

## Compliance Report on Corporate Governance

Name of the Company: Continental Securities Limited

Quarter ending on: 31<sup>ST</sup> DEC, 2014

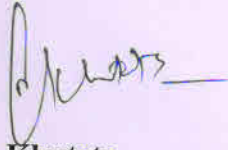
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (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)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	There is no Subsidiary of This Company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	There is no change in accounting policies in this Quarter
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Initial Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	There has been no initial Public issues , right issues, preferential issues in this Quarter
(E) Remuneration of Directors	49 (IV E)	Yes	

For Continental Securities Ltd

  
Managing Director

(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

**For Continental Securities Limited**



**Rajesh Khuteta**

**Managing Director**

**DIN NO : 00167672**

**ADD : 2 Modi Nagar Ajmer Road Jaipur**