



WALLFORT
Financial Services Ltd.

15th January 2015

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sir,

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER
ENDED 31ST DECEMBER 2014.**

Pursuant to Clause 49 of Listing Agreement please find enclosed the
Corporate Governance Report as on 31st December 2014.

Kindly take the above on your record.

Thanking You,

Yours faithfully

for **Wallfort Financial Services Limited**

Ashok Bharadia
Ashok Bharadia
Managing Director
(DIN- 00407830)



WALLFORT

Financial Services Ltd.

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Wallfort Financial Services Limited

Quarter ending on: 31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	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	--
III. Audit Committee	49 (III)		--
(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)		--
V. Subsidiary Companies	49 (V)	NA	--
VI. Risk Management	49 (VI)	YES	--
VII. Related Party Transactions	49(VII)	YES	--
VIII. Disclosures	49 (VIII)		--



WALLFORT
Financial Services Ltd.

(A) Related Party Transactions	49 (VIII A)	YES	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	--
(C) Remuneration of Directors	49 (VIII C)	YES	--
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	--
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	--
IX. CEO/CFO Certification	49 (IX)	--	To be included in the next Annual Report
X. Report on Corporate Governance	49 (X)	--	To be included in the next Annual Report
XI. Compliance	49 (XI)	--	To be included in the next Annual Report

**There are no material Related Party Transactions during the quarter ended.*

for WALLFORT FINANCIAL SERVICES LIMITED

Ashok Bharadia
Ashok Bharadia

Managing Director
(DIN- 00407830)

Place: Mumbai

Date: 15/01/2015