

o/c

7TH JULY 2014

THE STOCK EXCHANGE
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI - 400023



Sir,

SUB: CLAUSE 49 OF THE LISTING AGREEMENT

Please find enclosed herewith **CORPORATE GOVERNANCE REPORT** under Clause 49 of the listing Agreement for the quarter ended 30TH JUNE 2014

Thanking You,

FOR KOTHARI WORLD FINANCE LIMITED


DIRECTOR

Encl: as above

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com

CIN L65993MH1985PLC035005

Quarterly Compliance Report on Corporate Governance

Name of the Company : **KOTHARI WORLD FINANCE LIMITED**

Quarter Ending on : **30TH JUNE 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(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 II(D)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-----
III. Subsidiary Companies	49 (III)	N.A	-----
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	-----
(E) Remuneration of Directors	49 (IV E)	Yes	-----
(F) Management	49 (IV F)	Yes	-----
(G) Shareholders	49 (IV G)	Yes	-----
V. CEO/CFO Certification	49 (V)	Yes	-----
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	-----

FOR KOTHARI WORLD FINANCE LIMITED.

Date : 07/07/2014

Place : Mumbai


Director

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