

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

2nd January, 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 December, 2013 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Tanmay Laha

Director

Encl. As Above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended on 31st December, 2013 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, 2014.
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, 2014.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	--
(C) Board Disclosures	49 (IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	Money was raised by way of preferential issues.
(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied in the Annual Report 2013-14
(F) Management	49 (IVF)	Yes	do.
(G) Shareholders	49 (IVG)	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.

Date : 02.01.2014
Place : Kolkata

For Appu Marketing & Manufacturing Ltd

T. Anurag Das

Director