



II OM II

Subject to Ahmedabad Jurisdiction

## **ARIHANT AVENUES & CREDIT LIMITED**

3, Rajesh Apartment, Behind Navgujrat College, Ashram Road, Income Tax : AHMEDABAD - 380 014.

Phone : (Off.) 2754-0790, 27543060 • Fax : 079 - 27542926 • e-mail : kj\_kabra@yahoo.co.in

CIN : L65910GJ1995PLC024869

Date : 9<sup>th</sup> October, 2014

To,  
The Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai  
( Through Post and email at : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) )

Sub : **Quarterly Report on Corporate Governance**

Dear Sir

With reference to the above subject in accordance with Clause 49 of the listing agreement please find enclosed herewith quarterly Compliance Report on Corporate Governance for the quarter ended on 30<sup>th</sup> September, 2014.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,  
For, **Arihant Avenues and Credit Limited**

Managing Director  
K.J. Kabra

Encl : As Above

**K J KABRA**  
DIN-00650817



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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ARIHANT AVENUES AND CREDIT LIMITED

Quarter ended on : 30<sup>th</sup> September, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
I. Board of Directors	49I	Yes	
(A) Composition of Board	49 (IA )	Yes	
(B) Non – Executive Directors compensation and disclosures	49 (1B)	Yes	
( C ) Other provisions as to Board and Companies	49 (1C )	Yes	
( D ) Code of Conduct	49 (1D)	Yes	
II. Audit Committee	49II	Yes	
(A) qualified and Independent Audit Committee	49 (IIA )	Yes	
( B ) Meeting of Audit Committee		Yes	
( C ) Powers of Audit Committee 49 (IIC )	49 (IIB)	Yes	
( D ) Role of Audit Committee	49 II (D)	Yes	
( E ) Review of Information by Audit Committee	49 (II E )	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The Company has no subsidiary.
IV. Disclosures	49 (IV)	Yes	
A. Basis of related party transactions	49 ( IV A)	Yes	
B. Discloure of accounting treatment	49 (IV B)	Yes	
C. Board Disclosure	49 (IV C)	Yes	
D. Proceeds from public issues, right issue, preferential issues etc	49 (IV D)	N.A.	No proceeds from public issue, rights issue, preferential issue
E. Remuneration of Directors	49 (IV E)	Yes	
F Management	49 ( IV F )	Yes	
G. Shareholders	49 (IV G)	Yes	For FY 2013-2014 complied. For FY 2014 – 15 the same will be complied in





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			the next Annual Report.
V. CEO / CFO Certification	49 (V)	Yes	For FY 2014-2015 will be complied in the next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	For FY 2013-2014 complied. For FY 2014 - 15 will be complied in the proposed Annual Report.
VII. Compliance	49 (VII)	Yes	

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 coloumn No. 3, compliance or non – compliance may be indicated by Yes/ No. For example, if the Board has been composed in accordance with clause 49 I of the Listing Agreement, “Yes” may be indicated.
3. In remarks coloumn, 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” coloumn – 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.

For, Arihant Avenues and Credit Limited

Managing Director

K.J. Kabra

**K J KABRA**  
DIN-00650817