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Almondz Capital & Management Services Ltd.

Ref:acms/corres/Dse/11-12/cl.49 /0016

13<sup>th</sup> July, 2011

**The Dy. General Manager (Listing)  
Delhi Stock Exchange Ltd.  
Dse House , 3/1, Asaf Ali Road,  
Delhi-110002**

**Re: Quarterly Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2011**

Sir/Ma'm,

Pursuant to Clause 49 of the Listing Agreement, Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2011.

You are requested to kindly take the same on your record.

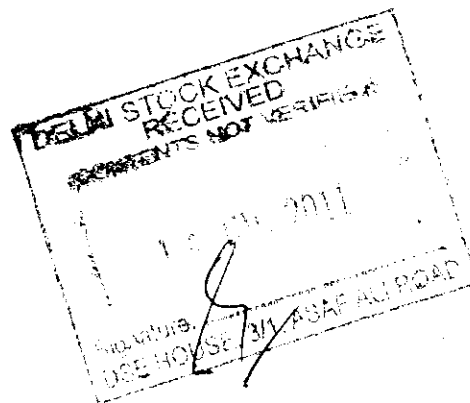
Thanking you,

Yours Faithfully,

**For Almondz Capital & Management Services Ltd.**

  
**Ajay Pratap  
Company Secretary**

Encl: a/a



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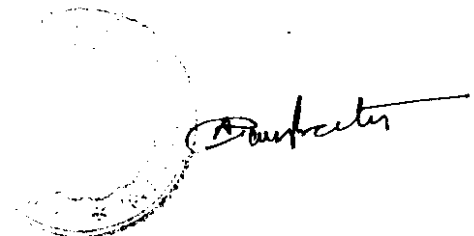
Almondz Capital & Management Services Ltd.

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **Almondz Capital & Management Services Limited**

Quarter ended on: **30<sup>th</sup> June, 2011**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other Provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	Sub-Clause 49(I)(D)(ii) shall be complied with in the Annual Report for 2010-11
<b>II. Audit Committee</b>	<b>49 II</b>		
(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	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	Yes	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of Related Party Transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	N.A.	



(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVD)	N.A.	Not Applicable during the quarter under report
(E) Remuneration of Directors	49(IVE)	Yes	Shall be complied with in the Annual Report for 2010-11
(F) Management	49(IVF)	Yes	Shall be complied with in the Annual Report for 2010-11
(G) Shareholders	49(IVG)	Yes	Sub-clauses 49(IV)(G)(iii) & 49(IV)(G)(iv) have been complied with, rest would be complied with in the Annual Report for 2010-11
<b>V. CEO/CFO Certification.</b>	<b>49 (V)</b>	Yes	Shall be complied with in the Annual Report for the FY 2010-11
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Clause 49(VI)(i) shall be complied with in the Annual Report for 2010-11
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Shall be complied with in Annual Report for 2010-11

For Almondz Capital & Management Services Ltd.



*Ajay Pratap*

**Ajay Pratap**  
**Company Secretary**

13<sup>th</sup> July, 2011  
New Delhi

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Almondz Capital & Management Services Ltd.

Ref:acms/corres/Bse/11-12/cl.49 /0016

13<sup>th</sup> July, 2011

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

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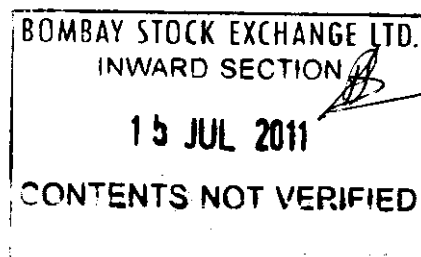
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**Ajay Pratap  
Company Secretary**

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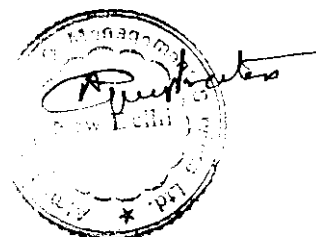
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For Almondz Capital & Management Services Ltd.

*Ajay Pratap*

**Ajay Pratap**  
Company Secretary



13<sup>th</sup> July, 2011  
New Delhi