



IKF Finance Limited

40-1-144, 3rd Floor, Corporate Centre, M.G.Road,

Vijayawada - 520 010

Phones: 0866+2474644, 2474633 Fax : 0866+2485755

E-mail : ikffinance@gmail.com Web : ikffinance.com

Quarterly Compliance Report on Corporate Governance

Name of the Company : IKF FINANCE LIMITED

Quarter Ending on : September, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	YES	
(B) Non-executive Directors' Compensation & Remuneration	49 (I B)	YES	
(C) Other Provisions as to Board and Committees	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
II Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Powers of Audit Committee	49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
III Subsidiary Companies	49 (III)	N.A.	
IV Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	





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(E) Remmuneration of Directors	49 (IV E)	YES	Disclosures will be made in the section on the Corporate Governance of the Annual Report
(F) Management	49 (IV F)	YES	Management Discussion & Analysis Report will be annexed to the next Annual Report
(G) Shareholders	49 (IV G)	YES	Will be Complied with at the AGM
V CEO/CFO Cerification	49 (V)	YES	
VI Report on Corporate Governance	49 (VI)	YES	Will be Complied in the Next Annual Report
VII Compliance	49 (VII)	YES	Will be Complied in the Next Annual Report

Place : VIJAYAWADA

Date : 06.10.2014



For IKF FINANCE LIMITED

(CH V RAMA RAO)
DIRECTOR