



# GOLDLINE INTERNATIONAL FINVEST LIMITED

CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 31<sup>st</sup> March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I Board of Directors</b>	49I	Yes	---
(A) Composition of Board	49 (IA)	Yes	Company has 4 Directors and optimum Combination of Executive, Non Executive and Independent Directors.
(B) Non-executive Directors Compensation & disclosures	49 (IB)	Yes	---
(C) Other provisions as to Board and committees	49(IC)	Yes	Maximum time gap between 2 Board Meetings does not exceed four months.
(D) Code of Conduct	49(ID)	Yes	Code of Conduct duly approved by the Board of Directors and same has been posted on the Website of the Company.
<b>II. Audit Committee</b>	49 (II)		---
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	The Chairmen of Audit committee is an Independent Director.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Maximum time gap between 2 Meetings does not exceed four months.
(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)	N.A	No Subsidiary Company



Registered Office : G – 6, Ground Floor, House No. 4346, Gali No. 4-C, Ansari Road, Darya Ganj, New Delhi – 110002

Phone : 011-32931123; Email : [goldline2000@yahoo.com](mailto:goldline2000@yahoo.com); Website : [www.goldlineinternationaltd.com](http://www.goldlineinternationaltd.com)

<b>IV. Disclosures</b>	49 (IV)	Yes	---
(A) Basis of related party transactions	49 (IV A)	Yes	Will be compiled and disclosed in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be compiled and disclosed in the next Annual Report
(C) Board Disclosures.	49 (IV C)	Yes	Will be compiled and disclosed in the next Annual Report
(D) Proceeds from Public issues, Rights issues, preferential issues, etc.	49 (IV D)	Yes	Disclosure will be made in Annual Report 2013-2014
<b>(E) Remuneration of Directors</b>	49 (IV E)	NA	Will be compiled and disclosed in the next Annual Report
<b>(F) Management</b>	49 (IV F)	Yes	Will be compiled and disclosed in the next Annual Report
<b>(G) Shareholders</b>	49 (IV G)	Yes	Will be compiled and disclosed in the next Annual Report
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be compiled and disclosed in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be compiled and disclosed in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be compiled and disclosed in the next Annual Report

For **Gold Line International Finvest Limited**



Place: New Delhi  
Date: 03/04/2014