

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

NAME OF THE COMPANY		ADMIRE INVESTMENTS LIMITED		
QUARTER ENDED ON		30 <sup>TH</sup> JUNE, 2014		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/NA)	REMARKS
I	BOARD OF DIRECTORS	49(I)		
A	COMPOSITION OF BOARD	49(IA)	YES	
B	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	NA	
C	OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	YES	
D	CODE OF CONDUCT	49(ID)	YES	
	AUDIT COMMITTEE	49(II)		
II	A QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(IIA)	YES	
	B MEETING OF AUDIT COMMITTEE	49(IIB)	YES	
	C POWERS OF AUDIT COMMITTEE	49(IIC)	YES	
	D ROLE OF AUDIT COMMITTEE	49(IID)	YES	
	E REVIEW OF INFORMATION BY AUDIT COMMITTEE	49(IIE)	YES	
III	SUBSIDIARY COMPANIES	49(III)	NA	
IV	DISCLOSURES	49(IV)		
A	BASIS OF RELATED PARTY TRANSACTION	49(IVA)	YES	
B	DISCLOSURES OF ACCOUNTING TREATMENT	49(IVB)	YES	
C	BOARD DISCLOSURES	49(IVC)	YES	
D	PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVD)	YES	
E	REMUNERATION OF DIRECTORS	49(IVE)	N.A	
F	MANAGEMENT	49(IVF)	YES	
G	SHAREHOLDERS	49(IVG)	YES	
V	CEO / CFO CERTIFICATION	49(V)	YES	Disclosed in the Annual Report for the F.Y 2013-14.
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)	YES	
VII	COMPLIANCE	49(VII)	YES	

