



Arfin India Limited

Quarterly Compliance Report on Corporate Governance

Name of the Company: Arfin India Limited

Quarter ending on: September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Ms. Mona Chhapiya, Independent Director has resigned w.e.f. September 10, 2015 from the post of Independent Director of the Company.
(B) Independent Directors	49 (IIB)	YES	
(C) Non-Executive Directors' Compensation & Disclosures	49 (IIC)	YES	Sitting Fee was paid to the Directors.
(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	-
III. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49 (IV)	YES	-
V. Subsidiary Companies	49 (V)	N.A.	The Company does not have any Subsidiary Company.
VI. Risk Management	49 (VI)	YES	-
VII. Related Party Transactions	49 (VII)	YES	Approved & Noted by Board and Audit Committee.





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Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	Disclosed in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	YES	-
(D) Management	49 (VIII D)	YES	-
(E) Shareholders	49 (VIII E)	YES	Quarterly Results published in Newspaper and Uploaded on BSE & Company Website.
(I) Proceeds from Public Issues, Rights Issue, Preferential Issues, etc	49 (VIII I)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	YES	Given in the Annual Report.
X. Report on Corporate Governance	49 (X)	YES	Given in the Annual Report.
XI. Compliance	49 (XI)	YES	-

Disclosure under Clause 49(VIII A.1) of the Listing Agreement

The amount of transactions, from first day of current financial year to the end date of quarter for which report is being provided, with Related Parties, doesn't exceed 10% of the Annual Consolidated Turnover of the Company as per the Last Audited Financial Statements as on March 31, 2015.

For Arfin India Limited


Durgesh D. Soni

(Company Secretary &
Compliance Officer)