

# HELPAGE FINLEASE LIMITED

Regd. Office: S-191/C, 3<sup>rd</sup> Floor, Manak Complex  
School Block, Shakarpur, New Delhi-110092  
Tel: 011-22481711; Email Id: info@helpagefinlease.com  
CIN: L51909DL1982PLC014434; Website: www.helpagefinlease.com

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **HELPAGE FINLEASE LIMITED**

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

Particulars	Clause of Listing agreement	Compliance Status Yes/No/ N.A	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(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	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(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	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration</b>	<b>49 (IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	There is no subsidiary.
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	Risk Management Committee not constituted; as Clause 49(VI) C not Applicable.
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	No treatment in the financial statement, in deviation from Accounting Standard.
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied in the next Annual Report





(D) Management	49 (VIII D)	N.A.	Will be complied in the next Annual Report.
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No fund raised through Public/ right/ preferential issue etc.
IX. CEO/CFO Certification	49 (IX)	N.A.	Will be complied in the next Annual Report.
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>N.A.</b>	Annual Corporate Governance Report will be complied in the next Annual Report. Company submits the quarterly corporate governance report to stock exchange.
XI. Compliance	49 (XI)	N.A.	Will be complied in the next Annual Report.

For Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED

Sidharth Goyal  
 Sidharth Goyal  
 Managing Director

Date: 06-01-2015

Place: Delhi

(D) Management	49 (VIII D)	N.A.	Will be complied in the next Annual Report.
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No fund raised through Public/ right/ preferential issue etc.
IX. CEO/CFO Certification	49 (IX)	N.A.	Will be complied in the next Annual Report.
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>N.A.</b>	Annual Corporate Governance Report will be complied in the next Annual Report. Company submits the quarterly corporate governance report to stock exchange.
XI. Compliance	49 (XI)	N.A.	Will be complied in the next Annual Report.

