

Annexure I B
Quarterly Compliance Report on Corporate Governance of under Clause 52
Of the Listing Agreement.

Name of the Company: Silverpoint Infratech Limited
Quarter ending on: 30th September, 2015

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I	Board of Directors	52 (1)	YES	
a.	Composition of Board	52 (IA)	YES	
b.	Non-executive Directors' Compensation & Disclosures	52 (IB)	YES	
c.	Other Provisions as to Board and Committees	52 (IC)	YES	
d.	Code of Conduct	52 (ID)	YES	
II	Audit Committee	52 (II)	YES	
a.	Qualified & Independent Audit Committee	52 (IIA)	YES	The Company has Qualified and Independent Audit Committee.
b.	Meeting of Audit Committee	52 (IIB)	YES	The Audit Committee meeting was duly held.
c.	Powers of Audit Committee	52 (IIC)	YES	
d.	Role of Audit Committee	52 II(D)	YES	
e.	Review of Information by Audit Committee	52 (IIE)	YES	
III	Subsidiary Companies	52 (III)	N.A.	Not applicable as the Company does not have any Material Non Listed Indian Subsidiary Company.
IV	Disclosures	52 (IV)		
a.	Basis of Related Party Transactions	52 (IV A)	N.A.	The Company does not have

SILVERPOINT INFRA TECH LIMITED

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E-mail : info@silverpointinfratech.com, Website : www.silverpointinfratech.com
CIN : L45400WB1997PLC083457



				any related party transactions.
b.	Disclosure of Accounting Treatment	52 (IV B)	YES	The same shall be duly disclosed whenever the treatment is different from the applicable Accounting Standard.
c.	Board Disclosures	52 (IV C)	YES	
d.	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	YES	No money has been raised through public issues etc during the quarter end.
e.	Remuneration of Directors	52 (IV E)	YES	The same shall be disclosed in the Annual Report.
f.	Management Discussion & Analysis Report	52 (IV F)	YES	The same shall be the part of the Annual Report.
g.	Shareholders information on appointment /re-appointment of a Director.	52 (IV G)	YES	The same shall be the part of the Annual Report.
V	CEO/CFO Certification	52 (V)	YES	The same be complied with and to form a part of the Annual Report.
VI	Report on Corporate Governance	52 (VI)	YES	The same be shall complied with and to form a part of the Annual Report.
VII	Compliance	52 (VII)	YES	The same shall be complied with and to form a part of the Annual Report.

For **Silverpoint Infratech Limited**

for Silverpoint Infratech Limited

Nikita Rateria

Nikita Rateria **Company Secretary**
(Company Secretary)

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