

CIN: L63090TN2000PLC046338

October 8, 2015

TAKE/BSE/2015-16

TAKE/NSE/2015-16

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Sir,

Sub: Clause 49 of Listing Agreement- Report on Corporate Governance

We are furnishing the Report on Corporate Governance pursuant to Clause 49 of Listing Agreement with the Stock exchange for the Quarter ended September 30, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Lakshmi. C. M,
Company Secretary & Compliance Officer





Name of the Company : Take Solutions Limited

Quarter ending on : 30-Sep-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Independent Directors' were paid sitting fees in accordance with the provisions of Companies Act, 2013.
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
II. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
III. Nomination and Remuneration Committee	49 IV	Yes	-
IV. Subsidiary Companies	49 V	NA	-
V. Risk Management	49 VI	Yes	-
VI. Related Party Transactions	49 VII	Yes	-
VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Will be complied in Annual Report
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Will be complied in Annual Report
(C) Remuneration of Directors	49 VIII C	Yes	Will be complied in Annual Report
(D) Management	49 VIII D	Yes	Will be complied in Annual Report
(E) Shareholders	49 VIII E	Yes	Will be complied in Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
VIII. CEO/CFO Certification	49 IX	Yes	Will be complied in Annual Report
IX. Report on Corporate Governance	49 X	Yes	Will be complied in Annual Report
X. Compliance	49 XI	Yes	Will be complied in Annual Report

Lalwani