

SHARP INVESTMENTS LIMITED

Regd Office: 2, CLIVE ROW GHAT STREET, SAGAR ESTATE (2ND FLOOR), ROOM NO. 16, KOLKATA – 700001

CIN: L65993WB1977PLC031241

Phone: 033-22300683, 40056782, Fax: 033-22307440

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Quarterly Compliance Report on Corporate Governance (in terms of the revised clause 49 of the listing agreement)

Name : SHARP INVESTMENTS LTD.

Quarterly ended on : 30th September, 2014

Sl. No.	Particulars	Clause of the Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors-	49.I		
	(C) Composition of Board	49(IA)	Yes	--
	(D) Non-executive Directors compensation & disclosure	49(IB)	Not Applicable	As of this quarter, no fee (Sitting fee is outside the preview under SEBI circular SEBI/CFD/ DIL/ CG/1/2006/13/1 Dated 13.01.2006/ compensation was paid to any of the directors including the independent directors.
	(C) Other provisions as to Board and committees	49(IC)	Yes	--
	(D) Code of Conduct	49(ID)	Yes	--
II.	Audit Committed-	49 (II)	Yes	--
	(F) Qualified & Independent Audit Committee.	49(IIA)	Yes	--



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	(G) Meeting of Audit Committee	49(IIB)	Yes	--
	(H) Powers of Audit Committee	49(IIC)	Yes	--
	(I) Role of the Audit committee	49(IID)	Yes	--
	(J) Review of Information by Audit committee	49(IIE)	Yes	--
III.	Subsidiary Companies	49(III)	Not Applicable	The Company does not have any material no-listed Indian subsidiary
IV.	Disclosures-	49 (IV)	--	--
	(H) Basis of related party transaction	49 (IV A)	Yes	--
	(I) Disclosure of Accounting Treatment	49 (IV B)	Not Applicable	--
	(J) Board of Disclosures	49 (IV C)	Yes	--
	(K) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	No monies were raised through any public rights or preferential issues
	(L) Remuneration of Directors	49 (IV E)	Not Applicable	The company pays no such remuneration
	(M) Management	49 (IV F)	Yes	--



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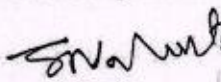

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	(N) Shareholders	49 (IV G)	Yes	--
V.	CEO/CFO Certification	49 (V)	Yes	--
VI.	Report on Corporate Governance	49(VI)	Yes	--
VII.	Compliance	49(VII)	Yes	--

Date : 14.10.2014

For Sharp Investments Limited

Sagarmal Nahata
(Managing Director)
DIN: 00307611