

GOLDLINE INTERNATIONAL FINVEST LIMITED

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
 Name of the Issuer: **GOLDLINE INTERNATIONAL FINVEST LIMITED**
 Quarter ending on: **30th June, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors			
(A) Compliance of Board	52 (1) 52(IA)	YES YES	---
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	The Board of Directors is duly constituted having 4 Directors out of which 2 are Independent Directors. None of the Non executive Directors has been paid any compensation.
(C) Other Provisions as to Board & Committees	52(IC)	YES	Duly complied.
(D) Code of Conduct	52(ID)	YES	Disclosure will be made in next Annual Report.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	Duly constituted.
(B) Meeting of Audit Committee	52(IIB)	YES	Duly complied.
(C) Powers of Audit Committee	52(IIC)	YES	Duly defined.
(D) Role of Audit Committee	52(IID)	YES	Duly defined.
(E) Review of Information by Audit Committee	52(IIE)	YES	Duly complied.
III. Subsidiary Companies	52 (III)	N.A	---
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied in the Annual Report of 2012-13.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied in the Annual Report of 2012-13
(C) Board Disclosures	52 (IVC)	YES	Will be complied in the Annual Report of 2012-13

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(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be complied in the Annual Report of 2012-13
(E) Remuneration of Directors	52(IVE)	YES	Will be complied in the Annual Report of 2012-13
(F) Management	52 (IVF)	YES	Will be complied in the Annual Report of 2012-13.
(G) Shareholders	49 (IVG)	YES	Will be Complied in the Annual Report of 2012-13.
V. CEO/CFO Certifications	52 (V)	N.A.	Will be Complied in the Annual Report of 2012-13.
VI. Report on Corporate Governance	52 (VI)	YES	Will be Complied in the Annual Report 2012-13.
VII. Compliance	52 (VII)	YES	Will be Complied in the Annual Report.

For Gold Line International Finvest Ltd.

Abide Mahapatra
Director

Date: 15th July, 2013
Place: New Delhi