

DEVKI LEASING AND FINANCE LIMITED

REG OFF: "VELOCITY", 18-A Scheme No 94 C, Ring Road, Indore (M.P.) 452010

CIN: L65921MP1993PLC007522

Email ID- dlflindore@gmail.com Phone no.- 0731-4735510

Quarterly Compliance Report on Corporate Governance

Name of the Company: **DEVKI LEASING AND FINANCE LIMITED**

Quarter ending on : 30th September, 2014

Particulars	Clause of Listing Agreement Compliance status	(Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A)Composition of Board	49 (IA)	YES	
(B)Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	
(C)Other provisions as to Board and Committee	49 (IC)	YES	
(D)Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		
(A)Qualified & 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 Company	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IVA)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C)Board Disclosures	49 (IVC)	YES	
(D)Proceeds from Initial Public offerings	49 (IVD)	YES	
(E)Remuneration of Directors	49 (IVE)	YES	
(F)Management	49 (IVF)	YES	
(G)Shareholders	49 (IVG)	YES	
V.CEO/CFO Certification	49 (V)	YES	complied in Annual Report

VI. Report on Corporate Governance	49 (VI)	YES	complied in Annual Report
VII. Compliance	49 (VII)	YES	

For **DEVKI LEASING AND FINANCE LIMITED**

Place : **INDORE**

Dated : 13th October, 2014



SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548