

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
Phone : 033-3262 4539, E-mail : admin@appumkt.com, Website : www.appumkt.com

CIN-L51495WB1983PLC035864

4th April, 2014

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

Dear Sir,

Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 31st March, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Tanumay Laha

Director

Encl. As Above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended on 31st March, 2014 of M/s. Appu Marketing & Manufacturing Ltd.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
(A) Composition of Board	49 I	Yes	--
(B) Non - Executive Directors' compensation & disclosures	49 (IA)	Yes	--
(C) Other provisions as to Board and Committees	49 (IB)	Yes	--
(D) Code of Conduct	49 (IC)	Yes	--
(E) Role of Audit Committee	49 (ID)	Yes	--
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 II	Yes	--
(B) Meeting of Audit Committee	49 (IIA)	Yes	--
(C) Powers of Audit Committee	49 (IIB)	Yes	--
(D) Role of Audit Committee	49 (IIC)	Yes	--
(E) Review of Information by Audit Committee	49 (IID)	Yes	--
(F) Review of Information by Audit Committee	49 (IE)	Yes	--
III. Subsidiary Companies			
IV. Disclosures			
(A) Basis of related party transactions	49 III	Yes	--
(B) Disclosure of Accounting Treatment	49 IV	Yes	--
(C) Board Disclosures	49 (IVA)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (VB)	Yes	--
(E) Remuneration of Directors	49 (VC)	N.A.	--
(F) Management	49 (VD)	Yes	No money was raised by way of public issue, right issue, preferential issues etc. Will be complied in the Annual Report 2013-14
(G) Shareholders	49 (VE)	Yes	--
V. CEO/CFO Certification	49 (VF)	Yes	--
VI. Report on Corporate Governance	49 (VG)	Yes	--
VII. Compliance	49 V	Yes	--
	49 VI	Yes	--
	49 VII	Yes	--
	49 VIII	Yes	--

Date : 04.03.2014
Place : Kolkata

For Appu Marketing & Manufacturing Ltd.
Tanmay Laha
Director