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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 : 6<sup>th</sup> April, 2015

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

CIN : L65910GJ1995PLC024869

**Sub : Submission of 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 31<sup>st</sup> March, 2015.

Kindly acknowledge the same.

Thanking You,  
For, Arihant Avenues and Credit Limited

Director  
Satyanarayan J. Kabra

Encl : As Above

**Quarterly compliance report on Corporate Governance**

Name of the Company : Arihant Avenues and Credit Limited  
 Quarter ending on : 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors	49 (IIC)	Yes	
Compensation & Disclosures'			
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 III		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Company</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	N.A.	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transaction	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	For the year 13 - 14 complied and for the year 14 - 15 will be complied in the annual report 2014-15
(C) Remuneration of Directors	49 (VIII C)	yes	
(D) Management	49 (VIII D)	Yes	For the year 13 - 14 complied and for the year 14 - 15 will be complied in the annual report 2014-15
(E) Shareholders	49 (VIII E)	Yes	For the year 13 - 14 complied and for the year 14 - 15 will be complied in the annual report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	For the year 13 - 14 complied and for the year 14 - 15 will be complied in the annual report 2014-15
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	For the year 13 - 14 complied and for the year 14 - 15 will be complied in the annual report 2014-15
<b>XI. Compliance</b>	49 (XI)	Yes	For the year 13 - 14 complied and for the year 14 - 15 will be complied in the annual report 2014-15