

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: 30 JUNE, 2013

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|--|
| I. Board of Directors | 49 (I) | | |
| (A) Composition of Board | 49(IA) | Yes | |
| (B) Non-executive Directors' Compensation & Disclosures | 49 (IB) | N.A. | The company does not pay any fees/compensation to its non executive directors |
| (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) | Yes | The company has subsidiary company i.e. Catalyst International Limited |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of Related Party Transactions | 49 (IV A) | N.A | Will disclose in next Annual report |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | N.A. | The company has not adopted an accounting treatment different from that prescribed in an Accounting Standard |



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|--|-----------|------|---|
| (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 any money through public issues, right issues, preferential issues, etc. |
| (E) Remuneration of Directors | 49 (IV E) | N.A. | Will disclose in the next annual report |
| (F) Management | 49 (IV F) | Yes | |
| (G) Shareholders | 49 (IV G) | Yes | |
| V.CEO/CFO Certification | 49 (V) | N.A. | Will be complied in the next annual report |
| VI. Report on Corporate Governance | 49 (VI) | N.A. | Will be complied in the next annual report |
| VII. Compliance | 49 (VII) | N.A. | Will be complied in the next Annual Report |

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

Date: July 11, 2013

Place: New Delhi

For Purshottam Investofin Limited



Naman Jain

Director cum Compliance Officer

