


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended on 30th June, 2014 of M/s. Appu Marketing & Manufacturing Ltd.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	--
(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	Yes	--
(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	--
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	Yes	Information will be reviewed in the ensuing Audit Committee Meeting to be held within 14th August, 2014.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be held within 14th August, 2014.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	--
(E) Remuneration of Directors	49 (IVE)	Yes	Money was raised by way of preferential issues.
(F) Management	49 (IVF)	Yes	Will be compiled in the Annual Report 2014-15
(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 : 05.07.2014
Place : Kolkata

Appu Marketing and Manufacturing Ltd.

Company Secretary