

Amluckie Investment Company Limited

10, Princep Street, 2nd Floor, Kolkata - 700 072

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CIN: L15491WB1876PLC000341

Dated: 12.10.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir/Madam

Sub: Compliance Report on Corporate Governance for the quarter ended 30th September, 2018 and at the end of 6 months after end of financial year 31st March, 2018

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2018 and at the end of 6 months after end of financial year 31st March, 2018 in prescribed format in Annexure- I and Annexure- III respectively.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Amluckie Investment Co. Limited




Krishna Banerjee
(Director)
DIN 06997186


Annexure - I

1. Name of the Listed Entity: Amluckie Investment Co. Ltd.
2. Quarter Ending: 30th September, 2018

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation)	Tenure	No. of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Shyam Sundar Chatterjee	PAN: AFIICG775R DIN: 00200263	Executive	3/3/2004	-	2	2	-
Mr.	Ajay Kumar Lahoti	PAN: ABPRLO51L DIN: 00194458	Non-Executive/Independent	6/21/2005	5 Years w.e.f 26.09.2014	1	-	2
Mr.	Bikash Adhikary	PAN: AKIPA0481B DIN: 07478898	Non-Executive/Independent	11/11/2017	3 Years w.e.f 27.09.2018	3	6	-
Mrs.	Krishna Banerjee	PAN: APJPB3957M DIN: 06997186	Non-Executive	8/12/2016	-	7	2	-
II. Composition of Committees								
Name of Committee		Name of Committee Members					Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1. Audit Committee		Mr. Ajay Kumar Lahoti Mr. Bikash Adhikary Mrs. Krishna Banerjee					Non-Executive/Independent Non-Executive/Independent Non-Executive	
2. Nomination & Remuneration Committee		Mr. Ajay Kumar Lahoti Mr. Bikash Adhikary Mrs. Krishna Banerjee					Non-Executive/Independent Non-Executive/Independent Non-Executive	
3. Stakeholders Relationship Committee		Mr. Ajay Kumar Lahoti Mr. Bikash Adhikary Mrs. Krishna Banerjee					Non-Executive/Independent Non-Executive/Independent Non-Executive	

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
29th May, 2018	14th August, 2018	76 Days	
IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee- 13th August, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	28th May, 2018	76 Days
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & Remuneration Committee			
c. Stakeholders Relationship Committee			
d. Risk Management Committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL			
 Krishna Banerjee Director DIN: 06997186			

Annexure III to be submitted by listed entity for six months ended 30th September, 2018 after end of financial year 31st March, 2018

I Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1. In the Column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.: Nil</p>		
 Krishna Banerjee Director DIN: 06997186		