

BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone : (033) 2231 4532, E-Mail : burlingtonfinance.kol@gmail.com
CIN : L67120WB1981PLC033904

Date: 19th January 2024

To
The Secretary,
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Compliance Report on Corporate Governance-Certificate under Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

We refer to the above and hereby confirm that as per Unaudited Financial Result for the quarter ended 31st December, 2023, the Paid up Capital and Net Worth is as under:

Paid up Capital as on 31st December, 2023

	(₹ in lacs)
Paid up Equity Share Capital	124.50

Net Worth as on 31st December, 2023

	(₹ in lacs)
Paid up Equity Share Capital	124.50
Reserves & Surplus	7442.71
Net Worth	7567.21

This is being submitted to you under Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Thanking you,
Yours faithfully
For Burlington Finance Limited

Birendra Pandey

BIRENDRA PANDEY
DIRECTOR
[DIN: 00014087]
Encl. as above



General information about company	
Scrip code	012214
ISIN	INE337H01013
Name of the entity	BURLINGTON FINANCE LTD.
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	DEC QTR
Date of Report	18/01/2024
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson						No	
Whether Chairperson is related to MD or CEO						No	
Sr	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	MR. HANUMAN MAL TATER	ABTPT7167K	00020786	Non-Executive	Independent	Director	08-11-1960
2	MR. RABI PAUL	AFZPP4916J	00020755	Non-Executive	Independent	Director	07-11-1955
3	MR. BIRENDRA PANDEY	ALVPP5281G	00014087	Executive	Whole time	Director	02-01-1970
4.	MR. ALOK PAREEK	AJFPP3726N	01201635	Non-Executive	Independent	Additional Director	19-02-1976

1. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No	N. a	N. a	N. a	Active
2	No	N. a	N. a	N. a	Active
3	No	N. a	N. a	N. a	Active
4	No	N. a	N. a	N. a	Active

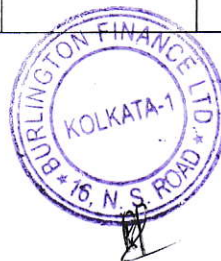


I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-1992				1	1	1	0		
2	NA		26-04-2001				2	1	2	0		
3	NA		17-12-2007				2	1	2	0		
4.	NA		07-11-2023				1	1	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020786	HANUMAN MAL TATER	Non-Executive Independent Director	Member			
2	00020755	RABI PAUL	Non-Executive - Independent Director	Member			
3	00014087	BIRENDRA PANDEY	Executive – Whole Time	Member			



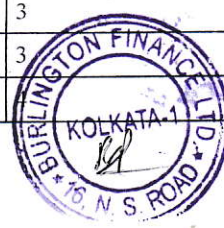
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020786	HANUMAN MAL TATER	Non-Executive Independent Director	Member			
2	00020755	RABI PAUL	Non-Executive – Independent Director	Member			
3	00014087	BIRENDRA PANDEY	Executive – Whole Time Director	Member			

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020786	HANUMAN MAL TATER	Non-Executive Independent Director	Member			
2	00020755	RABI PAUL	Non-Executive - Independent Director	Member			
3	00014087	BIRENDRA PANDEY	Executive Whole Time Director	Member			

Corporate Social Responsibility Committee					Not Applicable		
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee				Not Applicable		
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
Annexure 1						
Annexure 1						
III. Meeting of Board of Directors						

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-05-2023				Yes	3	3	3
2	30-06-2023		46		Yes	3	3	3
3	11-08-2023		42		Yes	3	3	3
4	07-11-2023		88		Yes	4	3	3



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committees on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-05-2023				Yes	3	3	3	3
2	Audit Committee	30-06-2023	46			Yes	3	3	3	3
3	Audit Committee	11-08-2023	42			Yes	3	3	3	3
4	Audit Committee	07-11-2023	88			Yes	3	3	3	3
5	Nomination and remuneration committee					Yes	3	3		
6	Stakeholders Relationship Committee					Yes	3	3		
7	CSR Committee Meeting					Yes	3	3		


Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	There is no RPT.



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements)	
2	Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Nil

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	BIRENDRA PANDEY
2	Designation	Compliance Officer

Text Block	
Textual Information(1)	<p>As regards non-compliance of Composition of the Board of Directors, the Board suggested to take up the same action as suggested in the previous Board meeting(s).</p> <p>In this regard, it is to mention that the Board in its meeting had advised on the above matter as under:-</p> <p>(i) To take up the matter of appointment of Directors with the Ministry of Steel.</p> <p>(ii) To request the Stock Exchanges to waive off the penalty imposed by them.</p> <p>Accordingly, the company is regularly following up the matter of appointment of directors with the Ministry of Steel, Govt. of India and requests have been sent to the Stock Exchange to waive off the penalty imposed by them.</p> 

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	BIRENDRA PANDEY
2	Designation	Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Not Applicable

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	BIRENDRA PANDEY
Designation of person	Compliance Officer
Place	Kolkata
Date	18/01/2024

