

# Amluckie Investment Company Limited

10, Princep Street, 2<sup>nd</sup> Floor, Kolkata- 700 072

Phone: 033-4022880 \* E-mail: info@amluckie.com \* Website: www.amluckie.com

CIN: L15491WB1876PLC000341

**Dated: 14.10.2015**

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

The Manager- Listing  
The Magadh Stock Exchange Association Ltd  
9<sup>th</sup> Floor, Asiana Plaza  
Budh Marg, Patna 800 001

Dear Sir/Madam

**Sub: Compliance Report for the quarter ended 30<sup>th</sup> September, 2015**

Pursuant to Clause 49 of the Listing Agreement with the Stock Exchange, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2015.

This is for your information and record please.

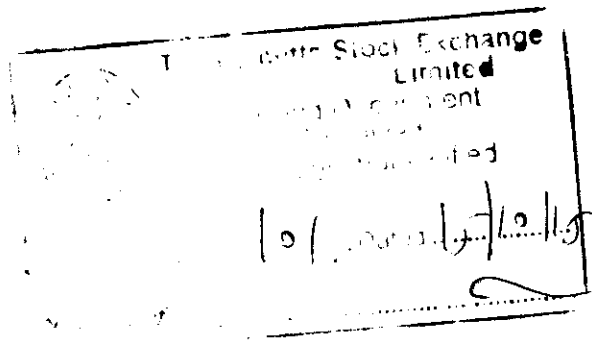
Thanking You,

Yours faithfully,

For Amluckie Investment Co Limited



**Shyam Sundar Chatterjee**  
**(Managing Director)**  
DIN No. 00200263




## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : AMLUCKIE INVESTMENT CO. LIMITED

Quarter ending on : 30<sup>th</sup> September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Has been complied in the Annual Report 2014-2015.
(D) Other provisions as to Board and Committees	49 (IID)	YES	Has been complied in the Annual Report 2014-2015.
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	Has been complied in the Annual Report 2014-2015.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Has been complied in the Annual Report 2014-2015.
(C) Remuneration of Directors	49 (VIII C)	YES	Has been complied in the Annual Report 2014-2015.
(D) Management	49 (VIII D)	YES	Has been complied in the Annual Report 2014-2015.
(E) Shareholders	49 (VIII E)	YES	Has been complied in the Annual Report 2014-2015.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N. A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	Has been complied in the Annual Report 2014-2015.
<b>X. Report on Corporate Governance</b>	49 (X)	YES	Has been complied in the Annual Report 2014-2015.
<b>XI. Compliance</b>	49 (XI)	YES	Has been complied in the Annual Report 2014-2015.

FOR AMLUCKIE INVESTMENT CO. LTD

  
**Shyam Sundar Chatterjee**  
 (Managing Director)  
 DIN: 00200263