



KUSHAL TRADELINK LTD.

CIN: L51909GJ2000710007472

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

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

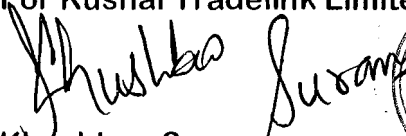
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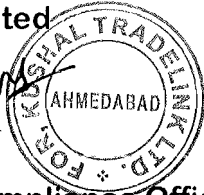
Sub: Corporate Governance Report as per Clause 52 of BSE SME Listing Agreement
Ref: Kushal Tradelink Limited

Dear Sir,

Pursuant to Clause 52 of BSE SME Listing Agreement, please find herewith enclosed the Quarterly Compliance Report in the prescribed format for Quarter ended on 30th September 2014.

Yours faithfully,
For Kushal Tradelink Limited


Khushboo Surana
Company Secretary & Compliance Officer



Quarter ended on: 30th September 2014
Name of Company: KUSHAL TRADELINK LIMITED
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	Refer Note 1
(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	----
II Audit Committee			
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	Refer Note 2
(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	52 (III)	Yes	----
IV Disclosures			
(A) Basic of related party transactions	52 (IVA)	Yes	Disclosed in Annual Report of FY 2013-14
(B) Disclosure of Accounting Treatment	52 (IVB)	Yes	Disclosed in Annual Report of FY 2013-14
(C) Board Disclosures	52 (IVC)	Yes	Disclosed in Annual Report of FY 2013-14
(D) Proceeds from public issues, right issues, preferential issues etc.	52 (IVD)	Yes	Will be part of Half yearly financials
(E) Remuneration of Directors	52 (IVE)	Yes	Disclosed in Annual Report of FY 2013-14
(F) Management	52 (IVF)	Yes	Disclosed in Annual Report of FY 2013-14
(G) Shareholders	52 (IVG)	Yes	Disclosed in Annual Report of FY 2013-14
V CEO/CFO Certification	52 (V)	Yes	Disclosed in Annual Report of FY 2013-14
VI Report on Corporate Governance	52 (VI)	Yes	Disclosed in Annual Report of FY 2013-14
VII Compliance	52 (VII)	Yes	Disclosed in Annual Report of FY 2013-14

For Kushal Tradelink Limited

Kushboo Surana
Kushboo Surana
Company Secretary & Compliance Officer



Note 1: Composition of Board of Directors and Various Committees of **KUSHAL TRADELINK LIMITED** are as follows:

Board of Directors:

Sr. No.	Name	Designation
1	Mr. Sandeep Agrawal	Chairman & Managing Director
2	Mr. Mahendra Agrawal	Whole Time Director
3	CA. Arpan Shah	Non Executive Professional Director
4	Ms. Kavita Jain	Non Executive Independent Director
5	CS. Sagar Sharma	Non Executive Independent Director
6	Mr. Dharmendra Bhuchhada	Non Executive Independent Director
7	CS. Khushboo Surana	Company Secretary & Compliance Officer
8	CA. Vimal Shah	Chief Financial Officer

Shareholders/Investors Grievance Committee:

The Company has constituted a Shareholders/Investors Grievance Committee as per Clause 52 of the listing agreement. There are no changes in constitution of the Committee. The members of the committee at present are:

Sr. No.	Name	Designation	Position in Committee
1	CS. Sagar Sharma	Non Executive Independent Director	Chairman
2	Mr. Dharmendra Bhuchhada	Non Executive Independent Director	Member
3	CA. Arpan Shah	Non Executive Professional Director	Member
4	Ms. Kavita Jain	Non Executive Independent Director	Member
5	CS. Khushboo Surana	Company Secretary	Secretary

Nomination and Remuneration Committee:

In terms of the provisions of the Companies Act, 2013 and the listing agreement as amended from time to time, the Company (KTL) reconstituted Remuneration Committee as Nomination and Remuneration Committee in the Board Meeting Held on 30.09.2014. The members of the committee at present are:

S. No	Name	Category	Designation in committee
1	CS. Sagar Sharma	Independent Director	Chairperson
2	Ms. Kavita Jain	Independent Director	Member
3	Mr. Dharmendra Bhuchhada	Independent Director	Member
4	CA. Arpan Shah	Non Executive Professional Director	Member

Corporate Social Responsibility Committee:

In terms of the provisions of section 135 of the Companies Act, 2013 and rules made thereon (as amended from time to time) and in pursuance of the Company's policy for good Corporate Governance Compliance and disclosure. CSR Policy adopted by company in Board Meeting held on 30.09.2014. The Constitution of the Committee is as follow:

S. No	Name	Category	Designation in committee
1	Mr. Dharmendra Bhuchhada	Independent Director	Chairperson
2	CA. Arpan Shah	Non Executive Professional Director	Member
3	Mr. Sandeep Agrawal	Managing Director	Member



Note 2: Audit Committee:

The Company has reconstituted an Audit Committee as per provisions of Section 177 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 made thereon and Listing Agreement (amended from time to time). The reconstitution of the Audit Committee was approved at the meeting of the Board of Directors held on 30th September 2014. The members of the committee at present are:

Sr. No.	Name	Designation	Position in Committee
1	Ms. Kavita Jain	Non Executive Independent Director	Chairman
2	CS. Sagar Sharma	Non Executive Independent Director	Member
3.	Mr. Dharmendra Bhucchada	Non Executive Independent Director	Member
4.	CA. Arpan Shah	Non Executive Professional Director	Member

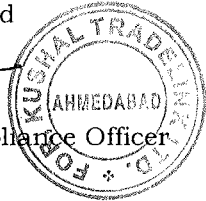
Please note that details of all Committees and Policy adopted by company are also available on the website of the company i.e. www.kushaltradelink.com.

For Kushal Tradelink Limited



Khushboo Surana

Company Secretary & Compliance Officer



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For Kushal Tradelink Limited



Khushboo Surana

Company Secretary & Compliance Officer

