

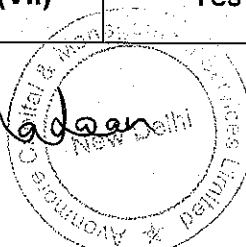
Avonmore Capital & Management Services Ltd.

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Avonmore Capital & Management Services Limited**
 Quarter ended on: **30th September 2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
II. Board of Directors	49II		-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(IIB)	Yes	-
(C) Non-executive Directors compensation & disclosures	49(IIC)	Yes	-
(D) Other Provisions as to Board and Committees	49(IID)	Yes	-
(E) Code of Conduct	49(IIE)	Yes	-
(F) Whistle Blower Policy	49(IIF)	Yes	-
III. Audit Committee	49 III		-
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	-
(B) Meeting of Audit Committee	49(IIIB)	Yes	-
(C) Powers of Audit Committee	49(IIIC)	Yes	-
(D) Role of Audit Committee	49(IIID)	Yes	-
(E) Review of Information by Audit Committee	49(IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49(V)	Yes	-
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transactions	49(VII)	Yes	-

Kunal Madan



Avonmore Capital & Management Services Ltd.

VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	-
(C) Remuneration of Directors	49(VIIIC)	Yes	-
(D) Management	49(VIIID)	Yes	-
(E) Shareholders	49(VIIIE)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49(VIIIF)	N.A.	Not Applicable during the quarter under report as the Company has not raised any money through an issue (public issues, rights issues, preferential issues etc.), during the Quarter ended 30 September 2015
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes.	-
XI. Compliance	49 (XI)	Yes	-

For Avonmore Capital & Management Services Ltd.

12th October, 2015
New Delhi

Kunal Madaan
Kunal Madaan
Company Secretary