



# 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 : 12.04.2013

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

**Sub: Corporate Governance Report for the Quarter ended 31.03.2013.**

Dear Concern,

This is with reference to the captioned subject; please find attached herewith Corporate Governance Report for the Quarter ended 31.03.2013.

This is for your kind information and record please.

Thanking You,

Yours Sincerely

**For Shalini Holdings Limited**



**Authorised Signatory**

Encl.:a/a



### Quarterly compliance report on corporate governance

Name of the Company: **SHALINI HOLDINGS LTD.**  
Quarter ending on : 31.03.2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	49 (II)		
(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)		
(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 : 12.04.2013

Place : Delhi