pusa, New Delhi-110012.**

Date: 07.01.2015

Place: New Delhi