

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
Phone : 033-4007 0593, E-mail : admin@appumkt.com, Website : www.appumkt.com
CIN No. : L51495WB1983PLC035864

8th October, 2014

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalai Street,
Mumbai - 400 001

To,
The Secretary,
The Calcutta Stock Exchange 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 30th September, 2014 for your record.

Please acknowledge the receipt.

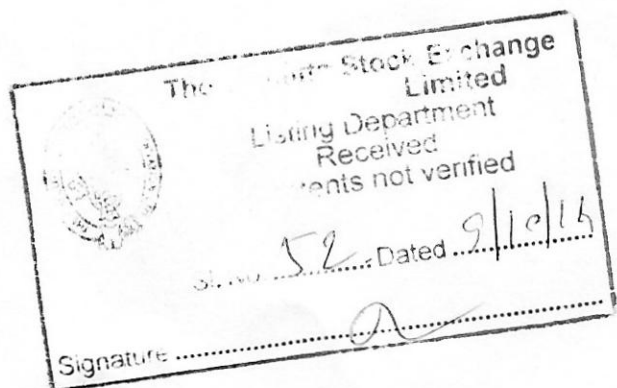
Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.



Sankar Mukherjee
Company Secretary

Encl. As Above




QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended on 30th September, 2014 of M/s. Appu Marketing and 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 November, 2014.
III. Subsidiary Companies	49 III	Yes	--
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 November, 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.	No money was raised by way of public issue, right issue, preferential issues etc.
(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied in the Annual Report 2014-15
(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..

Appu Marketing and Manufacturing Ltd.

Date : 08.10.2014
Place : Kolkata


Company Secretary