



**KUSHAL TRADELINK LTD.**

**CIN : L51909GJ2000PLC037472**

Plot No. 43, B/s. Navneet Prakashan Press,  
B/h. Govt. 'G' Colony, Sukhramnagar,  
Gomtipur, Ahmedabad-380 023.  
Phone : 22772991, Fax. : 22782670  
Email : kushaltradelink@kushaltradelink.com  
website : www.kushaltradelink.com

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

Date: 08/04/2015

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 31<sup>st</sup> March, 2015.

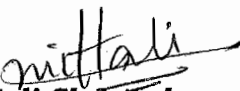
Yours faithfully,  
For Kushal Tradelink Limited

  
  
Mittali Christachary  
(Company Secretary & Compliance Officer)  
(Membership No.: A37269)

**Name of Company: KUSHAL TRADELINK LIMITED**  
**Quarter ended on: 31<sup>st</sup> March , 2015**  
**BSE Scrip Code: 536170**  
**BSE Scrip ID: KUSHAL**  
**ISIN NO: INE647N01013**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes / No</b>	<b>Remarks</b>
<b>I Board of Directors</b>			
(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 <sup>st</sup> March 2015.
<b>II Audit Committee</b>			
(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	----
<b>III Subsidiary Companies</b>	52 (III)	NA	Not Applicable as the Company does not have any Material Non Listed Indian Subsidiary company
<b>IV Disclosures</b>			
(A) Basic of related party transactions	52 (IVA)	Yes	Will be part of Annual Report for the year ended as on 31 <sup>st</sup> March 2015
(B) Disclosure of Accounting Treatment	52 (IVB)	Yes	Will be part of Annual Report for the year ended as on 31 <sup>st</sup> March 2015
(C) Board Disclosures	52 (IVC)	Yes	Will be part of Annual Report for the year ended as on 31 <sup>st</sup> March 2015
(D) Proceeds from public issues, right issues, preferential issues etc.	52 (IVD)	NA	No money has been raised through public issues etc. during the quarter.
(E) Remuneration of Directors	52 (IVE)	Yes	Will be part of Annual Report for the year ended as on 31 <sup>st</sup> March 2015
(F) Management	52 (IVF)	Yes	Will be part of Annual Report for the year ended as on 31 <sup>st</sup> March 2015
(G) Shareholders	52 (IVG)	Yes	Will be part of Annual Report for the year ended as on 31 <sup>st</sup> March 2015
<b>V CEO/CFO Certification</b>	52 (V)	Yes	Will be part of Annual Report for the year ended as on 31 <sup>st</sup> March 2015
<b>VI Report on Corporate Governance</b>	52 (VI)	Yes	Will be part of Annual Report for the year ended as on 31 <sup>st</sup> March 2015
<b>VII Compliance</b>	52 (VII)	Yes	Will be part of Annual Report for the year ended as on 31 <sup>st</sup> March 2015

**FOR KUSHAL TRADELINK LIMITED**

  
**Mittali Christachary**  
**(Company Secretary & Compliance Officer)**  
**(Membership No.: A37269)**

