

MARBLE FINVEST LIMITED

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

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

BY SPEED POST/BY HAND

Ref: Mable/112-F-VII /SE/49/14-15

10 April, 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 31.03.2015.

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 31.03.2015 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.




Whole Time Director & Company Secretary

Encl: a/a

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

Name of the Company: MARBLE FINVEST LTD.

Quarter ending on: 31.03.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	<ul style="list-style-type: none"> Familiarisation programme will be complied in next Annual Report
(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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company has no Subsidiary.
VI. Risk Management	49 (VI)	Yes	Will be complied in next Annual Report.
VII. Related Party Transactions	49 (VII)	Yes	Company has not under taken any related party transaction since transactions are at arm's length prices and in the ordinary course of business.
VIII. Disclosures	49 (VIII)	Yes	



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(A) Related party transactions	49 (VIII A)	Yes	Transactions are undertaken at arms length prices and in the ordinary course of business
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	N.A	<ul style="list-style-type: none"> No remuneration is paid to non-executive independent Director
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	No public issue, right issue and preferential issue has been raised
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in next Annual Report


