

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended on 31st December, 2011 of M/s. Appu Marketing & Manufacturing Ltd.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	--
(B) Non - Executive Directors' compensation & disclosures	49 (IB)	Yes	--
(C) Other provisions as to Board and Committees	49 (IC)	Yes	--
(D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIB)	Yes	--
(C) Powers of Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 (IID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Information will be reviewed in the ensuing Audit Committee Meeting to be held within 14th February, 2012.
III. Subsidiary Companies	49 III	N.A.	--
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be held within 14th February, 2012.
(B) Board Disclosures	49 (IVB)	Yes	--
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVC)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc.
(D) Remuneration of Directors	49 (IVD)	Yes	Will be complied in the Annual Report 2011-12
(E) Management	49 (IVE)	Yes	..do..
(F) Shareholders	49 (IVF)	Yes	..do..
V. CEO/CFO Certification	49 V	Yes	..do..
VI. Report on Corporate Governance	49 VI	Yes	..do..
VII. Compliance	49 VII	Yes	..do..

Per Appu Marketing & Manufacturing Ltd.

S. K. Swain

Director

Date : 09.01.2012

Place : Kolkata