



LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426
205, HARIBOLROY MARKET, 2ND FLOOR, A.T.ROAD, GUWAHATI - 781 001
Website: www.laffan.co.in
E_mail ID : laffan@india.com
Phone No.: +91 7890587498

Date : 14/07/2015

To
The Manager
MCX Stock Exchange Ltd.
4th Floor, Vibgyor Tower
Plot No.- C62, G-Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 098

Dear Sir,

Sub : Corporate Governance Report
for the quarter ended 30/06/2015

Enclosed please find herewith the Corporate Governance Report for the quarter ended 30th June, 2015 in Pursuance to Clause 49 of the Listing Agreement.

Kindly acknowledge the same.

Thanking you

Yours faithfully,
For **LAFFAN SOFTWARE LIMITED**

Swapan Gerkar
DIRECTOR

Encl . As above



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QUARTERLY COMPLAINT REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: LAFFAN SOFTWARE LTD.

QUARTER ENDING ON 30th June, 2015

<u>PARTICULARS</u>	<u>CLAUSE OF LISTING AGREEMENT</u>	<u>COMPLIANCE STATUS (YES/NO)</u>	<u>REMARKS</u>
1	2	3	4
II. Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors composition & disclosure	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	-
III. Audit Committee	49 III	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	There are no Subsidiary Co.'s
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIE)	Yes	Will be complied with at the AGM
(F) Disclosure of resignation of directors	49 (VIIF)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIIG)	Yes	-
(H) Disclosure in the Annual Report	49 (VIIH)	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	Yes	The Company has not issued any new shares
IX. CEO / CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	No	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	-

For LAFFAN SOFTWARE LIMITED

Swapan Sarkar
(Swapan Sarkar)

Director/Managing Director

DIN : 05149442