

Date: 22/01/2015

To,

Bombay Stock Exchange Ltd.,  
Floor 25, Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Subject: Resubmission of Corporate Governance Report under Clause 49 of the listing Agreement for the quarter ended 31<sup>st</sup> December, 2014.

Dear Sir/Madam,

With reference to the above we are enclosing herewith the rectified Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2014 at Annexure I.

Kindly take the same on records and oblige us.

Thanking You!

Yours faithfully,

For Linkhouse Industries Limited,

  
Director

Encl: Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2014.

**Annexure - I**  
**Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of the Company: Linkhouse Industries Ltd.**  
**Quarter ending on: 31st December, 2014.**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee 49	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	No	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosures of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIIID)	Yes	
(E) Shareholders	49 (VIIIE)	Yes	
(F) Proceeds from public issues, rights Issue preferential issues, etc.	49 (VIIIF)	Yes	
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

Date : 22/01/2015

Place: Nagpur.

For Linkhouse Industries Limited,

  
Director