



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

o/c

Date: 14/10/2015

To
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Subject : Quarterly Compliances Report on Corporate Governance.

Script ID : 511012

We are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of Listing Agreement for the Quarter ended 30th September, 2015.

You are requested to take this on your record and acknowledge the receipt.

Thanking You

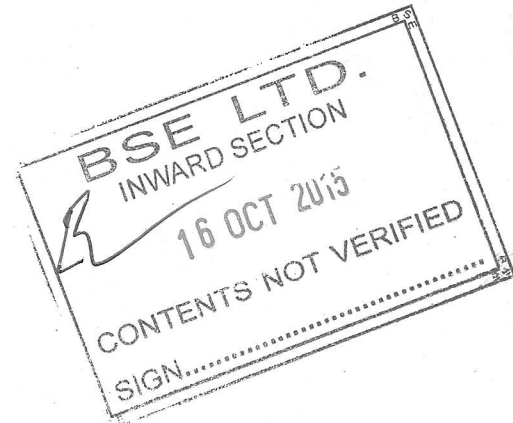
Yours Faithfully

For Yamani Investments Company Limited

For Yamani Investments Company Limited

Company Secretary

Rakesh Roshan Sethi
Company Secretary
A-37121





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Quarterly Compliance Report on Corporate Governance

Name of the Company: Yamini Investments Company Limited

Quarter ending on: 30/09/2015

Particulars	Clause of Listing Agreement	Compliance Status	Remark
II Board of Director	49(II)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-Executive Directors' Compensation & Disclosures	49(IIC)	Yes	
(D) Other provision 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	Yes	
(A) Qualified and Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Power 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 Committees	49(IV)	Yes	
(V) Subsidiary Companies	49(V)	N.A	
(VI) Risk management	49(VI)	Yes	
(VII) Related party Transaction	49 (VII)	N.A	
(VIII) Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	N.A	
(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, Right Issues, Preferential Issues etc.	49(VIIIF)	N.A	
IX. CEO/CFO Certification	49(IX)		Will be Complied in the next Annual Report-2015-16.
X. Report on Corporate Governance	49(X)	Yes	Will be Complied in the next Annual Report-2015-16.
XI. Compliance	49(XI)	Yes	Will be Complied in the next Annual Report-2015-16.

For Yamini Investments Company Limited

For Yamini Investments Company Limited

Rakesh Roshan Sethi
Company Secretary
A-37121.

Company Secretary