

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : DHANVARSHA FINVEST LIMITED

QUARTER ENDED ON : 31ST DECEMBER 2014.

SCRIP CODE : ASE – 45890

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II	Board of Directors.	49 (II)		
(A)	Composition of Board.	49 (IIA)	YES	
(B)	Independent Directors	49 (IIB)	YES	
(C)	Non-Exe Directors' Comp. & Disclosures.	49 (IIC)	YES	
(D)	Other provisions as to Board & Comm.	49 (IID)	YES	
(E)	Code of Conduct	49 (IIE)	YES	Forms part of Annual Report of 2013 – 14
(F)	Whistle Blower Policy	49 (IIF)	YES	
III	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Comm.	49 (III A)	YES	
(B)	Meeting of Audit Committee	49 (III B)	YES	
(C)	Power of Audit Committee	49 (III C)	YES	
(D)	Role of Audit Committee	49 (III D)	YES	
(E)	Review of Information by Audit Comm.	49 (III E)	YES	
IV	Nomination and Remuneration Comm.	49 (IV)	YES	
V	Subsidiary Companies	49 (V)	N. A.	
VI	Risk Management	49 (VI)	YES	
VII	Related Party Transactions	49 (VII)	YES	
VIII	Disclosure	49 (VIII)		
(A)	Related Party Transaction	49 (VIII A)	YSE	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C)	Remuneration of Directors	49 (VIII C)	YES	
(D)	Management	49 (VIII D)	YES	
(E)	Shareholders	49 (VIII E)	YES	
(F)	Proceeds from Public issues, right issues, preferential issues etc.	49 (VIII F)	N. A.	No Such fund raised during the quarter.
IX	CEO / CFO Certification	49 (IX)	YES	Forms part of Annual Report of 2013 – 14
X	Report on Corporate Governance	49 (X)	YES	Forms part of Annual Report of 2013 – 14
XI	Compliance	49 (XI)	YES	Forms part of Annual Report of 2013 – 14

DATE: 05.01.2015

FOR DHANVARSHA FINVEST LIMITED

PLACE: ANAND

AUTHORIZED DIRECTOR