

# RADHASHREE FINANCE LIMITED(L15491WB1975PLC030290)

(Formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5<sup>TH</sup> FLOOR:

2, HARE STREET:

KOLKATA-700001:

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : RADHASHREE FINANCE LIMITED  
QUARTER ENDING : 30/09/2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
	49 (IB)	NIL	no compensation is paid to the Non-Executive Director
(C) Other provisions as to Board and committee	49 (IC)		
(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 (IID)	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) Board of Disclosures	49 (IV B)	YES	
(C) Proceeds from Public issues, rights issues, preferential issues etc.	49 (IV C)	N.A.	
(D) Remuneration of Directors	49 (IV D)	NIL	S Chakraborty
(E) Management	49 (IV E)	YES	
(F) Shareholders	49 (IV F)	YES	
			Director Certificate enclosed
V. CEO/CFO Certification	49 V	YES	
VI. Report of Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	N.A.	

For, RADHASHREE FINANCE LIMITED

  
CFO/COMPLIANCE OFFICER