

# GOLDLINE INTERNATIONAL FINVEST LIMITED

## Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31.12.2010

Particulars	Clause of Listing agreement	Compliance Status Yes/no	Remarks
<b>I. Board of Directors</b>	49 I	YES	
(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	
<b>II. Audit Committee</b>	49 (II)	YES	
(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	
<b>III. Subsidiary Companies</b>	49 (III)	NOT APPLICABLE	There is no material unlisted subsidiary company
<b>IV. Disclosures</b>	49 (IV)	YES	
(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, right issues, preferential issues etc.	49 (IV D)	NOT APPLICABLE	There was no public issues, right issues, preferential issues etc. during the quarter ended 31-12-2010
(E) Remuneration of Directors	49 (IV E)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2009-10
(F) Management	49 (IV F)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2009-10.
(G) Shareholders	49 (IV G)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2009-10.
<b>V. CEO/CFO Certification</b>	49 (V)	NOT APPLICABLE	Already Placed before the Board at the time of finalization of Annual Statement of Accounts
<b>VI. Report on Corporate Governance</b>	49 (VI)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2009-10.
<b>VII. Compliance</b>	49 (VII)	NOT APPLICABLE	Already Disclosed in Annual Report of financial year 2009-10

**FOR GOLDLINE INTERNATIONAL FINVEST LIMITED**

**PLACE:** New Delhi  
**DATE:** 06/01/2011

**SD/-  
DIRECTOR**