

# MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

Email ID : marblefinltd@gmail.com, Website : www.marblefinvest.com

**BY SPEED POST/BY HAND**

Ref: Mable/112-F-VII /SE/49/15-16

**15<sup>th</sup> October 2015**

Listing Department  
The Delhi Stock Exchange Ltd.  
DSE House, 3/1 Asaf Ali Road,  
New Delhi.

**Sub: Quarterly Report on Corporate Governance under clause 49 for the Quarter ending 30.09.2015.**

Sir,

It is informed that as per amendment to clause 49, vide SEBI circular No CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014 Companies having Paid up capital less than Rs 10 Crores and net worth less than Rs 25 Crores is not required to file Corporate Governance under Clause 49 of Listing Agreement. Hence it is not mandatory to file for the company since the paid up capital is Rs. 2.79 Crores and net worth is Rs 34.47 Crores as per last audited accounts.

However as a good governance practice, we are enclosing herewith Quarterly Report on Corporate Governance for the quarter ending 30.09.2015 on the line of clause 49 of Listing Agreement at Annexure A on amended format.

This is for your record please.

Kindly acknowledge

Thanking you

Yours faithfully,

For Marble Finvest Ltd



*[Signature]*  
Whole time Director & Company Secretary

Encl: a/a

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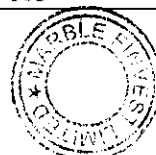
Email ID : marblefinltd@gmail.com, Website : www.marbleinvest.com

## Quarterly Report on Corporate Governance as per Clause 49 of Listing Agreement as Amended

Name of the Company: **MARBLE FINVEST LTD.**

Quarter ending on : **30.09.2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	Familiarisation programme complied in Annual Report 2014-15.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	No compensation is paid.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blowers Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
(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.	The Company has no Subsidiary.
<b>VI. Risk Management</b>	49 (VI)	Yes	complied in Annual Report 2014-15.
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	N.A	No remuneration is paid to non-executive independent Director.
(D) Management	49 (VIIID)	Yes	
(E) Shareholders	49 (VIIIE)	Yes	



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(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII)	N.A.	No proceeds raised through public issue, right issue and preferential issue.
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	complied in Annual Report 2014-15.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	complied in Annual Report 2014-15.
<b>XI. Compliance</b>	49 (XI)	Yes	complied in Annual Report 2014-15.

