



KUSHAL TRADELINK LTD.

CIN : L51909GJ2000PLC037472
Plot No. 115, Kushal House, Opp Hotel Nest,
Nr. Girish Cold Drink Cross Road,
Off. C G Road, Navrangpura,
Ahmedabad-380009. Phone : 079-26408027
Fax : 079-26404027, M : 9979842671/72
Email:kushaltradelink@kushaltradelink.com
Website:www.kushaltradelink.com

07/07/2015

To,
Bombay Stock Exchange
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Corporate Governance Report as per Clause 52 of BSE SME Listing Agreement
Ref: BSE Scrip Code: 536170

Dear Sir,

Pursuant to Clause 52 of BSE SME Listing Agreement, please find herewith enclosed the Quarterly Compliance Report relating to Corporate Governance in the prescribed format for Quarter ended on 30th June, 2015.

Yours faithfully,
For Kushal Tradelink Limited

Mittali



Mittali Christachary
(Company Secretary & Compliance Officer)
(ACS: A37269)



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Name of Company: KUSHAL TRADELINK LIMITED
Quarter ended on: 30th June, 2015
BSE Scrip Code: 536170
BSE Scrip ID: KUSHAL
ISIN NO: INE647N01013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors			
(A) Composition of Board	52 (IA)	Yes	----
(B) Non-executive Directors' Compensation & disclosure	52 (IB)	Yes	----
(C) Other provisions as to Board and Committees	52 (IC)	Yes	----
(D) Code of Conduct	52 (ID)	Yes	Declaration of the Annual Confirmation with the Code of Conduct from all the Directors has been obtained for the year ended as on 31 st March 2015.
II Audit Committee			
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	----
(B) Meeting of Audit Committee	52 (IIB)	Yes	----
(C) Powers of Audit Committee	52 (IIC)	Yes	----
(D) Role of Audit Committee	52 (IID)	Yes	----
(E) Review of Information by Audit Committee	52 (IIE)	Yes	----
III Subsidiary Companies			
IV Disclosures			
(A) Basic of related party transactions	52 (IVA)	Yes	Disclosed in the Annual Report of FY 2014-15
(B) Disclosure of Accounting Treatment	52 (IVB)	Yes	Disclosed in the Annual Report of FY 2014-15
(C) Board Disclosures	52 (IVC)	Yes	Disclosed in the Annual Report of FY 2014-15
(D) Proceeds from public issues, right issues, preferential issues etc.	52 (IVD)	NA	----
(E) Remuneration of Directors	52 (IVE)	Yes	Disclosed in the Annual Report of FY 2014-15
(F) Management	52 (IVF)	Yes	Disclosed in the Annual Report of FY 2014-15
(G) Shareholders	52 (IVG)	Yes	Disclosed in the Annual Report of FY 2014-15
V CEO/CFO Certification	52 (V)	Yes	Disclosed in the Annual Report of FY 2014-15
VI Report on Corporate Governance	52 (VI)	Yes	Disclosed in the Annual Report of FY 2014-15
VII Compliance	52 (VII)	Yes	Disclosed in the Annual Report of FY 2014-15

FOR KUSHAL TRADELINK LIMITED

Mittal
Mittal Christachary
(Company Secretary & Compliance Officer)
(ACS:37269)

