

Quarterly Compliance Report on Corporate Governance

Name of the Company: GOLDEN GOENKA FINCORP LIMITED

Quarter ending on: 30.06.2014

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)	Yes	
(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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	The Company has allotted 12,12,37,929 Equity Shares of face value of Rs. 5/- each at a price of Rs. 9 /- (including premium of Rs. 4/-each) on rights basis on 03.05.2014. The details of utilization of the issue proceeds will be placed at the next Audit Committee Meeting.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual Report for the Year 2013-2014.
(F) Management	49 (IV F)	Yes	Will be complied in the Annual Report for the Year 2013-2014.
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report for the Year 2013-2014.
VII. Compliance	49 (VII)	Yes	Will be complied in the Annual Report for the Year 2013-2014.

Place: Kolkata

For Golden Goenka Fincorp Limited

Date: 11-07-2014

Sd/
Company Secretary